



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

Tuesday, May 4, 1999

1:30:00 PM

City Hall, Room 301-B

Meeting Convened: 1:38 P.M.

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

Excused 1 - Frank

1:30 P.M.

- 1) [981584](#) Communication from the Department of Administration relative to the Charter School Status of Marva Collins Preparatory School.

Speakers:

Dr. Fuller

Mr. David Reimer, DOA

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

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

No 0

Excused 1 - Frank

- 2) [981639](#) A substitute resolution approving revised timetable and guidelines for charter school applicants and criteria for approval of charter school applications, submitted by the charter school review committee.

Speakers:

Dr. Fuller

Mr. David Reimer, DOA

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

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

No 0

Excused 1 - Frank

- 3) [981424](#) An ordinance relating to the maximum number of charter school students.

Speakers:

Dr. Fuller

Mr. David Reimer, DOA

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 7 - Kalwitz, Pratt, Henningsen, Scherbert, Nardelli, Murphy and Gordon

No 0

Excused 1 - Frank

- 4) [990068](#) Communications relative to the financial impact of the Milwaukee Parental School Choice program.

Speakers:

Ms. M. Walsh, LRB

David Reimer, DOA

Jason Helgeson, Mayor's Office

Ald. Richards

Tom Spellman

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

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

No 0

Excused 1 - Frank

2:00 P.M.

- 5) [961706](#) Communication from the City Attorney relative to unpaid parking violations.

A motion was made by Ald. Murphy that this matter be ASSIGNED TO to the PUBLIC SAFETY COMMITTEE. The motion carried by the following vote:

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

No 0

Excused 1 - Frank

- 6) [970708](#) An ordinance relating to city attorney approval of proposed ordinances.

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

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

No 0

Excused 1 - Frank

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

No 0

Excused 1 - Frank

7) [971319](#)

A charter ordinance relating to countersignature of appropriation resolutions by the comptroller.

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

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

No 0

Excused 1 - Frank

Meeting Adjourned: 2:22 P.M.

Robert Harvey, Staff Assistant