



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

STEERING & RULES COMMITTEE

ALD. ASHANTI HAMILTON, CHAIR

Ald. Milele A. Coggs, Vice-Chair

**Ald. Russell W. Stamper, II, Ald. Mark A. Borkowski, Ald.
Robert G. Donovan, Ald. Robert Bauman, Ald. Nik Kovac, and
Ald. Khalif J. Rainey**

**Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456,
lelmer@milwaukee.gov**

Friday, November 16, 2018

1:30 PM

Committee Room, Room 301-B, City Hall

Meeting convened: 1:36 P.M. (Ald. Coggs arrived at 1:44 P.M.)

Present 8 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman, Kovac, Rainey

1. [181126](#) Communication from the Charter School Review Committee transmitting the 2018 annual report on the city-chartered schools.

Sponsors: THE CHAIR

Ald. Lewis also present on this item.

Desiree Pointer-Mace - Charter School Review Committee member

Janice Gramling and Sue Ereth - Children's Research Center

Virginia Flynn - Downtown Montessori

Torva Henderson - Milwaukee Math and Science Academy

Jessica Schmansky, Many Barr and Leon Wells - Central City Cyberschool

Precious Washington and Lois Fletcher - Darryl Lynn Hines Academy

Escuela Verde - Walter Sams, Joy Socker and 3 students

Ken McCarthy, Bonnie Wesson and Chris Schwab - Milwaukee Academy of Science

Judith Parker, Andrew Carrick, Laquisha Logan, Phil Smith and Howard Fuller-

Milwaukee Collegiate Academy

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

Aye 6 - Hamilton, Stamper, Borkowski, Donovan, Bauman and Rainey

No 0

Excused 2 - Coggs and Kovac

Present 5 - Hamilton, Stamper, Borkowski, Bauman, Kovac

Excused 3 - Coggs, Donovan, Rainey

2. [181172](#) Communication from the Commissioner of Health relating to the 90-day Plan for the Health Department.

Sponsors: Ald. Hamilton

Ald. Lewis also present for this item.

Individuals present:

Jennifer Kowalik - Health Commissioner

Dr. Patricia McManus - former Health Commissioner

Sarah Zarata - Health Dept.

Claire Evers - Health Dept.

Ald. Michael Murphy

Angie Hagy - Health Dept.

Michael Stevenson - Health Dept.

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

Aye 5 - Hamilton, Stamper, Borkowski, Bauman and Kovac

No 0

Excused 3 - Coggs, Donovan and Rainey

3. [181125](#) Communication relating to efforts to have City Channel programming broadcast over the air.

Sponsors: Ald. Rainey

Held as the Assistant City Attorney could not attend to speak on this matter.

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

Aye 7 - Hamilton, Stamper, Borkowski, Donovan, Bauman, Kovac and Rainey

No 0

Excused 1 - Coggs

4. [181166](#) Motion amending the Common Council Procedure and Rules relating to the assignment of council members to committees by the Common Council President.

Sponsors: Ald. Murphy

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

Aye 7 - Hamilton, Stamper, Borkowski, Donovan, Bauman, Kovac and Rainey

No 0

Excused 1 - Coggs

Meeting adjourned: 5:21 P.M.

Linda M. Elmer

Staff Assistant

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