



City of Milwaukee

Meeting Minutes

STEERING & RULES COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

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

Staff Assistant, Terry MacDonald, (414)-286-2233
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File Specialist, Joanna Polanco, 286-3926, E-mail: jpolan@milwaukee.gov

Thursday, May 18, 2006

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:48 P.M.

Ald. Zielinski is Ald. Davis alternate

Present Hines Jr., Zielinski, Bauman, Donovan, Witkowiak

Excused Murphy, D'Amato

- 1. [051517](#)** Communication from the Department of Public Works regarding the implementation of the 286-CITY citizen request and information line.

Sponsors: THE CHAIR

Speaker:
Ms. Dorinda Floyd, Administrative Services Director, Dept. of Public Works-Administration

A motion was made by ALD. BAUMAN that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Hines Jr., Zielinski, Bauman, Donovan andWitkowiak

No 0

Excused 2 - Murphy andD'Amato
- 2. [051544](#)** Resolution relating to the implementation of 286-CITY, the citizen request and information line.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Hines Jr., Zielinski, Bauman, Donovan andWitkowiak

No 0

Excused 2 - Murphy andD'Amato
- 3. [060090](#)** Substitute motion approving amendment to charter school contract between the City of Milwaukee and the Academy of Learning and Leadership.

Sponsors: Ald. Hines Jr.

Speaker:

Dr. Howard Fuller, Chair of the Charter School Review Committee

Dr. Camille Mortimore, Executive Director of Academy of Learning & Leadership

Ald. Witkowiak moved to amend by adding the word building after second school throughout the motion and in the First Amendment to the Charter School Contract. The motion prevailed.

A motion was made by ALD. WITKOWIAK that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 5 - Hines Jr., Zielinski, Bauman, Donovan andWitkowiak

No 0

Excused 2 - Murphy andD'Amato

060090

Substitute motion approving amendment to charter school contract between the City of Milwaukee and the Academy of Learning and Leadership.

Sponsors: Ald. Hines Jr.

A motion was made by ALD. WITKOWIAK that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:

Aye 5 - Hines Jr., Zielinski, Bauman, Donovan andWitkowiak

No 0

Excused 2 - Murphy andD'Amato

Meeting Adjourned: 2:23 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/channel 25.