



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

Staff Assistant, Terry MacDonald, (414)-286-2233

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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, May 19, 2005

1:30 PM

Room 301-B, City Hall

SPECIAL

Meeting Convened: 1:40 P.M.

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

1:30 P.M.

1) [050063](#)

Reappointment of Kevin Ingram to the Charter School Review Committee by the Common Council President. (7th Aldermanic District)

[Appt. Letter.PDF](#)

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR CONFIRMATION. 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

2) [050062](#)

Reappointment of Dr. Howard Fuller to the Charter School Review Committee by the Common Council President. (7th Aldermanic District)

[Appt. Letter.PDF](#)

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR CONFIRMATION. 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) [020442](#)

Communication from the Department of Public Works relative to an update report on the Exterior Repairs and Restoration Project for City Hall.

[Overview of City Hall Resotration Project Bids.pdf](#)

[DPW Status Report April 2005.pdf](#)

[Letter from Mayor.pdf](#)

[Letter from CC president.pdf](#)

[Letter from Commissioner of DPW.pdf](#)

Speakers:

Jeff Mantes, Commissioner of Dept. of Public Works

Mark Nicolini, Director, DOA-Budget & Management Division

Grant Langley, City Attorney

Linda Burke, Deputy City Attorney

Alderman Murphy moved to make memo from Mayor Barrett a part of the record. Prevailed.

Alderman Murphy moved to make letter to Mr. Jeff Mantes, Commissioner of Public Works, from Ald. Hines and Ald. Murphy and Mr. Mantes response a part of the record. Prevailed.

A motion was made by Vice Chair Murphy that this matter be HELD TO CALL OF THE CHAIR. 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: 2:16 P.M.

Terry J. MacDonald

Staff Assistant