

# **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., 278-4241 Clerk: Jodi Mapp, 278-4073 Research Analyst: Martin Weddle, 278-5289

Wednesday, May 11, 2011

9:00 AM

**Room 201-B** 

#### **ADDENDUM NO. 1**

## **Call To Order**

Present 7 - Weishan, Borkowski, Dimitrijevic, Thomas, Harris, Haas and Mayo Sr.

Supervisors Thomas and Harris were not present at the time of the Roll Call but appeared shortly thereafter.

#### **RESOLUTIONS - 1**

6 <u>RES 11-346</u>

A Resolution requesting that the Southeastern Regional Transit Authority's (SERTA) assets be distributed between Milwaukee, Racine, and Kenosha Counties.

**Sponsors:** Mayo Sr.

Attachments: RESOLUTION

**FISCAL NOTE** 

CB Resolution 11-215 Audio TPWT 05/11/11

A motion was made by Supervisor Mayo Sr. that this Resolution be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Dimitrijevic, Thomas, Harris, Haas and Mayo Sr.

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Length of meeting: 9:06 a.m. to 9:30 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 Wednesday, June 8, 2011. All items
must be in the Committee Clerk's possession by the end of the
business day on Tuesday, May 24, 2011.

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