

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes - Final PUBLIC WORKS COMMITTEE

Ald. Michael J. Murphy, Acting Chair Ald. Robert G. Donovan, Ald. Terrance J. Herron, Ald. Angel Sanchez

> Staff Assistant, Robert Harvey, 286-2233 Fax: (414) 286-3456, E-mail: rharve@ci.mil.wi.us

Thursday, December 20, 2001

2:00 PM

Room 301-B, City Hall

SPECIAL

2:00 P.M.; Meeting Convened 2:05 P.M.

Present 4 - Murphy, Donovan, Herron, Sanchez

1) 011079

Resolution relative to allocating funds for the 2002 Recreation Facilities Construction Program in various Aldermanic Districts (Buildings and Fleet Division).

Sponsors:

THE CHAIR

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Murphy, Donovan and Herron

No 0

Excused 1 - Sanchez

2) <u>011102</u>

Substitute resolution relative to contracting authority for the Commissioner of Public Works to enter into a contract for local telephone service for the City of Milwaukee Municipal Governmental telephone system.

Sponsors: THE CHAIR

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Murphy, Donovan, Herron and Sanchez

No 0

3) <u>010902</u>

Substitute resolution authorizing and directing the proper City Officials to execute a "Connecting Highway Change Agreement" and a "Park East Freeway Land Disposition Plan and Agreement" both between the Wisconsin Department of Transportation, the City of Milwaukee, and Milwaukee County, as appropriate, relative to the reconfiguration of the Park East transportation corridor from approximately North 8th Street to North Jefferson Street in the 4th and 6th Aldermanic Districts of the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be HELD TO CALL OF THE

CHAIR. The motion carried by the following vote:

Aye 3 - Donovan, Herron and Sanchez

No 1 - Murphy

Meeting Adjourned: 3:05 P.M.

Robert L. Harvey Staff Assistant

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