



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. Michael S. D'Amato, Ald. Robert Bauman, Ald. Robert Donovan,

Ald. James Witkowiak

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

Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

File Specialist, Joanna Polanco, 286-3926, E-mail: jpolan@milwaukee.gov

Thursday, November 29, 2007

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:47 P.M.

Present 6 - Hines Jr., Murphy, Davis, D'Amato, Bauman, Witkowiak

Excused 1 - Donovan

1. [070968](#) Communication from the State of Wisconsin Election Board relating to the impact of the statewide voter registration system on the City.

Appearances by:

Mayor Barrett

Sue Edman, Executive Director, Election Commission

Kevin Kennedy, Executive Director, State of Wisconsin Election Board

Neil V. Albrecht, Assistant Director, Election Commission

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

Aye 6 - Hines Jr., Murphy, Davis, D'Amato, Bauman and Witkowiak

No 0

Excused 1 - Donovan

2:00 P.M.

2. [061518](#) Communication from the City Attorney relating to City of Milwaukee vs. Wisconsin Bell, Inc. dba AT&T Wisconsin.

Ald. D'Amato moved to convene into closed session, pursuant to sec. 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering advice concerning strategy to be adopted by the body with respect to Item #2... Communication from the City Attorney relating to City of Milwaukee vs. Wisconsin Bell, Inc. dba AT&T Wisconsin.

Roll call taken at 3:54 P.M.:

Ayes: Aids. Hines, Murphy, Davis, D'Amato, Bauman and Witkowiak

Excused: Ald. Donovan

Also present: Grant Langley-City Attorney, Vincent Moshella-Deputy City Attorney, Ronald Leonhardt-City Clerk and Jennifer Gonda-Dept. of Admin.-Intergovernmental Relations

Ald. D'Amato moved to reconvene into open session.

Roll call taken at 4:09 P.M.:

Ayes: Aids. Hines, Murphy, Davis, D'Amato, Bauman and Witkowiak

Excused: Ald. Donovan

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 6 - Hines Jr., Murphy, Davis, D'Amato, Bauman and Witkowiak

No 0

Excused 1 - Donovan

3. [070975](#) Motion relating to amendments to licensing recommendations.

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

Aye 6 - Hines Jr., Murphy, Davis, D'Amato, Bauman and Witkowiak

No 0

Excused 1 - Donovan

Meeting adjourned: 4:09 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.