

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

# Meeting Minutes STEERING & RULES COMMITTEE

ALD. JOHN R. KALWITZ, CHAIR
Ald. Marvin E. Pratt, Vice Chair
Ald. Wayne P. Frank, Ald. Paul A. Henningsen, Ald. Annette E. Scherbert,
Ald. Thomas G. Nardelli, Ald. Michael J. Murphy, Ald. Fredrick G. Gordon

Staff Assistant, Robert Harvey, 286-2233

Thursday, April 23, 1998

1:30:00 PM

City Hall, Room 301-B

Meeting convened: 1:40 P.M.

1) 970963

A charter ordinance relating to common council action on appropriation and ordinance files.

Sponsors:

Ald. Murphy

A motion was made by Ald. Murphy that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 7 - Kalwitz, Pratt, Frank, Henningsen, Scherbert, Nardelli and Murphy

**No** 0

Excused 1 - Gordon

2) 950571

A substitute charter ordinance relating to a procedure for appropriations and ordinances.

Sponsors:

Ald. Henningsen

A motion was made by Ald. Murphy that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 7 - Kalwitz, Pratt, Frank, Henningsen, Scherbert, Nardelli and Murphy

**No** 0

Excused 1 - Gordon

3) 970500

An ordinance relative to the staffing of the Board of Zoning Appeals.

**Sponsors:** Ald. Henningsen

A motion was made by Ald. Pratt that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 7 - Kalwitz, Pratt, Frank, Henningsen, Scherbert, Nardelli and Murphy

**No** 0

Excused 1 - Gordon

#### 4) 971759

A substitute ordinance relating to designation of charter schools and establishing a charter school review committee.

Sponsors: Ald. Gordon

Speakers:

In Support:

Ald. Gordon

Dr. Fuller - Task Force on Charter Schools

Mr. Riemer - DOA

Mr. Drew - Task Force on Charter Schools

Daniel Greg

Carol Smple

Aaron Jadofsky

Daniel Perenboom

Pastor Mose Fuller

Pastor Donnie Sims

Rev. Harold Moore

Lenora Shaw

Ron McEwen

Cynthia Minafee

Andrew C. Keener

Cartina Harwell

John Gardner

To Williams

Rhonda Williams

Felita Daniel Ashley

LaDonna Green

Lafitia McSweeny

Brian Sylvas

Carolyn Burton

TIm Sheeahy

Danny Goldberg

Marie Crockett

Richard Oulahan

Diane Micek

Bennie Hickman

Opposed:

Sam Carmen - MTEA

Paulette Copeland - MTEA

Larry Harwell

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

Aye 7 - Kalwitz, Pratt, Frank, Henningsen, Nardelli, Murphy and Gordon

No 1 - Scherbert

## 5) <u>971997</u>

Resolution approving guidelines for charter school applicants and criteria for approval of charter school applications, submitted by the charter school review committee.

**Sponsors:** Ald. Gordon

A motion was made by Ald. Gordon that this matter be HELD TO CALL OF THE

#### CHAIR. The motion carried by the following vote:

Aye 5 - Kalwitz, Pratt, Henningsen, Murphy and Gordon

**No** 0

Excused 3 - Frank, Scherbert and Nardelli

Meeting Adjourned: 5:20 P.M.

### **Staff Assistant Robert Harvey**

Present 8 - Kalwitz, Pratt, Frank, Henningsen, Scherbert, Nardelli, Murphy, Gordon

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