



City of Milwaukee Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

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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**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Thursday, January 20, 2005

1:30 PM

Room 30-1B, City Hall

Meeting Convened: 1:38 P.M.

Members Present: ALD. HINES, ALD. MURPHY, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK

1) [040968](#)

Substitute motion authorizing the Maasai Institute to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

[DOA Letter.PDF](#)

[Charter School Contract Between COM & Maasai Institute.DOC](#)

[12/13/04 Charter School Review Committee letter.doc](#)

[School Operations Report.pdf](#)

[Maasai Institute Letter dated 12-22-04.pdf](#)

Speakers:

Ms. Janice McCollum, Maasai Institute

Kevin Ingram, Charter School Review Committee

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

Ayes: 5 - ALD. HINES, ALD. MURPHY, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 2 - ALD. D'AMATO and ALD. BAUMAN

The following files may be Placed on File as they are no longer needed:

2) [001616](#)

Motion to amend the Common Council Procedure and Rules relating to presentation and consideration of amendments to Common Council files.

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

Ayes: 7 - ALD. HINES, ALD. MURPHY, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

3) [001101](#)

An ordinance prohibiting City elected officials from holding political fundraisers during the budget season.

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

Ayes: 7 - ALD. HINES, ALD. MURPHY, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Meeting Adjourned: 1:42 P.M.

*Terry J. MacDonald
Staff Assistant*