



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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Thursday, January 25, 2007

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:40 P.M.

Present 7 - Hines Jr., Murphy, Davis, D'Amato, Bauman, Donovan, Witkowiak

1. [061050](#) Communication from the Charter School Review Committee transmitting the findings of the Annual Report.

Mr. Kevin Ingram, Chair of the Charter School Review Committee appeared and gave a PowerPoint presentation. (PowerPoint presentation is attached to this file)

The following individuals appeared to answer questions by committee members:

Dr. Camille Mortimore, Academy of Learning & Leadership

Dr. Christine F. Faltz, The Central City Cyberschool Milwaukee

Barbara Horton, Executive Director of Darrell Lynn Hines College Preparatory Academy

Virginia Flynn, Program Director for Downtown Montessori

Ashley Williams, Principal of Maasai Institute

Susan Gramling, Children's Research Center

Cindy Zuatke,

A motion was made by ALD. MURPHY that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 7 - Hines Jr., Murphy, Davis, D'Amato, Bauman, Donovan and Witkowiak

No 0

2:00 P.M.

2. [060823](#) Communication from the Southeastern Wisconsin Regional Transit Authority.

Ms. Sharon Robinson, Member of Southeastern Wisconsin Regional Transit Authority Board appeared and gave a PowerPoint presentation. (PowerPoint presentation is attached to this file)

The following individuals appeared to answer questions by committee members:

Mr. Ken Yunker, Deputy Director, staff for the Regional Transit Authority Board

Ms. Barbara Ulichny, Consultant to the Regional Transit Authority Board

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

Aye 7 - Hines Jr., Murphy, Davis, D'Amato, Bauman, Donovan and Witkowiak

No 0

- 2a. [061248](#) Resolution relating to a dedicated funding source for both the local share of the capital and operating costs for the operation of the proposed Kenosha, Racine and Milwaukee commuter rail service, and local share of the capital and operating costs for operation of local public transit service within the City of Milwaukee and Milwaukee County.

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

Aye 7 - Hines Jr., Murphy, Davis, D'Amato, Bauman, Donovan and Witkowiak

No 0

2:30 P.M.

3. [061149](#) Resolution relating to an interim operating agreement with AT&T Wisconsin for the delivery of U-verse video programming.

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

Aye 7 - Hines Jr., Murphy, Davis, D'Amato, Bauman, Donovan and Witkowiak

No 0

Meeting adjourned: 4:31 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/channel25.