



# 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**

**Staff Assistant, Terry MacDonald, (414)-286-2233**

**Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov**

**File Specialist, Joanna Polanco, 286-3926, E-mail: jpolan@milwaukee.gov**

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Thursday, January 4, 2007

1:30 PM

Room 301-B, City Hall

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#### Meeting convened: 1:34 P.M.

**Present** 6 - Hines Jr., Murphy, Davis, Bauman, Donovan, Witkowiak

**Excused** 1 - D'Amato

1. [060883](#) Substitute motion authorizing the Academy for Languages and International Business to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

**Sponsors:** THE CHAIR

**Appearances by:**

*Kevin Ingram, Chair of the Charter School Review Committee*

*Rose Martin, Team Leader for the Academy of Languages and International Business*

*Jeffery Speller, Planning Team member for Academy of Languages and International Business*

*Cindy Zuatke, Staff for the Charter School Review Committee*

**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, Bauman, Donovan and Witkowiak

**No** 0

**Excused** 1 - D'Amato

2. [060917](#) Substitute motion authorizing the High School for Innovators to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

**Sponsors:** THE CHAIR

**Appearances by:**

*Kevin Ingram, Chair of the Charter School Review Committee*

*Steve Atwell, Development Director at Discovery World/Pier Wisconsin Ltd. and the Chief*

*Staff Liaisons for the High School for Innovators*

*Robert Nelson, Planning Team member for the High School for Innovators*

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

**Aye** 6 - Hines Jr., Murphy, Davis, Bauman, Donovan and Witkowiak

**No** 0

**Excused** 1 - D'Amato

3. [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

**Appearances by:**

*Jim Owzcarski, Deputy City Clerk*

*Mike Daun, Deputy Comptroller*

*Craig Kammholz, Director of Financial Services*

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

**Aye** 6 - Hines Jr., Murphy, Davis, Bauman, Donovan and Witkowiak

**No** 0

**Excused** 1 - D'Amato

- [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. BAUMAN that this Motion be RECOMMENDED FOR APPROVAL. The motion PREVAILED by the following vote:**

**Aye** 5 - Hines Jr., Murphy, Bauman, Donovan and Witkowiak

**No** 0

**Excused** 2 - Davis and D'Amato

**Roll call taken at 2:40 P.M.**

**Present** 5 - Hines Jr., Murphy, Bauman, Donovan, Witkowiak

**Excused** 2 - Davis, D'Amato

**2:00 P.M.**

**Roll call taken at 2:46 P.M.**

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

**Excused** 1 - Davis

**Roll call taken at 3:40 P.M.**

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

**Excused** 2 - Murphy, Davis

061149

Resolution relating to an interim operating agreement with AT&T Wisconsin for the delivery of U-verse video programming.

**Sponsors:** THE CHAIR

*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 litigation in which it is or is likely to become involved relating item #4 - 061149...Resolution relating to an interim operating agreement with AT&T Wisconsin for the delivery of U-verse video programming.*

*The Committee may thereafter reconvene into open session.*

*Ald. Murphy moved that the STEERING AND RULES COMMITTEE convene into closed session, pursuant to sec. 19.85(1)(e) and (g), Wis. Stats.*

*Roll call taken at 2:46 P.M.*

*Present: 6 - Hines Jr., Murphy, D'Amato, Bauman, Donovan, Witkowiak*

*Excused: 1 - Davis*

*The motion prevailed.*

*Also present: Vince Moschella, Deputy City Attorney; Grant Langley, City Attorney; Ronald Leonhard, City Clerk; Kim Montgomery, Mayor's Office; Patrick Curley, Chief of Staff, Mayor's Office; Jennifer Gonda, Department of Administration, Intergovernmental Relations Division; Barry Zalben, Legislative Reference Bureau; Richard Withers, Legislative Reference Bureau; Ald. Zielinski-9th Aldermanic Dist.; Ald. Dudzik-11th Aldermanic Dist.; Ald. McGee-6th Aldermanic Dist.*

*Ald. D'Amato moved to go into open session. The motion prevailed.*

*Roll call taken at 3:50 P.M. :*

*Present: 5 - Hines Jr., D'Amato, Bauman, Donovan, Witkowiak*

*Excused: 2 - Murphy and Davis*

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

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

**No** 0

**Excused** 2 - Murphy and Davis

**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 litigation in which it is or is likely to become involved relating item #4 - 061149...Resolution relating to an interim operating agreement with AT&T Wisconsin for the delivery of U-verse video programming.**

**The Committee may thereafter reconvene into open session.**

**Meeting adjourned: 3:50 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](http://www.milwaukee.gov/channel 25).**