



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. Ashanti Hamilton, Ald. James Witkowiak, Ald. Robert Bauman, Ald. Robert Donovan, and Ald. James Bohl, Jr.

Staff Assistant, Terry MacDonald, 286-2233
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Legislative Liaison, Richard Watt, 286-2253,
rwatt@milwaukee.gov

Thursday, May 13, 2010

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:37 P.M.

Present 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Bohl

Excused 1 - Donovan

1. [091617](#) Substitute motion approving the King's Academy proposed charter school contract.

Sponsors: THE CHAIR

Individuals present:

Dr. Howard Fuller, Chair of the Charter School Review Committee

Joe Moore, Board Chair

Laural Nobles, Principal of King's Academy

A motion was made by ALD. MURPHY that this Motion be RECOMMENDED FOR APPROVAL. The motion PREVAILED by the following vote:

Aye 6 - Hines Jr., Murphy, Davis, Hamilton, Bauman and Bohl

No 0

Excused 2 - Witkowiak and Donovan

Roll call taken at 2:55 P.M.

Present 6 - Hines Jr., Davis, Hamilton, Witkowiak, Bauman, Bohl

Excused 2 - Murphy, Donovan

2. [100007](#) Substitute resolution authorizing acceptance of a grant from the United States Department of Energy for the Energy Efficiency and Conservation Block Grant Retrofit Ramp-up Program.

Sponsors: THE CHAIR

Individuals present:

Erick Shambarger, Acting Director, Milw. Office of Environmental Sustainability

George Edgar, Policy Director, Wisconsin Energy Conservation Corp

Sue Hanson, WE Program Manager, Wisconsin Energy Conservation Corp

A motion was made by ALD. BAUMAN that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 6 - Hines Jr., Davis, Hamilton, Witkowiak, Bauman and Bohl

No 0

Excused 2 - Murphy and Donovan

Meeting adjourned: 4:08 P.M.

Terry J. MacDonald
Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.