

City of Milwaukee

Meeting Minutes

PUBLIC IMPROVEMENTS COMMITTEE

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

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*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.

Tuesday, December 21, 2004	8:15 AM	Council Chambers, 3rd Floor, City Hall
	SPECIAL	

Meeting Convened: 8:25 A.M.

Members Present: ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Members Excused: ALD. WADE

1) <u>041096</u>

Substitute resolution approving the plat of permanent limited easements for the improvements of West Highland Boulevard CP Rail System underpass to be undertaken with Federal/State funds under the Surface Transportation Program (STP).

<u>Fiscal Note.doc</u> <u>Cover Letter.doc</u> <u>Permanent Limited Easement.pdf</u> <u>Plat Maps.pdf</u>

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE *Meeting Adjourned: 8:29 A.M.*

Terry J. MacDonald Staff Assistant