



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

Tuesday, April 14, 2009

8:00 AM

Room 301-B, City Hall

Special

Meeting convened: 8:08 A.M.

Present 4 - Bauman, Dudzik, Donovan, Puente

Excused 1 - Wade

---NOTE: If action is taken on the following files, they may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on Tuesday, April 14, 2009.

1. [081589](#) 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 \$6,578,921.21 for a total estimated cost of these projects being \$7,553,500.00.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

Proposed Substitute A offered.

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

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

- [081589](#) 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 \$6,578,921.21 for a total estimated cost of these projects being \$7,553,500.00.

Sponsors: THE CHAIR

**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

2. [081589](#) 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 \$6,578,921.21 for a total estimated cost of these projects being \$7,553,500.00.

Sponsors: THE CHAIR*Individuals present:**Ald. Murphy**Ald. Kovac**Clark Wantoch, Dept. of Public Works, Infrastructure Services**Bob Bryson, Dept. of Public Works, Infrastructure Services**Ald. Puente called the question.*

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

Aye 2 - Dudzik and Donovan**No** 3 - Bauman, Wade and Puente**Roll call taken at 8:30 A.M.****Present** 3 - Bauman, Dudzik, Wade**Excused** 2 - Donovan, Puente[081630](#)

Substitute resolution approving the final schematic design of public artwork to be incorporated into streetscape improvements constructed on East Wisconsin Avenue as part of the Milwaukee Central Business District Primary Pedestrian Corridors Development Project, and authorizing the commission of the artwork.

Sponsors: THE CHAIR

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

Aye 2 - Bauman and Wade**No** 1 - Dudzik**Excused** 2 - Donovan and Puente**Meeting adjourned: 8:46 A.M.**

Terry J. MacDonald
Staff Assistant