

## City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

## Meeting Minutes - Final STEERING & RULES COMMITTEE

ALD. MARVIN E. PRATT, CHAIR
Ald. Fredrick G. Gordon, Vice Chair,
Ald. Paul A. Henningsen, Ald. Thomas G. Nardelli,
Ald. Annette Scherbert, Ald. Donald F. Richards,
Ald. Michael S. D'Amato, Ald. Willie L. Hines, Ald. Jeffrey A. Pawlinski

Please note that this committee is composed of 9 members and therefore there may be a quorum of the Common Council present.

Staff Assistant, Robert Harvey, 286-2233 Fax: (414) 286-3456, E-mail: rharve@ci.mil.wi.us

Thursday, June 28, 2001

2:00 PM

Room 301-B, City Hall

**Present** 9 - Pratt, Gordon, Henningsen, Scherbert, Richards, D'Amato, Hines Jr., Pawlinski, Cameron

Meeting convened: 2:15 P.M.

2:00 P.M.

1) 010304

Reappointment of Dr. Howard Fuller to the Charter School Review Committee by the Mayor. (7th Aldermanic District)

Sponsors:

THE CHAIR

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

Aye 9 - Pratt, Gordon, Henningsen, Scherbert, Richards, D'Amato, Hines Jr., Pawlinski and Cameron

**No** 0

2) 010138

Communication from the Department of City Development transmitting a report relative to an update on redevelopment in the Menomonee Valley.

Sponsors:

THE CHAIR

Receive

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

Aye 7 - Pratt, Gordon, Scherbert, Richards, D'Amato, Hines Jr. and Cameron

**No** 0

Excused 2 - Henningsen and Pawlinski

3) 001699

Substitute resolution relating to procedures for the selection of a new city flag.

Sponsors: Ald. Pawlinski, Ald. D'Amato and Ald. Hines Jr.

Refer to Milwaukee Arts Board.

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

Aye 9 - Pratt, Gordon, Henningsen, Scherbert, Richards, D'Amato, Hines Jr., Pawlinski and Cameron

**No** 0

4) 010378

Communication relative to a presentation by Insituform Technologies, Inc. on trenchless pipeline sewer rehabilitation.

Sponsors: Ald. Pratt

Receive

Speakers:

E. L. (Jack) Boatsman, Insituform Technologies, Inc. Mr. Mike Krosnosky, Insituform Technologies, Inc. Mr. Martin Aquino, DPW Brian Riley, DCD

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

**Aye** 9 - Pratt, Gordon, Henningsen, Scherbert, Richards, D'Amato, Hines Jr., Pawlinski and Cameron

**No** 0

Meeting adjourned: 3:25 P.M.

Robert L. Harvey Staff Assistant