



# 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. Marlene E. Johnson-Odom, Ald. Thomas G. Nardelli,**  
**Ald. Donald F. Richards, Ald. Suzanne M. Breier, Ald. Michael S. D'Amato,**  
**Ald. Willie L. Hines, Ald. James A. Bohl, (Alt. Member)**

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

**Staff Assistant, Kathleen Marquardt, 286-2231**  
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**File Specialist, Terry MacDonald, 286-3150, E-mail: [tmacdo@milwaukee.gov](mailto:tmacdo@milwaukee.gov)**

*\*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

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Thursday, April 3, 2003

1:30 PM

Room 301-B, City Hall

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### Meeting Convened: 1:37 P.M.

**Present** 8 - Gordon, Johnson-Odom, Breier, Dudzik, Richards, D'Amato, Hines Jr., Bohl

**Excused** 1 - Pratt

### 1:30 P.M.

*Ald. Dudzik Alternate for Ald. Nardelli*

### 1) **Communication from Pier Wisconsin relative to fostering Awareness and Understanding of our Freshwater World.**

*Speakers:*

*Steve Books, President of Pier Wisconsin*

*Michael Cudahy*

*Ald. Breier moved to refer to the Common Council for introduction and Order on File. Prevalled.*

*Ayes: 8 - Ald. Gordon, Ald. Johnson-Odom, Ald. Breier, Ald. Dudzik, Ald. Richards, Ald. Hines and Ald. Bohl*

*Noes: 0*

*Excused: 1 - Ald. Pratt*

### 2) **020433**

Communication from the Department of City Development relative to periodic briefings regarding the Park East Freeway demolition/redevelopment project.

**Sponsors:** THE CHAIR

*Speakers:*

*Julie Penman, Dept. of City Development*

*Dan McCarthy, Dept. of City Development*  
*Peter Park, Dept. of City Development*  
*Jeff Mantes, Dept. of City Development*  
*Ald. Henningsen*

**A motion was made by Ald. D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 8 - Gordon, Johnson-Odom, Breier, Dudzik, Richards, D'Amato, Hines Jr. and Bohl

**No** 0

**Excused** 1 - Pratt

**3) Communication from the Department of City Development relative to the Menomonee Valley.**

*Speakers:*

*Julie Penman, Dept. of City Development*  
*Brian Swenson, Milwaukee Transportation Partners*  
*Mariano Schifalacqua, Dept. of Public Works*  
*Nick Cash, President of Menomonee Valley Partners*

*Ald. Breier moved to receive and refer to the Common Council for introduction. Prevailed.*

*Ayes: 7 - Ald. Gordon, Ald. Johnson-Odom, Ald. Breier, Ald. Dudzik, Ald. Richards, Ald. Hines and Ald. Bohl*

*Noes: 0*

*Excused: 2 - Ald. Pratt and D'Amato*

**The following files are obsolete and may be placed on file:**

**4) [001376](#) Communication from the Department of City Development relative to the current plans for removal of the Park East Freeway stub and its replacement.**

**Sponsors:** THE CHAIR

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

**Aye** 7 - Gordon, Johnson-Odom, Breier, Dudzik, Richards, Hines Jr. and Bohl

**No** 0

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

**5) [010383](#) Resolution authorizing execution of a cooperation agreement between the City of Milwaukee and the Board of Harbor Commissioners with respect to exercise of discretion under the lease agreement between the Board of Harbor Commissioners and Milwaukee World Festival, Inc.**

**Sponsors:** THE CHAIR

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

**Aye** 7 - Gordon, Johnson-Odom, Breier, Dudzik, Richards, Hines Jr. and Bohl

**No** 0

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

6) [990220](#)

Communication from Milwaukee World Festival, Inc. relative to the Millennium Momentum Plan and a request for lease negotiations.

**Sponsors:** THE CHAIR

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

**Aye** 7 - Gordon, Johnson-Odom, Breier, Dudzik, Richards, Hines Jr. and Bohl

**No** 0

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

*Meeting Adjourned: 3:35 P.M.*

*Linda M. Elmer, Staff Assistant*