



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. Michael S. D'Amato, Ald. Robert Bauman, Ald. Robert Donovan,

Ald. James Witkowiak

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Thursday, March 8, 2007

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:40 P.M.

Present 7 - Hines Jr., Murphy, Davis, D'Amato, Bauman, Donovan, Witkowiak

Roll call taken at 3:10 P.M.

Present 5 - Hines Jr., Murphy, D'Amato, Bauman, Witkowiak

Excused 2 - Davis, Donovan

1. [061467](#) Communication from the Mayor relative to his Milwaukee Transit Comprehensive Strategy Plan.

Sponsors: THE CHAIR

Appearances by:

Mayor Tom Barrett

Jeff Mantes, Commissioner of Public Works

Jeff Polenske, City Engineer

Vanessa Koster, Department of City Development, Planning Administration

A motion was made by ALD. D'AMATO that this Communication-Report be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 5 - Hines Jr., Murphy, D'Amato, Bauman and Witkowiak

No 0

Excused 2 - Davis and Donovan

2:30 P.M.

Roll call taken at 3:20 P.M.

Present 6 - Hines Jr., Murphy, Davis, D'Amato, Bauman, Witkowiak

Excused 1 - Donovan

2. [061468](#) Communication from the Department of Administration relating to the status of the citywide wireless network.

Sponsors: THE CHAIR

Appearances by:

Randy Gschwind, Dept. of Admin.-Info. Tech. Management Division

Jeff Mantes, Commission of Public Works

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

Aye 6 - Hines Jr., Murphy, Davis, D'Amato, Bauman and Witkowiak

No 0

Excused 1 - Donovan

3:00 P.M.

3. [061149](#) Resolution relating to an interim operating agreement with AT&T Wisconsin for the delivery of U-verse video programming.

Sponsors: THE CHAIR

Ald. D'Amato moved that the STEERING AND RULES COMMITTEE convene into closed session, pursuant to sec. 19.85(1)(e) and (g), Wis. Stats., for the purpose of formulating competitive or bargaining strategies and to confer with legal counsel with respect to litigation in which it is or is likely to become involved relating item #3 - 061149...Resolution relating to an interim operating agreement with AT&T Wisconsin for the delivery of U-verse video programming.

Roll call taken at 3:40 P.M.:

Present: 6 - Hines Jr., Murphy, D'Amato, Bauman, Davis, Witkowiak

Excused: 1 - Donovan

The motion prevailed.

Also present: Grant Langley, City Attorney; Vince Moschella, Deputy City Attorney; Ronald Leonhard, City Clerk; Jennifer Gonda, Department of Administration, Intergovernmental Relations Division; Sharon Cook, Department of Administration, Intergovernmental Relations Division; Marianne Walsh-Manager LRB-Research & Analysis Section; Leslie Silletti-Legislative Reference Bureau

Ald. Murphy moved to go into open session. The motion prevailed.

Roll call taken at 4:13 P.M. :

Present: 6 - Hines Jr., Murphy, D'Amato, Bauman, Davis, Witkowiak

Excused: 1 - Donovan

A motion was made by ALD. D'AMATO that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 6 - Hines Jr., Murphy, Davis, D'Amato, Bauman and Witkowiak

No 0

Excused 1 - Donovan

Meeting adjourned: 4:14 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.