

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes STEERING & RULES COMMITTEE

ALD. MARVIN E. PRATT, CHAIR

Ald. Michael J. Murphy, Vice Chair,

Ald. Paul A. Henningsen, Ald. Thomas G. Nardelli, Ald. Donald F. Richards,

Ald. Robert G. Donovan, Ald. Michael S. D'Amato, Ald. Willie L. Hines, Ald. Jeffrey A.

Pawlinski

Please note that this committee is composed of 9 members and therefore there may be a quorum of the Common Council present.

Staff Assistant, Robert Harvey, 286-2233 Fax: (414) 286-3456, E-mail: rharve@ci.mil.wi.us

Thursday, February 21, 2002

1:30 PM

City Hall, Room 301-B

Meeting Convened: 1:35 P.M.

Present 9 - Pratt, Murphy, Henningsen, Donovan, Nardelli, Richards, D'Amato, Hines Jr., Pawlinski

1:30 P.M.

1) 011372

Communication from the Greater Milwaukee Committee's Economic Task Force transmitting their final report.

Receive

A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 9 - Pratt, Murphy, Henningsen, Donovan, Nardelli, Richards, D'Amato, Hines Jr. and Pawlinski

No 0

2) Progress report from the Harbor Commission relative to Milwaukee lakefront property development; including the proposed Lake State Park, development of the Municipal Pier and the status of the lease for the Pieces of Eight Restaurant.

Brief report given by Assist. City Atty. Tom Gartner and Ken Szallai, Port Director.

A motion was made by Ald. Murphy that this matter be held to the call of the chair. The motion Prevailed.

Meeting Adjourned: 2:56 P.M.

Robert L. Harvey, Staff Assistant