



# 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 Bohl,**

**Ald. Robert Bauman, Ald. Terry Witkowski, and Ald. T.**

**Anthony Zielinski**

**Staff Assistant, Tobie Black, 286-2231; Fax: 286-3456,**

**[tblack@milwaukee.gov](mailto:tblack@milwaukee.gov)**

**Legislative Liaison, Richard Watt, 286-2253,**

**[rwatt@milwaukee.gov](mailto:rwatt@milwaukee.gov)**

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Thursday, May 9, 2013

1:30 PM

Room 301-B, 3rd Fl., City Hall

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Meeting called to order at 1:50 p.m.

**Present** 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowski, Zielinski, Wade

**Excused** 1 - Bauman

1. [130030](#) Motion approving renewal of a charter school contract with the Milwaukee Academy of Science for an additional five-year term.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Jeanette Mitchell, Chair, Charter School Review Committee*

*Mike Jones, Milwaukee Academy of Science*

*Judy Merryfield, Milwaukee Academy of Science*

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

**Aye** 6 - Hines Jr., Murphy, Davis, Hamilton, Witkowski and Wade

**No** 1 - Zielinski

**Excused** 1 - Bauman

2. [121726](#) A charter ordinance relating to the notification of common council members of special meetings.

**Sponsors:** Ald. Hines Jr.

*Individual appearing:*

*Jim Owczarski, City Clerk*

**A motion was made by ALD. HAMILTON that this Charter Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

**Aye** 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowski, Zielinski and Wade

No 0

Excused 1 - Bauman

3. [121719](#) A substitute ordinance establishing a black male achievement (BMA) advisory council.

**Sponsors:** Ald. Davis, Ald. Murphy and Ald. Hamilton

*Individual appearing:*

*Reggie Moore, Center for Youth Engagement*

**A motion was made by ALD. MURPHY that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

**Aye** 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowski, Zielinski and Wade

**No** 0

Excused 1 - Bauman

**The following files may be placed on file as no longer needed:**

4. [091105](#) Communication relating to the Milwaukee Gateway Aerotropolis collaborative planning efforts.

**Sponsors:** Ald. Witkowski

**A motion was made by ALD. WITKOWSKI that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowski, Zielinski and Wade

**No** 0

Excused 1 - Bauman

5. [091108](#) Communication relating to the proposed rehabilitation of the Hoan Bridge.

**Sponsors:** Ald. Witkowski

**A motion was made by ALD. ZIELINSKI that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowski, Zielinski and Wade

**No** 0

Excused 1 - Bauman

**Meeting adjourned at 2:22 p.m. Staff Assistant Tobie Black**

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