



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR
Ald. Joseph Dudzik, Vice-Chair
Ald. Willie Wade, Ald. Robert Donovan, and Ald. Robert Puente

Staff Assistant, Terry MacDonald, 286-2233
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Tuesday, July 28, 2009

8:30 AM

Common Council Chambers

SPECIAL

Meeting convened: 8:41 A.M.

Present 4 - Bauman, Dudzik, Donovan, Puente

Excused 1 - Wade

NOTE: If action is taken on the following files, they may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on Tuesday, July 28, 2009.

1. [090372](#) Resolution assigning the honorary street name, "Reuben K. Harpole, Jr.", to West North Avenue, from North 1st Street to North 2nd Street in the 6th Aldermanic District.

Sponsors: Ald. Cogg

Individual present:
Marica Lindholm, Dept. of Public Works

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

2. [090314](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$82,000 for a total estimated cost of these projects being \$991,000.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Resolution be RECONSIDERED. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

Proposed Substitute A offered.

A motion was made by ALD. PUENTE that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

090314

Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$297,000 for a total estimated cost of these projects being \$5,721,000.

Sponsors: THE CHAIR

*Individual present:
Marica Lindholm, Dept. of Public Works*

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 3 - Bauman, Donovan and Puente

No 1 - Dudzik

Excused 1 - Wade

3. 090317

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$4,635,000 for a total estimated cost of these projects being \$5,414,000.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Resolution be RECONSIDERED. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

Proposed Substitute A offered.

A motion was made by ALD. DUDZIK that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

090317

Proposed Substitute A resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with

the City construction cost estimated to be \$20,910,000 for a total estimated cost of these projects being \$21,811,000 of which \$16,263,000 is for projects that have been submitted to the Wisconsin Department of Natural Resources for consideration for American Recovery and Reinvestment Act (ARRA) funding.

Sponsors: THE CHAIR

Individual present:

Erick Shambarger, Dept. of Admin., Budget & Management Div.

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

Meeting adjourned: 8:51 A.M.

Terry J. MacDonald
Staff Assistant