



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

Thursday, January 6, 2000

1:30:00 PM

Room 301-B, City Hall

Meeting convened: 1:42 P.M.

Present 7 - Kalwitz, Pratt, Frank, Henningsen, Nardelli, Murphy, Gordon

1:30 P.M.

Ald. Pawlinski is taking Ald. Scherbert's place.

- 1) [991418](#) Communication transmitting an annual report of the Charter School Review committee 1998-99.

Sponsors: THE CHAIR

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

Aye 7 - Kalwitz, Pratt, Henningsen, Nardelli, Murphy, Gordon and Pawlinski

No 0

Excused 2 - Frank and Scherbert

- [991370](#) Motion authorizing New Order Neighborhood School, to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

Sponsors: Ald. Kalwitz and Ald. Murphy

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

Aye 7 - Kalwitz, Pratt, Frank, Henningsen, Murphy, Gordon and Pawlinski

No 1 - Nardelli

- 3) [991371](#) Motion authorizing Milwaukee Multicultural Academy, to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

Sponsors: Ald. Kalwitz

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

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

No 0

Excused 1 - Scherbert

2:00 P.M.

- 4) [981678](#) Substitute motion relating to Common Council Procedure and Rules for assignment of Common Council member offices in the City Clerk's Office, Common Council member parking spaces, seats on the Council floor and space for legislative assistants.
- Sponsors:** Ald. Witkowiak and Ald. Pawlinski
- A motion was made that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:**
- Aye** 8 - Kalwitz, Pratt, Frank, Henningsen, Nardelli, Murphy, Gordon and Pawlinski
- No** 0
- Excused 1 - Scherbert
- 5) [951910](#) Resolution rescinding policy for assigning Common Council member offices in the City Clerk's Office.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Nardelli that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 8 - Kalwitz, Pratt, Frank, Henningsen, Nardelli, Murphy, Gordon and Pawlinski
- No** 0
- Excused 1 - Scherbert
- 6) [970829](#) Motion amending the Common Council Procedure and Rules relating to participation in meetings by conference call over speaker telephone.
- Sponsors:** Ald. Kalwitz
- A motion was made by Ald. Pratt that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**
- Aye** 8 - Kalwitz, Pratt, Frank, Henningsen, Nardelli, Murphy, Gordon and Pawlinski
- No** 0
- Excused 1 - Scherbert

2:15 P.M.

Ald. Pratt motion to go into closed session. Prevailed.

Ayes: 8 - Ald. Pratt, Kalwitz, Frank, Henningsen, Pawlinski, Nardelli, Murphy and Gordon

- 7) [981144](#) Communication from the Common Council President relative to an internal analysis and review of the management structure of the Common Council-City Clerk's Office.

Sponsors: THE CHAIR

Approval of City Clerk position salary step increase from step 11 to step 12

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

Aye 5 - Kalwitz, Pratt, Frank, Henningsen and Nardelli

No 0

Excused 4 - Scherbert, Murphy, Gordon and Pawlinski

Meeting adjourned: 4:13 A.M.

Robert L. Harvey, Staff Assistant