



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes STEERING & RULES COMMITTEE

ALD. JOHN R. KALWITZ, CHAIR

Ald. Marvin E. Pratt, Vice Chair

*Ald. Wayne P. Frank, Ald. Paul A. Henningsen, Ald. Annette E. Scherbert,
Ald. Thomas G. Nardelli, Ald. Michael J. Murphy, Ald. Fredrick G. Gordon*

Staff Assistant, Robert Harvey, 286-2233

Friday, July 25, 1997

8:15:00 AM

Common Council Chambers

(Rescheduled for day of CC meeting)

- 1 [970501](#) A substitute ordinance relating to establishment of the board of zoning appeals and staff as a separate, independent budget control unit effective fiscal year 1998.
- Sponsors:** Ald. Kalwitz and Ald. Pratt
- A motion was made by Ald. Nardelli that this matter be RECOMMENDED FOR PASSAGE to the COMMON COUNCIL. The motion carried by the following vote:**
- Aye** 8 - Pratt, Kalwitz, Henningsen, Gordon, Frank, Scherbert, Nardelli and Murphy
- No** 0
- 1 [970604](#) Appointment of Catherine Doyle to the Board of Zoning Appeals by the Mayor's Office. (17th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Gordon that this matter be RECOMMENDED FOR CONFIRMATION to the COMMON COUNCIL. The motion carried by the following vote:**
- Aye** 7 - Pratt, Kalwitz, Henningsen, Gordon, Frank, Scherbert and Nardelli
- No** 0
- Excused** 1 - Murphy
- 2 [970500](#) An ordinance relative to the staffing of the Board of Zoning Appeals.
- Sponsors:** Ald. Henningsen
- 3 [970384](#) Resolution seeking introduction and passage of state legislation relating to appeals of zoning regulations.
- Sponsors:** Ald. Kalwitz, Ald. Frank and Ald. Nardelli
- A motion was made by ALD. PRATT that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 8 - Pratt, Kalwitz, Henningsen, Gordon, Frank, Scherbert, Nardelli and Murphy

No 0

4 [970591](#)

Substitute motion supporting introduction and passage of state legislation relating to appeals of zoning regulations.

Sponsors: Ald. Frank, Ald. Nardelli and Ald. Kalwitz

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

Aye 8 - Pratt, Kalwitz, Henningsen, Gordon, Frank, Scherbert, Nardelli and Murphy

No 0

Annual Management Pay Plan review of the position of City Clerk (1997).