



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, October 7, 1997

1:30:00 PM

Room 301-B
City Hall, 200 E. Wells St.

Time Convened: 1:40 P.M.

Common Council briefing regarding private contracting of the waste water treatment plant operations at the Milwaukee Metropolitan Sewerage Dist.

Ald. Henningsen motion to have council submit a letter to MMSD Commissioner requesting that they provide information to the Council on proposals and decisions relative to the privatization of MMSD. The motion prevailed by the following vote:

*Ayes: 8 - Frank, Nardelli, Henningsen, Pratt, Murphy, Kalwitz,
Gordon and Scherbert*

Noes: 0

Excused: 0

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

No 0

- 2) [970944](#) Substitute resolution authorizing the release of special purpose account funding carried forward into 1997 for the Social Development Commission.

Sponsors: Ald. Pawlinski

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

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

No 0

Excused 1 - Pratt

- 3) [970656](#) Motion approving a Schedule of Common Council and Committee meetings for the year 1998.

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Pratt

- 4) [910368](#) Motion to amend the Common Council rules and procedures relating to Common Council and committee agendas.

Sponsors: Ald. Henningsen

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, Frank, Henningsen, Scherbert, Nardelli, Murphy and Gordon
No 0

Excused 1 - Pratt

- 4a) [970433](#) Appointment of Richard Porter to the Board of Zoning Appeals by the Mayor's Office. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 6 - Kalwitz, Pratt, Henningsen, Scherbert, Murphy and Gordon
No 2 - Frank and Nardelli

- 5) **Annual Management Pay Plan review of the position of City Clerk (1997).**

At 3:44 P.M. ALd. Nardelli motion to go into closed session. Prevailed.

At 4:30 P.M. Ald. Nardelli motion to open session. Prevailed.

Ald. Pratt and Ald. Murphy (2nd) motion to approve step 11 salary increase. Prevailed.

A motion was made by Ald. Pratt to RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye 8 - Kalwitz, Pratt, Frank, Henningsen, Scherbert, Nardelli, Murphy and Gordon
No 0

Meeting Adjourned: 4:32 P.M.

Robert Harvey, Staff Assistant