



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes STEERING & RULES COMMITTEE

ALD. MARVIN E. PRATT, CHAIR
Ald. Fredrick G. Gordon, Vice Chair,
Ald. Paul A. Henningsen, Ald. Thomas G. Nardelli,
Ald. Annette Scherbert, Ald. Donald F. Richards,
Ald. Michael S. D'Amato, Ald. Willie L. Hines, Ald. Jeffrey A. Pawlinski

Please note that this committee is composed of 9 members and therefore there may be a quorum of the Common Council present.

Staff Assistant, Robert Harvey, 286-2233
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Thursday, September 28, 2000

1:30 PM

Room 301-B, City Hall

SUPPLEMENTAL

Meeting Convened: 1:39 P.M.

Present 8 - Pratt, Gordon, Henningsen, Scherbert, Nardelli, D'Amato, Hines Jr., Richards
Excused 1 - Pawlinski

1:30 P.M.

- 1) **Update on the status of implementation of the City's franchise agreement with Time Warner Cable.**
- 2) **000343** Appointment of Kimberly Tuck to the Charter School Review Committee by the Common Council President. (9th Aldermanic District)
Sponsors: THE CHAIR
A motion was made by Vice Chair Gordon that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:
Aye 7 - Pratt, Gordon, Scherbert, Nardelli, D'Amato, Hines Jr. and Richards
No 0
Excused 2 - Henningsen and Pawlinski
- 3) **000622** Motion to approve amending the charter school contract between the City and Khamit Institute, Inc.
Sponsors: Ald. Gordon
A motion was made by Vice Chair Gordon that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:
Aye 5 - Pratt, Gordon, D'Amato, Hines Jr. and Richards

No 2 - Scherbert and Nardelli

Excused 2 - Henningsen and Pawlinski

1:45 P.M.

- 4) [000572](#) Motion approving a Schedule of Common Council and Committee meetings for the year 2001.

Sponsors: THE CHAIR

City Clerk asked to have a Common Council meeting scheduled for June 29, 2001 and Ald. Nardelli moved to have the Jan. 25 meeting of Public Safety moved to Mon. Jan. 22. Prevailed.

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye 8 - Pratt, Gordon, Henningsen, Scherbert, Nardelli, D'Amato, Hines Jr. and Richards

No 0

Excused 1 - Pawlinski

- 5) [000742](#) Communication from the Milwaukee Public Schools transmitting a report entitled, "Milwaukee Public Schools Neighborhood Schools Plan – Final Report Current as of August 14, 2000".

Sponsors: THE CHAIR

Receive

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

Aye 8 - Pratt, Gordon, Henningsen, Scherbert, Nardelli, D'Amato, Hines Jr. and Richards

No 0

Excused 1 - Pawlinski

- 6) [000743](#) Communication from the Milwaukee Public Schools transmitting a report entitled, "Milwaukee Public Schools Neighborhood Schools Plan – Final Report Amended and Adopted by the Milwaukee Board of School Directors August 24, 2000".

Sponsors: THE CHAIR

Receive

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

Aye 8 - Pratt, Gordon, Henningsen, Scherbert, Nardelli, D'Amato, Hines Jr. and Richards

No 0

Excused 1 - Pawlinski

- 7) [000800](#) Substitute motion amending the Common Council Procedure and Rules relating to the order of business by requiring either an invocation or silent meditation before each regular common council meeting.

Sponsors: Ald. Pratt

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

Aye 8 - Pratt, Gordon, Henningsen, Scherbert, Nardelli, D'Amato, Hines Jr. and Richards

No 0

Excused 1 - Pawlinski

Meeting adjourned: 3:20 P.M.

*Robert L. Harvey,
Staff Assistant*