



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
Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

Thursday, July 23, 2009

1:30 PM

Room 301-B, City Hall

SPECIAL

Meeting convened: 1:43 P.M.

Present 4 - Bauman, Dudzik, Wade, Puente

Excused 1 - Donovan

NOTE: If action is taken on the following file, it 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. [090239](#) Substitute resolution relative to a rate increase strategy for Milwaukee Water Works.

Sponsors: THE CHAIR

Individuals present:

Carrie Lewis, Superintendent Water Works

Earl Smith, Jr., Business Manager, Water Works

Jeff Mantes, Commissioner of Public Works

Mark Nicolini, Director, Dept. of Admin., Budget & Management Div.

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

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

Adjourned: 2:11 P.M.

Terry J. MacDonald
Staff Assistant