



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### STEERING & RULES COMMITTEE

**ALD. JOSE G. PEREZ, CHAIR**

**Ald. Marina Dimitrijevic, Vice-Chair**

**Ald. Robert J. Bauman, Ald. Milele A. Coggs, Ald. Russell W. Stamper, Ald. Michael J. Murphy, Ald. JoCasta Zamarripa, and Ald. Mark A. Borkowski**

**Staff Assistant, Linda Elmer, 414-286-2231; Fax: 414-286-3456, lelmer@milwaukee.gov**

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Monday, November 14, 2022

1:30 PM

City Hall, Room 301-B

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**Special - Amended 11/9/22 - Items 1-4 were added (files 220837, 221040, 221041 and 221042)**

*Meeting convened: 1:39 P.M.*

**Present** 6 - Dimitrijevic, Coggs, Stamper, Murphy, Zamarripa, Borkowski

**Excused** 2 - Perez, Bauman

1. [220837](#) Communication from the Charter School Review Committee transmitting the findings of the Annual Report for 2021-2022.

**Sponsors:** THE CHAIR

*1:39 P.M.*

*Individuals present:*

*Kevin Ingram and Joyce Mallory - Charter School Review Committee*

*Dr. Baylor and Dr. Ereth - Evident Change*

*Ald. Scott Spiker*

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

2. [221040](#) Motion approving renewal of a charter school contract with Milwaukee Academy of Science for an additional 5-year term.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Dimitrijevic, Coggs, Stamper, Zamarripa, and Borkowski

**No** 1 - Murphy

**Excused** 2 - Perez, and Bauman

3. [221041](#) Motion approving renewal of a charter school contract with Central City Cyberschool for an additional 5-year term.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Dimitrijevic, Coggs, Stamper, Zamarripa, and Borkowski

**No** 1 - Murphy

**Excused** 2 - Perez, and Bauman

4. [221042](#) Motion approving renewal of a charter school contract with Downtown Montessori 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** 5 - Dimitrijevic, Coggs, Stamper, Zamarripa, and Borkowski

**No** 1 - Murphy

**Excused** 2 - Perez, and Bauman

5. [221043](#) Communication from the Election Commissioner relating to recent allegations that absentee ballots were fraudulently obtained by an employee of the Milwaukee Election Commission.

**Sponsors:** Ald. Murphy

*Individuals present:*

*Claire Woodall-Vogg -- Election Commission*

*Ald. Zamarripa moved to go into closed session. There were no objections.*

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

**Aye** 5 - Dimitrijevic, Stamper, Murphy, Zamarripa, and Borkowski

**No** 0

**Excused** 3 - Perez, Bauman, and Coggs

*Meeting adjourned: 3:44 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>.*