



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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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, July 16, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:07 A.M.

Present 4 - Bauman, Dudzik, Donovan, Puente

Excused 1 - Wade

Roll call taken at 9:14 A.M.

Present 5 - Bauman, Dudzik, Wade, Donovan, Puente

1. [080389](#)

Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

A motion was made by ALD. DONOVAN that this Resolution be SUBSTITUTED.

The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

2. [080304](#)

Substitute resolution Approving Cooperation Agreement for Summerfest Access, in the 4th Aldermanic District.

Present:

Pat McDonnell - consultant

Att. Richard Donner

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

Aye 4 - Bauman, Wade, Donovan and Puente

No 0

Excused 1 - Dudzik

3. [080432](#)

Communication from the Department of Public Works relative to a pilot program to

contract day time board-ups.

Present:

Venu Gupta, Paul Frederich and Jeff Mantes - Dept. of Public Works

Lyle Balistreri - Milwaukee Building & Construction Trades Council

Held so the Department of Public Works can verify whether or not Common Council action is required prior to the department taking action.

A motion was made by ALD. PUENTE that this Communication be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

4. [080034](#)

An ordinance relating to the adjustment of recovery ratios for certain assessable improvements and the establishment of a municipal motor vehicle registration fee.

Present:

Common Council President Willie Hines

Proposed Substitute A accepted.

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

A motion was made by ALD. PUENTE that this Ordinance be RECOMMENDED FOR PASSAGE AND ASSIGNED the FINANCE & PERSONNEL COMMITTEE . The motion PREVAILED by the following vote:

Aye 4 - Bauman, Wade, Donovan and Puente

No 1 - Dudzik

5. [050552](#)

Communication from the Commissioner of Public Works relating to the City Hall restoration.

Appearances by:

Mr. Jeff Mantes - Commissioner of Public Works

Mr. Lafayette Crump - Prism Technical

Mr. Carl Cira - ML Tharps & Associates

PowerPoint presentation given by Commissioner Jeff Mantes and Mr. Randy Crump - Prism Technical.

A motion was made by ALD. DONOVAN that this Communication be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

9:30 A.M.

6. [080244](#)

Appointment of Benjamin Gramling to the Milwaukee Metropolitan Sewerage District by the Mayor. (7th Aldermanic District)

A motion was made by ALD. DONOVAN that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

7. [080482](#)

Appointment of Claude Krawczyk to the Harbor Commission by the Mayor. (4th Aldermanic District)

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

8. [080480](#)

Reappointment of Craig Mastantuono to the Harbor Commission by the Mayor. (3rd Aldermanic District)

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

9. [080481](#)

Reappointment of Ron San Felippo to the Harbor Commission by the Mayor. (4th Aldermanic District)

A motion was made by ALD. DONOVAN that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

10. [080465](#)

Reappointment of Ald. Hamilton to the Milwaukee Metropolitan Sewerage District by the Mayor.

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

11. [080466](#)

Reappointment of Wallace White to the Milwaukee Metropolitan Sewerage District by the Mayor. (9th Aldermanic District)

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

12. [080467](#) Reappointment of Representative Pedro Colon to the Milwaukee Metropolitan Sewerage District by the Mayor.
- A motion was made by ALD. DONOVAN that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente
- No** 0
13. [080468](#) Reappointment of Representative David Cullen to the Milwaukee Metropolitan Sewerage District by the Mayor.
- A motion was made by ALD. PUENTE that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente
- No** 0
14. [080241](#) Resolution granting easements to AT & T - Wisconsin on City of Milwaukee owned property at 5701 West McKinley Avenue, and authorizing the proper City officers to execute the easement document.
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente
- No** 0
15. [080449](#) Resolution accepting a gift of stone lions from Ningbo, China and accepting contribution of services of Licensed Customs Broker M.E. Dey & Co., Inc., in connection with their delivery.
- Proposed Substitute A accepted.*
- A motion was made by ALD. DONOVAN that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente
- No** 0
- A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente
- No** 0
16. [080458](#) An ordinance relating to special event permit fees and regulations.
- Held as file not filled.*
- A motion was made by ALD. DUDZIK that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

17. [080243](#) Resolution approving a Fourth Amendment to the Access Management Contract between the City of Milwaukee and Milwaukee Access Telecommunication Authority, Inc.

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 Donovan

No 0

Excused 1 - Puente

18. [080429](#) An ordinance relating to updating provisions of the city code regulating cable television and video service providers.

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

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

19. [080221](#) Resolution approving a lease agreement with Cricket Communications for placement of personal communications services antennas at the Hawley Road Water Tower at 1235 North 57th Street.

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

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

20. [080270](#) Resolution authorizing the execution of a Joint Overhead and Underground Gas and Electric Distribution Easement Agreement providing an easement to We Energies for facilities located on the Henry Maier Festival Grounds.

Individuals present:

Tom Gartner - City Attorney's Office

Make drawings part of the record, by Ald. Dudzik. Prevailed. 5-0

Approve, contingent upon coming to an agreement with staff.

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

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

21. [080437](#) Resolution authorizing the execution of a Cooperation Agreement between the State of Wisconsin Department of Natural Resources, the Board of Business Improvement No. 35 and the City of Milwaukee and authorizing the execution of a Project Cooperation Agreement between the Department of the Army and City of Milwaukee Acting by and through its Board of Harbor Commissioners in order to provide for implementation of the Kinnickinnic River Environmental Restoration Project.

Substituted at the table by Att. Tom Gartner

Accept letter from the Environmental Protection Agency dated July 15, 2008 part of the record, by Ald. Wade. Prevailed. 5-0

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

A motion was made by ALD. DUDZIK 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

22. [080210](#) Resolution amending Common Council File Number 071450 to increase the City match for a U.S. Department of Homeland Security FY 2007 IPP Port Security Grant by \$332.
Proposed Substitute A accepted.

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

A motion was made by ALD. DUDZIK 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

23. [080438](#) Resolution authorizing the Port of Milwaukee to apply for an August 2008 Harbor Assistance Grant to fund cargo handling improvements.

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

9:45 A.M.

24. [080395](#)

Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the east-west alley and a 7-foot wide portion of right-of-way along the west side of North 39th Street in the block bounded by West Lisbon Avenue, West Brown Street, North 39th Street and North 40th Street, in the 15th Aldermanic District.

Individual present: Vanessa Koster

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, Wade and Puente

No 0

Excused 1 - Donovan

Reconsidered as Clark Wantoch - Dept. of Public Works wished to speak on this item.

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

A motion was made by ALD. DUDZIK 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

25. [080261](#)

Resolution to vacate the platted right-of-way of "Washington Avenue," north of West Greves Street and south of Interstate Highway 94, in the 8th Aldermanic District.

Individuals present:

Vaness Koster - Dept. of City Development

Clark Wantoch - 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 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

26. [080262](#)

Resolution to vacate 8 feet of right-of-way parallel to the existing curb alignment along

the north side of West Nicholas Street and South Alexander Street, between South 5th Street and South 6th Street, in the 12th Aldermanic District.

Individual present: Vanessa Koster

A motion was made by ALD. DUDZIK 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

27. [080446](#)

Resolution authorizing dedication of land in the vicinity of 5th and Rosedale as public right-of-way for the Chase Bike Trail and public street, in the 14th Aldermanic District.

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

28. [080147](#)

Resolution to vacate a portion of the North Side of East Iron Street, east of South Shore Drive, in the 14th Aldermanic District.

Held at the request of the Dept. of City Development

A motion was made by ALD. DONOVAN that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

29. [031327](#)

Resolution to vacate an alley between West Sheridan Avenue and North 99th Street in the block bounded by West Sheridan Avenue, West Appleton Avenue, West Potomac Avenue, North 99th Street and West Silver Spring Drive, in the 5th Aldermanic District. (DCD)

Individuals present:

Vanessa Koster - Dept. of City Development

Clark Wantoch - 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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

30. [080431](#)

Resolution authorizing the Commissioner of Public Works to enter into an agreement with Milwaukee County for the relocation of South 6th Street between Air Cargo Way and a point approximately 2600 feet south.

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

31. [080430](#)

Resolution relative to application for, and acceptance and expenditure of 2009 State of Wisconsin recycling grants.

Held as the Dept. of Public Works not present.

A motion was made by ALD. DUDZIK that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

This matter was reconsidered at 11:20 A.M. as the department now present.

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

32. [080307](#)

Substitute resolution authorizing the Commissioner of Public Works to execute future maintenance agreements between the City and business improvement districts, street and neighborhood associations, developers in the form of condominium associations, community development associations, community enterprises, non-profit organizations and other governmental entities for landscaping and streetscaping projects to ensure their maintenance over time.

A motion was made by ALD. DONOVAN 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

33. [050096](#)

Substitute resolution directing the repainting of lane lines on West State and West Wells Streets between North 11th and North 27th Streets, and East State Street from North Prospect Avenue to North Van Buren Street.

Present: Jeff Polenske - City Engineer

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

34. [080386](#)

Resolution determining it necessary to make various assessable public improvements

at various locations and appropriating funds for these purposes.

Present: Clark Wantoch - Dept. of Public Works

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

35. [080387](#)

Resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes.

Present: Clark Wantoch - 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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

36. [080388](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes.

Present: Clark Wantoch - Dept. of Public Works

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

Aye 4 - Bauman, Wade, Donovan and Puente

No 0

Excused 1 - Dudzik

37. [080120](#)

Substitute resolution amending a special privilege for change of ownership to Jonas Builders, Inc. Restated Pension Plan for encroachment into the public right-of-way of a guard house, an overhead electric line and a tunnel for the premises at 2748 North 32nd Street, in the 15th Aldermanic District.

Present: Clark Wantoch - 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, Wade, Donovan and Puente

No 0

Excused 1 - Dudzik

38. [080117](#)

Resolution amending a special privilege to P&H Mining Equipment, Inc. for encroachment into the public right-of-way for an addition of underground communications cabling for the premises at 4107 W. Orchard St. in the 8th Aldermanic District.

Present: Clark Wantoch - Dept. of Public Works

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

39. [071656](#)

Substitute resolution amending a special privilege for change of ownership to HPM Enterprises Inc for a fence, excess gate swing, access card reader and bollards in the public right-of-way for the premises at 2620 West Silver Spring Drive, in the 1st Aldermanic District.

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

40. [080118](#)

Substitute resolution amending a special privilege for change of ownership to JGV LLC for an overhead door housing and bollards encroaching into the public right-of-way for the premises at 3811 North Port Washington Avenue, in the 6th Aldermanic District.

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

41. [080114](#)

Substitute resolution amending a special privilege for change of ownership to JBC 24 LLC and TAH 24 LLC of concrete steps and handrails encroaching into the public right-of-way for the premises at 1114 North Marshall Street, in the 4th Aldermanic District.

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

42. [080006](#)

Substitute resolution amending a special privilege for change of ownership to First Financial Office Investment, LLC for building encroachments and underground conduit in the public right-of-way for the premises at 200 East Wisconsin Avenue, in the 4th Aldermanic District.

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

43. [071660](#)

Substitute resolution amending a special privilege for change of ownership to Towne Realty, Inc. for building projections, an overhead cable and an electrical box in the public right-of-way for the premises at 324 East Wisconsin Avenue, in the 4th Aldermanic District.

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

44. [080356](#)

Resolution correcting a special privilege resolution for the premises at 715 West Wisconsin Avenue, in the 4th Aldermanic District.

A motion was made by ALD. DUDZIK that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

45. [080398](#)

Resolution to execute a Guaranteed Energy Savings Performance Contract with Johnson Controls, Inc. for energy system upgrades to the Milwaukee Safety Academy Building controls and equipment, and upgrade of traffic control signals to utilize Light Emitting Diode indications.

Held as it is scheduled for the Special Public Works of July 29th.

A motion was made by ALD. DONOVAN that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

46. [080401](#)

Resolution to authorize the naming of West Florida Street as a private road internal to the Rider Hotel development site located north of West Virginia Street and west of South 5th Street, in the 12th Aldermanic District.

Present: Clark Wantoch - 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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

47. [080404](#)

Resolution authorizing the City Engineer to apply for ten Highway Safety Improvement Program grants.

Present: Clark Wantoch - Dept. of Public Works

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

48. [080407](#)

Resolution directing the Commissioner of Public Works to execute a document titled "Revised State/Municipal Agreement for a Highway Safety Improvement Project" with the Wisconsin Department of Transportation for intersection modifications at West Silver Spring Drive and North Teutonia Avenue.

Present: Clark Wantoch - Dept. of Public Works

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

49. [080400](#)

Resolution authorizing the proper City officials to execute Utility Agreements with the State of Wisconsin, Department of Transportation for work on City of Milwaukee facilities in conjunction with the North-South Mitchell Interchange IH-94 contract with a total estimated cost of \$4,443,000.00, with an estimated grantor share of \$3,998,700.00 and an estimated City share of \$444,300.00.

Present: Clark Wantoch - 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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

50. [080403](#)

Resolution authorizing the proper City Officials to negotiate and execute a Memorandum of Understanding between the City of Milwaukee and the Wisconsin Department of Transportation regarding various elements of the North-South Freeway Reconstruction I-94, Mitchell Interchange Project.

Present: Clark Wantoch - 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 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

51. [080450](#)

Communication from the Infrastructure Services Division relating to the Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

Present: Tim Herd - Dept. of Public Works

A motion was made by ALD. DONOVAN that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

The following files may be placed on file as no longer needed:

52. [060525](#)

Resolution amending the water service agreement between the City of Milwaukee and the City of New Berlin to enlarge the service area to include the middle one-third area of the City of New Berlin.

A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

53. [071712](#)

Resolution reserving and appropriating up to \$10,000 from the 2008 Common Council Contingent Fund for consulting services relating to evaluation of the sale of City of Milwaukee water to other localities.

A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

Meeting adjourned: 11:26 A.M.

Linda M. Elmer

Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.