



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

STEERING & RULES COMMITTEE

ALD. WILLIE L. HINES, Jr., CHAIR

Ald. Michael J. Murphy, Vice-Chair

Ald. Joe Davis, Sr., Ald. Michael S. D'Amato, Ald. Robert Bauman, Ald. Robert Donovan,

Ald. James Witkowiak

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Wednesday, November 1, 2006

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:43 P.M.

Present 6 - Hines Jr., Murphy, Davis, D'Amato, Bauman, Witkowiak

Excused 1 - Donovan

Roll call taken at 3:28 P.M.

Present 5 - Hines Jr., Murphy, D'Amato, Bauman, Witkowiak

Excused 2 - Davis, Donovan

1. [060916](#) Communication from AT&T Services, Inc. and AT&T Wisconsin relating to their U-verse product.

Sponsors: THE CHAIR

Appearances by Scott A. Jansen, Regional Vice President-AT&T Wisconsin; Michael Klasen-Director and Technical Engineer, AT&T Wisconsin; James Barrett, Senior Counsel-AT&T Wisconsin and Attorney Andrew Emerson-Porter, Wright, Morris and Arthur LLP

Powerpoint presentation given by Mr. Klasen and Mr. Jansen.

City Attorney Grant Langley appeared and answered questions by committee members.

A motion was made by ALD. D'AMATO that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Hines Jr., Murphy, D'Amato, Bauman and Witkowiak

No 0

Excused 2 - Davis and Donovan

Recess: 3:29 P.M.

Reconvened: 3:37 P.M.

Present 5 - Hines Jr., Murphy, D'Amato, Bauman, Witkowiak

Excused 2 - Davis, Donovan

2. The STEERING AND RULES COMMITTEE may convene into closed session, pursuant to sec. 19.85(1)(e) and (g), Wis. Stats., for the purpose of formulating competitive or bargaining strategies and to confer with legal counsel with respect to likely litigation relating to AT&T's proposed IPTV video programming services.

The Committee may thereafter reconvene into open session to address other matters on the agenda.

ALD. D'Amato moved that the STEERING AND RULES COMMITTEE convene into closed session, pursuant to sec. 19.85(1)(e) and (g), Wis. Stats., for the purpose of formulating competitive or bargaining strategies and to confer with legal counsel with respect to likely litigation relating to AT&T's proposed IPTV video programming services.

ROLL CALL taken at 3:39 P.M.:

Present: Aids. Witkowiak, Bauman, D'Amato, Murphy and Hines

Excused: Aids. Donovan and Davis

The motion prevailed.

Also present: Vince Moschella-Deputy City Attorney; Grant Langley-City Attorney; Ronald Leonhardt-City Clerk; Patrick Curley-Chief of Staff-Mayor's Office, Jennifer Gonda-Department of Administration-Intergovernmental Relations Division, Barry Zalben-Legislative Reference Bureau, Leslie Silletti-Legislative Reference Bureau, Jeff Mantes-Commissioner of Public Works, Jeff Polenske-City Engineer-Department of Public Works-Infrastructure Division, Randy Gschwind-Department of Administration-ITMD, Sharon Cook-Department of Administration-Legislative Liaison Director, Alderman Witkowski

ALD. Murphy moved to reconvene into open session.

ROLL CALL taken at 4:01 P.M.:

Present: Aids. Witkowiak, Bauman, D'Amato, Murphy and Hines

Excused: Aids. Donovan and Davis

The motion prevailed.

3. [060661](#) A substitute ordinance relating to procedures for placement of utility boxes in the public right-of-way.

Sponsors: Ald. Bauman, Ald. Murphy, Ald. Donovan, Ald. Bohl And Ald. D'Amato
Alderman Bauman moved that proposed substitute E be accepted.

A motion was made by ALD. BAUMAN that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 5 - Hines Jr., Murphy, D'Amato, Bauman and Witkowiak

No 0

Excused 2 - Davis and Donovan

[060661](#)

A substitute ordinance relating to procedures for placement of above ground utility boxes in the public right-of-way.

Sponsors: Ald. Bauman, Ald. Murphy, Ald. Donovan, Ald. Bohl And Ald. D'Amato
Appearances by Jim Barrett-Senior Counsel-AT&T Wisconsin, Scott A. Jansen-Regional Vice President-AT&T Wisconsin; Vince Moschella-Deputy City Attorney and Regulatory Attorney Rebecca Cameron Fock-WE Energies

A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 4 - Murphy, D'Amato, Bauman and Witkowiak

No 1 - Hines Jr.

Excused 2 - Davis and Donovan

3:00 P.M.

4. **060648** Motion amending the Common Council Procedure and Rules relating to files authorizing grant and aid funded projects submitted by "The Chair".

Sponsors: Ald. Bauman

A motion was made by ALD. MURPHY that this Motion be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 4 - Murphy, D'Amato, Bauman and Witkowiak

No 1 - Hines Jr.

Excused 2 - Davis and Donovan

Meeting adjourned:4:20 P.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel 25.