



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

STEERING & RULES COMMITTEE

ALD. ASHANTI HAMILTON, CHAIR

Ald. Milele A. Coggs, Vice-Chair

*Ald. Russell W. Stamper, II, Ald. Mark A. Borkowski, Ald.
Robert G. Donovan, Ald. Robert Bauman, Ald. Nik Kovac, and
Ald. Khalif J. Rainey*

*Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456,
lelmer@milwaukee.gov*

Thursday, July 19, 2018

1:30 PM

Room 301-B, City Hall

Amended 7/17/18 - Item #2 was added (file 171536)

1. [180339](#) Substitute resolution designating a new official City flag.
Sponsors: Ald. Rainey and Ald. Johnson
2. [171536](#) Communication from various City agencies relating to the replacement of lead service lines, the testing of homes and residents for lead exposure, and efforts to make the public aware of the problems caused by lead service lines.
Sponsors: Ald. Bauman
3. [171510](#) Communication relating to the leadership and operation of the Milwaukee Health Department.
Sponsors: Ald. Coggs

The Steering and Rules Committee may convene into closed session, pursuant to s. 19.85(1)(b), Wis. Stats., to consider the dismissal, demotion, licensing or disciplining of health department personnel, pursuant to s. 19.85(1)(c), Wis. Stats., to consider employment and performance evaluation data of health department personnel, pursuant to s. 19.85(1)(f), Wis. Stats., to consider financial, medical, social or personal histories or disciplinary data of health department personnel, preliminary consideration of specific health department personnel problems or the investigation of charges against specific health department personnel which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, and s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved.

This meeting will be webcast live at www.milwaukee.gov/channel25.

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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