



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes STEERING & RULES COMMITTEE

*ALD. WILLIE L. HINES, Jr., CHAIR*

*Ald. Michael J. Murphy, Vice-Chair*

*Ald. Joe Davis, Sr., Ald. Ashanti Hamilton, Ald. James Witkowiak, Ald. Robert Bauman,  
Ald. Robert Donovan, and Ald. James Bohl, Jr.*

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Wednesday, June 4, 2008

1:30 PM

Room 301-B, City Hall

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### Meeting convened: 1:49 P.M.

**Present** 5 - Hines Jr., Murphy, Davis, Hamilton, Bauman

**Excused** 3 - Witkowiak, Donovan, Bohl

1. [080200](#) Reappointment of Jeanette Mitchell to the Charter School Review Committee by the Mayor.  
**A motion was made by ALD. MURPHY that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**  
**Aye** 5 - Hines Jr., Murphy, Davis, Hamilton and Bauman  
**No** 0  
**Excused** 3 - Witkowiak, Donovan and Bohl
  
2. [061597](#) Substitute resolution relating to the implementation of various recommendations included in the City Comptroller's audit of the Canal Street reconstruction project.  
*Appearances by:*  
*Mr. Craig Kammholz, Director of Financial Services, Comptroller's Office*  
*Jim Carroll, City Clerk, Legislative Reference Bureau*  
*Mike Daun, Deputy Comptroller*  
*Jeff Mantes, Commissioner of Public Works*  
*Jeff Polenske, City Engineer*  
*Clark Wantoch, Admin. & Transportation Design Manager, Dept. of Public Works-Infra.*  
**A motion was made by ALD. MURPHY that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:**  
**Aye** 5 - Hines Jr., Murphy, Davis, Hamilton and Bauman  
**No** 0  
**Excused** 3 - Witkowiak, Donovan and Bohl

- [061597](#) Substitute resolution relating to the implementation of various recommendations included in the City Comptroller's audit of the Canal Street reconstruction project.

**A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 5 - Hines Jr., Murphy, Davis, Hamilton and Bauman

**No** 0

**Excused** 3 - Witkowiak, Donovan and Bohl

3. [070423](#)

Substitute motion amending the Common Council Procedure and Rules relating to files authorizing grant and aid funded-capital projects submitted by "The Chair".

*Appearances by:*

*Mr. Craig Kammholz, Director of Financial Services, Comptroller's Office*

*Jim Carroll, City Clerk, Legislative Reference Bureau*

*Mike Daun, Deputy Comptroller*

*Jeff Mantes, Commissioner of Public Works*

*Jeff Polenske, City Engineer*

*Clark Wantoch, Admin. & Transportation Design Manager, Dept. of Public Works-Infra.*

**A motion was made by ALD. MURPHY that this Motion be SUBSTITUTED. The motion PREVAILED by the following vote:**

**Aye** 5 - Hines Jr., Murphy, Davis, Hamilton and Bauman

**No** 0

**Excused** 3 - Witkowiak, Donovan and Bohl

[070423](#)

Substitute motion amending the Common Council Procedure and Rules relating to files authorizing grant and aid funded-capital projects submitted by "The Chair".

*Ald. Murphy moved to amend the further moved clause by changing the effective date to October 7, 2008 in lieu of May 20, 2008.*

*The motion prevailed.*

**A motion was made by ALD. MURPHY that this Motion be AMENDED. The motion PREVAILED by the following vote:**

**Aye** 5 - Hines Jr., Murphy, Davis, Hamilton and Bauman

**No** 0

**Excused** 3 - Witkowiak, Donovan and Bohl

[070423](#)

Substitute motion amending the Common Council Procedure and Rules relating to files authorizing grant and aid funded-capital projects submitted by "The Chair".

**A motion was made by ALD. MURPHY that this Motion be RECOMMENDED FOR APPROVAL. The motion PREVAILED by the following vote:**

**Aye** 5 - Hines Jr., Murphy, Davis, Hamilton and Bauman

**No** 0

**Excused** 3 - Witkowiak, Donovan and Bohl

4. [070424](#) A substitute ordinance relating to budgeting and accounting procedures for grant projects and programs.

*Appearances by:*

*Mr. Craig Kammholz, Director of Financial Services, Comptroller's Office*

*Jim Carroll, City Clerk, Legislative Reference Bureau*

*Mike Daun, Deputy Comptroller*

*Jeff Mantes, Commissioner of Public Works*

*Jeff Polenske, City Engineer*

*Clark Wantoch, Admin. & Transportation Design Manager, Dept. of Public Works-Infra.*

**A motion was made by ALD. MURPHY that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**

**Aye** 5 - Hines Jr., Murphy, Davis, Hamilton and Bauman

**No** 0

**Excused** 3 - Witkowiak, Donovan and Bohl

**The following files may be placed on file as they are no longer needed:**

5. [070648](#) Resolution directing the Department of Administration to issue a request for proposals relating to the construction of a citywide wireless network infrastructure.

**A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

**Aye** 5 - Hines Jr., Murphy, Davis, Hamilton and Bauman

**No** 0

**Excused** 3 - Witkowiak, Donovan and Bohl

6. [071152](#) Substitute motion authorizing the Certification and Emergency Response Training High School to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

**A motion was made by ALD. BAUMAN that this Motion be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

**Aye** 5 - Hines Jr., Murphy, Davis, Hamilton and Bauman

**No** 0

**Excused** 3 - Witkowiak, Donovan and Bohl

7. [070445](#) An ordinance relating to the staffing of and the city of Milwaukee's participation in the Lakefront Development Advisory Commission.

**A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

**Aye** 5 - Hines Jr., Murphy, Davis, Hamilton and Bauman

**No** 0

**Excused** 3 - Witkowiak, Donovan and Bohl

8. [061518](#) Communication from the City Attorney relating to City of Milwaukee vs. Wisconsin Bell, Inc. dba AT&T Wisconsin.
- A motion was made by ALD. BAUMAN that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 5 - Hines Jr., Murphy, Davis, Hamilton and Bauman
- No** 0
- Excused** 3 - Witkowiak, Donovan and Bohl
9. [061517](#) Communication from the City Attorney relating to the proposed state legislation regulating video service providers.
- A motion was made by ALD. BAUMAN that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 5 - Hines Jr., Murphy, Davis, Hamilton and Bauman
- No** 0
- Excused** 3 - Witkowiak, Donovan and Bohl
10. [020787](#) Communication transmitting a report on the Pabst Brewery building's development.
- A motion was made by ALD. BAUMAN that this Communication-Report be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**
- Aye** 5 - Hines Jr., Murphy, Davis, Hamilton and Bauman
- No** 0
- Excused** 3 - Witkowiak, Donovan and Bohl
11. [011263](#) Resolution relating to a connector study of the downtown area.
- A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 5 - Hines Jr., Murphy, Davis, Hamilton and Bauman
- No** 0
- Excused** 3 - Witkowiak, Donovan and Bohl
12. [001135](#) Communication relating to a report on the Milwaukee Connector study on exploring transit alternatives.
- A motion was made by ALD. BAUMAN that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 5 - Hines Jr., Murphy, Davis, Hamilton and Bauman
- No** 0

**Excused** 3 - Witkowiak, Donovan and Bohl

*Meeting adjourned: 2:17 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/channel25](http://www.milwaukee.gov/channel25).**