



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, November 19, 2008

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:49 P.M.

Present 8 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Donovan, Bohl

1. [080979](#) Appointment of Jill Newton Moore to the Charter School Review Committee by the Mayor. (10th Aldermanic District)
Appearance by Ms. Jill Newton Moore
A motion was made by ALD. MURPHY that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:
Aye 8 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Donovan and Bohl
No 0
2. [080518](#) Substitute motion revoking the charter of and terminating the City of Milwaukee's charter school contract with the Maasai Institute.
Ms. Rhonda Bearden-Steward, member of the Charter School Review Committee appeared on this matter.
A motion was made by ALD. HAMILTON that this Motion be RECOMMENDED FOR APPROVAL. The motion PREVAILED by the following vote:
Aye 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman and Bohl
No 0
Excused 1 - Donovan
3. [080857](#) Substitute resolution approving a Plan outlining the use of the Housing and Economic Recovery Act of 2008 - Neighborhood Stabilization Program (NSP) funded through the Community Development Block Grant (CDBG) Program from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).
Mr. Steve Mahan, Director, Community Development Grants Admin. and Ms. Maria Prioletta, Dept. of City Development appeared on this matter.
A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 8 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Donovan and Bohl

No 0

4. [080858](#) Substitute resolution approving the allocation of funds for the Housing and Economic Recovery Act of 2008 - Neighborhood Stabilization Program (NSP) funded through the Community Development Block Grant (CDBG) Program from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Mr. Steve Mahan, Director, Community Development Grants Admin., Ms. Maria Prioletta and Joe'Mar Hooper, Dept. of City Development and Dennis Yaccarino, Dept. of Admin., Budget & Management Div. appeared on this matter.

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

Aye 8 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Donovan and Bohl

No 0

2:00 P.M.

5. [081023](#) Communication from the Comptroller's office relating to exploring the value of leasing the operations of the Water Works, on a long term basis.

Comptroller Wally Morics, Deputy Comptroller Mike Daun and Carrie Lewis, Superintendent, Dept. of Public Works, Water Works appeared on this matter.

Ald. Murphy moved to make handout submitted by Mr. Morics a part of the file.

A motion was made by ALD. MURPHY that this Communication be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 8 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Donovan and Bohl

No 0

Meeting adjourned: 4:00 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.