



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. Paul A. Henningsen, Ald. Thomas G. Nardelli, Ald. Donald F. Richards,
Ald. Suzanne M. Breier, Ald. Michael S. D'Amato, Ald. Willie L. Hines, Ald. Jeffrey A.
Pawlinski*

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

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Thursday, July 25, 2002

1:30 PM

City Hall, Room 301-B

Meeting convened: 1:40 P.M.

Present 8 - Pratt, Gordon, Henningsen, Breier, Nardelli, Richards, D'Amato, Hines Jr.

Excused 1 - Pawlinski

1:30 P.M.

- 1) [020455](#) Reappointment of Pilar Gomez to the Charter School Review Committee by the Mayor.
(12th Aldermanic District)

**A motion was made by Ald. Nardelli that this matter be RECOMMENDED FOR
CONFIRMATION. The motion carried by the following vote:**

Aye 6 - Pratt, Henningsen, Breier, Nardelli, Richards and D'Amato

No 0

Excused 3 - Gordon, Hines Jr. and Pawlinski

- 2) [020433](#) Communication from the Department of City Development relative to periodic briefings
regarding the Park East Freeway demolition/redevelopment project.

**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 7 - Pratt, Henningsen, Breier, Nardelli, Richards, D'Amato and Hines Jr.

No 0

Excused 2 - Gordon and Pawlinski

- 3) [020442](#) Communication from the Department of Public Works relative to an update report on the
Exterior Repairs and Restoration Project for City Hall.

**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 6 - Pratt, Breier, Nardelli, Richards, D'Amato and Hines Jr.

No 0

Excused 3 - Gordon, Henningsen and Pawlinski

- 4) [020571](#) Resolution authorizing the Commissioner of Public Works to explore various options relating to the provision of streetlighting services. (DPW)

A motion was made by Ald. Henningsen that this matter be HELD TO CALL OF THE CHAIR. The motion failed by the following vote:

Aye 4 - Pratt, Gordon, Henningsen and Hines Jr.

No 4 - Breier, Nardelli, Richards and D'Amato

Excused 1 - Pawlinski

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

Aye 6 - Pratt, Gordon, Breier, Nardelli, Richards and D'Amato

No 2 - Henningsen and Hines Jr.

Excused 1 - Pawlinski

- 5) [020224](#) Substitute resolution authorizing creation of and membership in the Wisconsin Municipalities Private School Finance Commission by the City of Milwaukee, Wisconsin.

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

Aye 4 - Pratt, Gordon, Henningsen and Hines Jr.

No 2 - Nardelli and D'Amato

Excused 3 - Breier, Richards and Pawlinski

- 6) [020512](#) Motion relating to restricting meetings of standing committees on days of regular meetings of the common council.

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

Aye 6 - Pratt, Gordon, Henningsen, Nardelli, D'Amato and Hines Jr.

No 0

Excused 3 - Breier, Richards and Pawlinski

- 7) [000361](#) Motion amending the Common Council Procedure and Rules relating to referral of proposed ordinances imposing a forfeiture, imprisonment or other penalty.

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

Aye 5 - Pratt, Gordon, Nardelli, D'Amato and Hines Jr.

No 0

Excused 4 - Henningsen, Breier, Richards and Pawlinski

8) [011049](#)

Motion amending the Common Council Procedure and Rules relating to budget amendments.

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

Aye 5 - Pratt, Gordon, Nardelli, D'Amato and Hines Jr.

No 0

Excused 4 - Henningsen, Breier, Richards and Pawlinski

Meeting Adjourned: 4:22 P.M.

Kathleen M. Marquardt, Staff Assistant