

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, January 28, 1999

1:15:00 PM

City Hall, Room 301-B

Present 7 - Kalwitz, Pratt, Frank, Henningsen, Nardelli, Murphy, Gordon

1:30 P.M.

Meeting convened: 1:26 P.M.

1) 981393

Substitute resolution removing existing limitations on Class III games that the Potawatomi Tribe may operate on the Menomonee Valley land, under a new 5-year compact amendment signed with the State of Wisconsin on December 3, 1998, and authorizing and directing the City Clerk to execute the agreement between the City, the County and the Potawatomi Tribe under which the Potawatomi will provide funding for City and County initiatives.

Speakers: In Favor

Asst. City Atty. Pat McDonnell

Mr. Philip Shopodock - Potawtomi Nation

Linda Elmer - LRB

Atty. General Crawford - Potowatomi Nation

Atty. Dahlstrom Frank Busalacchi

Mr. William Hanbury

Gary Grunau

Lyle Balistrieri, Milw. Bldg. & Const. Trades Council

Rich Abelson, Dist. Council #48

Matt Robinson

Fred Bistricky

Gary Whitley

Ann Remosier

Joyce Moravec

Janson Bald

Fred Standingbear

Speakers: Opposed

E. Michael McCann, Dist. Atty.

Dorothy Seely

Diane Finco

Geraldine Sharp

Cindy Nix

Edlump

Frank Zeidler

Casey Lapinka Steven X. Xiong Arden C. Degner Laurie M. Gans Scott Winter

Speakers: No opinion

Sharon Chamberlin Roger Brooks Piedro Romantieo

Ald. Frank moves to make all documents a part of record. Prevailed.

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

Aye 5 - Kalwitz, Frank, Nardelli, Gordon and Pawlinski

No 2 - Pratt and Henningsen

Excused 1 - Murphy

2) 981206

Communications from various individuals relating to the expansion of the Potawatomi Bingo and Casino facility.

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

Aye 8 - Kalwitz, Pratt, Frank, Henningsen, Nardelli, Murphy, Gordon and Pawlinski

No 0

Meeting Adjourned: 6:50 P.M.

Robert Harvey, Staff Assistant