



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

STEERING & RULES COMMITTEE

ALD. ASHANTI HAMILTON, CHAIR

Ald. Milele A. Coggs, Vice-Chair

*Ald. Russell W. Stamper, II, Ald. Mark A. Borkowski, Ald.
Robert G. Donovan, Ald. Robert Bauman, Ald. Nik Kovac, and
Ald. Khalif J. Rainey*

*Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456,
lelmer@milwaukee.gov*

Thursday, December 5, 2019

1:30 PM

Room 301-B, City Hall

Amended 12/3/19 at 1:15 P.M.- Item #3 (file 191309) was added.

Meeting convened: 1:46 P.M.

*Ald. Perez present for Ald. Rainey for Zoning, Neighborhoods and Development
Committee.*

Present 7 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman, Kovac

Excused 1 - Rainey

1. [191033](#)

Communication transmitting the 2018-2019 annual report of the Charter School Review Committee and its city-chartered schools.

Sponsors: THE CHAIR

Individuals present:

Desiree Pointer-Mace - CSRC

Gayle Peay - CSRC staff

Susan Gramling and Janice Erleth - Children's Research Center

Alper Akyurek - Milwaukee Math and Science Academy Principal

Anthony McHenry - Milwaukee Academy of Science CEO

Judith Parker - Dr. Howard Fuller Academy (HFA)

Siena Thompson - senior at Howard Fuller Academy

Danny Hunt - he has been at Howard Fuller Academy since he has been a freshman

Howard Fuller - Board member at HFA

Jessica Schmansky, Leon Williams and Mandy Bar - Central City Cyberschool

Precious Washington, Lois Fletcher, Kathy Banks and Ray Oliver - Darryl L. Hines

College Preparatory College of Excellence

*Walter Sampson, Frankie (freshman), Ishmael (junior), and Paris Green (senior) -
Escuela Verde*

Virginia Flynn and Amy Gudnuff - Downtown Montessori

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

Aye 8 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman, Kovac and
Perez

No 0

Excused 1 - Rainey

2. [191161](#)

A substitute motion approving renewal of a charter school contract with Dr. Howard Fuller Collegiate Academy for an additional 5-year term.

Sponsors: THE CHAIR

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

Aye 8 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman, Kovac and Perez

No 0

Excused 1 - Rainey

3. [191309](#)

Communication from the Fire and Police Commission relating to an update on recent restructuring and policy changes.

Sponsors: Ald. Coggs, Ald. Lewis, Ald. Hamilton and Ald. Perez

Individuals present:

Griselda Aldrete - Fire and Police Commission

Maria Monteagudo - Dept. of Employee Relations

Fire Chief Mark Rohlfling

Director Regina Howard - Milwaukee Police Dept.

Fire Chief Aaron Lipski

Asst Chief Ray Banks - Milwaukee Police Dept.

Ald. Coggs moved to go into closed session pursuant to s. 19.85(1)(f and g), Wis. Stats., for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. and for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved. There were no objections.

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

Aye 8 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman, Kovac and Perez

No 0

Excused 1 - Rainey

Meeting adjourned: 6:25 P.M.

Linda M. Elmer

Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.