



City of Milwaukee

Meeting Minutes

STEERING & RULES COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

ALD. WILLIE L. HINES, Jr., CHAIR

Ald. Michael J. Murphy, Vice-Chair

**Ald. Joe Davis, Sr., Ald. Michael S. D'Amato, Ald. Robert Bauman, Ald. Robert Donovan,
Ald. James Witkowiak**

Staff Assistant, Terry MacDonald, (414)-286-2233

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Wednesday, November 2, 2005

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:37 P.M.

Present 7 - Hines Jr., Murphy, Davis, D'Amato, Bauman, Puente, Witkowiak

1. [050833](#) Resolution authorizing the Department of Administration to negotiate an agreement with the Midwest Fiber Networks (MWFN) relating to construction of a citywide wireless network infrastructure.

Attachments: [Memo from Randy Gschwind.PDF](#)
[Fiscal note](#)
[Power Point Presentation by Randy Gschwind](#)
[Letter from MMAC](#)

Speakers:

Sharon Robinson, Director, Department of Administration

Randy Gschwind, Chief Information Officer, Information Technology Management Division, Department of Administration, gave a powerpoint presentation. (Presentation attached to this file)

Martin Collins, Commissioner, Department of Neighborhood Services, City of Milwaukee

Jeff Mantes, Commissioner, Department of Public Works

Donna Raffaelli, Partner, Midwest Fiber Networks LLC

Nik Ivancevic, Partner, Midwest Fiber Networks LLC

Alderman Bohl, 5th Aldermanic District

Patrick McDonnell, Deputy City Attorney

Alderman McGee, 6th Aldermanic District

Ron Pequette, Tropos Networks

Alderman Dudzik, 11th Aldermanic District

James Davis, Chief Information Officer, Milwaukee Public Schools

Representative Jason Fields, Wisconsin State Assembly

Scott McDonell, Statewide Wireless Coordinator, State of Wisconsin, Department of Administration, Division of Enterprise Technology

Cory Nettles, Former Secretary, Wisconsin Department of Commerce, and Partner, Quarles and Brady

Gerard Randall, Chief Executive Officer, Private Industry Council

Michael Sargent, Chief Financial Officer, Milwaukee Area Technical College
Bruce Maas, Chief Information Officer, University of Wisconsin-Milwaukee
Nicol Turner Lee, Vice President, One Economy Corporation
Mayor Barrett
Jim Bartos, Executive Director, Silver Spring Neighborhood Center
Tom Schneider, Executive Director, Children's Outing Association
Joseph Klein, ISOC, member of the International Internet Society
James Maltonato
Jay Barnell, Mobil Pro/Neo Reach

Randy Gschwind submitted letter on behalf of Tim Sheehy (President, Metropolitan Milwaukee Association of Commerce)

Ald. Bauman requested to be added as a co-sponsor.

Non Speakers:

Jerry Schultz, International IT Expert/Well Published on Wireless Issues
Marc Rassbach
Phyllis Wofford
Scott Meske, Municipal Electric Utilities of Wisconsin
Ron Pequette, Tropos - Denver, CO
Kevin Sorenson, Tropos - Chicago, IL
Bill Somers, Tropos Wetworks
Celeste Flynn
Karl Robe, Scheibel Halaska
Joyce Rubenstein, Whyte Huschboedk DuDek - Government Affairs
Gary Zajk
Dextra Hadnot, SBC

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

Aye 7 - Hines Jr., Murphy, Davis, D'Amato, Bauman, Puente Witkowiak

No 0

Meeting Adjourned:4:12 P.M.

Terry J. MacDonald
Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel 25.