Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes

Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

Wednesday, June 19, 2013 | **10:00 AM** | **Room 201-B**

SPECIAL

Call To Order

Present 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander and Mayo Sr.

Excused 1 - Taylor

DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

1 **13-513** From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa. **(06/05/13: Laid over.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
AGREEMENT
Audio TPWT 06/05/13
Audio TPWT 06/19/13

APPEARANCE:
Julie Esch, Director of Operations, Department of Administrative Services

A motion was made by Supervisor Weishan to LAY this item OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander and Mayo Sr.

Excused: 1 - Taylor

2 **13-566** From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
MEMORANDUM OF AGREEMENT
Audio TPWT 06/19/13
CB Resolution

APPEARANCES:
Colleen Foley, Principal Assistant, Corporation Counsel
Paul Kuglitsch, Principal Assistant, Corporation Counsel
Julie Esch, Director of Operations, Department of Administrative Services (DAS)
Gary Waszak, Interim Director, Facilities Management Division, DAS

A motion was made by Supervisor Jursik to CHALLENGE THE RULING OF THE CHAIR. A vote of Aye supports the Chair's ruling. A vote of No supports Supervisor Jursik's CHALLENGE. The motion PREVAILED by the following vote:

Aye: 2 - Weishan and Mayo Sr.

No: 4 - Borkowski, Jursik, Lipscomb Sr. and Alexander

Excused: 1 - Taylor

A motion was made by Supervisor Weishan to REFER this item to the Committee on Finance, Audit, and Personnel. The motion FAILED by the following vote:

Aye: 2 - Weishan and Lipscomb Sr.

No: 4 - Borkowski, Jursik, Alexander and Mayo Sr.

Excused: 1 - Taylor

A motion was made by Supervisor Weishan to AMEND this item by indicating that all revenue generated by the cell tower remains with Milwaukee County. The motion FAILED by the following vote:

Aye: 1 - Weishan

No: 5 - Borkowski, Jursik, Lipscomb Sr., Alexander and Mayo Sr.

Excused: 1 - Taylor

Rob Henken, Director, Public Policy Forum, appeared and spoke regarding this matter.

Supervisor Mayo requested that an appraisal of the land be provided to Board Members prior to the Board meeting.

A motion was made by Supervisor Jursik to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 4 - Borkowski, Jursik, Alexander and Mayo Sr.

No: 2 - Weishan and Lipscomb Sr.

Excused: 1 - Taylor

Length of meeting: 10:04 a.m. to 11:20 a.m.

Adjourned

Jodi Mapp
Committee Clerk
Committee on Transportation, Public Works, and Transit

Deadline for the next meeting:
The next regular meeting for the Committee on Transportation, Public Works, and Transit is July 10, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, June 24, 2013.