



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes STEERING & RULES COMMITTEE

ALD. JOHN R. KALWITZ, CHAIR

Ald. Marvin E. Pratt, Vice Chair

Ald. Wayne P. Frank, Ald. Paul A. Henningsen, Ald. Annette E. Scherbert,

Ald. Thomas G. Nardelli, Ald. Michael J. Murphy, Ald. Fredrick G. Gordon

Staff Assistant, Robert Harvey, 286-2233

Thursday, June 4, 1998

1:30:00 PM

City Hall, Room 301-B

Meeting Convened: 1:47 P.M.

Present 8 - Kalwitz, Pratt, Frank, Henningsen, Scherbert, Nardelli, Murphy, Gordon

1:30 P.M.

- 1) [950571](#) A substitute charter ordinance relating to a procedure for appropriations and ordinances.

Sponsors: Ald. Henningsen

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

Aye 6 - Kalwitz, Pratt, Frank, Henningsen, Murphy and Gordon

No 0

Excused 2 - Scherbert and Nardelli

- 2) [970963](#) A substitute charter ordinance relating to common council action on appropriation and ordinance files.

Sponsors: Ald. Kalwitz, Ald. Murphy and Ald. Henningsen

Speakers:

Donna Slightam

Jennifer Morales

Ald. Henningsen moved to amend by adding, "At least 30 days have passed since the matter was introduced at a CC meeting and referred to a committee. Prevailed.

Ald. Kalwitz moved to amend by adding, "A notice of intent to take the matter from committee has been filed with the city clerk at least 24 hours prior to the time of the common council meeting. Prevailed.

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

Aye 6 - Kalwitz, Pratt, Frank, Henningsen, Murphy and Gordon

No 0

Excused 2 - Scherbert and Nardelli

- 3) [980133](#) A substitute ordinance relating to common council procedures for zoning changes in cases of signed protests against proposed changes.

Sponsors: Ald. Kalwitz

A motion was made by Ald. Henningsen that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 6 - Kalwitz, Pratt, Frank, Henningsen, Murphy and Gordon

No 0

Excused 2 - Scherbert and Nardelli

1:50 P.M.

4)

The committee will go into closed session to receive a report from the office of the City Attorney relative to pending legal cases involving the City of Milwaukee pursuant to Section 19.85 (1)(c) of the Wis. Stats. and may reconvene in open session should it be necessary to vote upon matters discussed in closed session.

Ald. Henningsen motion to go into closed session. Prevailed.

6 Ayes - Ald. Pratt, Henningsen, Gordon, Frank, Murphy & Kalwitz, Chair.

0 Noes

2 Excused - Ald. Schebert & Nardelli

Meeting Adjourned: 3:38 P.M.

Robert L. Harvey, Staff Assistant