

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. Robert Puente, Ald. Willie Wade, Ald. Terry Witkowski

Staff Assistant, Terry MacDonald, 286-2233 Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov				
Tuesday, April 17, 2007			8:30 AM	Council Chambers, 3rd Floor, City Hall
			SPECIAL	
	Meeting co	1vened: 8:53 A.	М.	
		Present 4 -	Bauman, Dudzik, Puente, Witkow	/ski
		Excused 1 -	Wade	
1.	<u>061600</u>	Appointment o Mayor.	of Lyle Balistreri to the Milwaukee I	Metropolitan Sewerage District by the
		<u>Sponsors:</u>	THE CHAIR	
		A motion was made by ALD. DUDZIK that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:		
		Aye 4 -	Bauman, Dudzik, Puente and Wi	tkowski
		No 0		
		Excused 1 -	Wade	
2.	<u>061485</u>		proving an exception to City requir ith the construction of all new stree	rement that sidewalks be developed in ets.
		<u>Sponsors:</u>	Ald. Bohl	
	A motion was made by ALD. DUDZIK that this Resolution be ADOPTION. The motion PREVAILED by the following vote:			
		Aye 4 -	Bauman, Dudzik, Puente and Wi	tkowski
		No 0		
		Excused 1 -	Wade	
3.	<u>061496</u>	Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$6,607,500 for a total estimated cost of these projects being \$7,690,000.		
		<u>Sponsors:</u>	THE CHAIR	

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

Sponsors: THE CHAIR

Proposed Substitute A offered.

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

<u>061496</u> Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$6,857,500 for a total estimated cost of these projects being \$7,940,000.

<u>Sponsors:</u> THE CHAIR

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

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

Meeting adjourned: 9:04 A.M.

Terry J. MacDonald Staff Assistant