



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. Ashanti Hamilton, Ald. James Witkowiak, Ald. Robert Bauman,
Ald. Robert Donovan, and Ald. James Bohl, Jr.*

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Thursday, January 29, 2009

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:36 P.M.

Present 8 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Donovan, Bohl

1. [080916](#) Appointment of Corey Thompson to the Charter School Review Committee by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 8 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Donovan and Bohl

No 0

2. [081332](#) Substitute resolution relative to the application, acceptance and funding for the Housing and Economic Recovery Act of 2008 - Neighborhood Stabilization Program (NSP) funded through the Community Development Block Grant (CDBG) Program from the Wisconsin Department of Commerce, Division of Housing and Community Development (DHCD) through the Community Development Grants Administration (CDGA).

Sponsors: Ald. Hines Jr.

Individual present:

Steve Mahan, Director of Community Development Grants Admin.

A motion was made by ALD. HAMILTON that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 8 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Donovan and Bohl

No 0

Roll call taken at 2:20 P.M.

Present 7 - Hines Jr., Murphy, Davis, Witkowiak, Bauman, Donovan, Bohl

Excused 1 - Hamilton

3. [081239](#) Communications from the Wisconsin Department of Transportation relative to alternative analysis of the zoo interchange.

Sponsors: THE CHAIR

Individuals present:

Jeff Polenske, City Engineer

Donna Brown, Project Director, WI Dept. of Transportation

Brad Heimlich, Project Manager, WI Dept. of Transportation

Tim Anheuser, Project Manager, WI Dept. of Transportation

Tracy Gilliam, Project Supervisor, WI Dept. of Transportation

Manojoy Nag, Mega Project Manager, WI Dept. of Transportation

Ms. Brown and Mr. Heimlich gave a PowerPoint Presentation titled "Zoo Interchange Corridor Study."

A motion was made by ALD. BAUMAN that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 7 - Hines Jr., Murphy, Davis, Witkowiak, Bauman, Donovan and Bohl

No 0

Excused 1 - Hamilton

Meeting adjourned: 3:30 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/channel25.