



# 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. Ashanti Hamilton, Ald. James Witkowiak, Ald. Robert Bauman, Ald. Robert Donovan, and Ald. James Bohl, Jr.*  
*Staff Assistant: James Owczarski, 286-2998, Fax: 286-3456, jowcza@milwaukee.gov*  
*Legislative Liaison, Richard Watt, 286-2253, rwatt@milwaukee.gov*

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Thursday, April 21, 2011

1:30 PM

Room 301-B, City Hall

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The meeting was called to order at 1:42 p.m.

The roll was called.

**Present** 6 - Hines Jr., Murphy, Witkowiak, Bauman, Donovan, Bohl

**Excused** 2 - Davis, Hamilton

1. [101587](#) Appointment of Kevin Ingram to the Charter School Review Committee by the Common Council President.

**Sponsors:** THE CHAIR

*Appearances:*

*Dr. Howard Fuller*  
*Mr. Kevin Ingram*

**A motion was made by ALD. MURPHY that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**

**Aye** 7 - Hines Jr., Murphy, Hamilton, Witkowiak, Bauman, Donovan and Bohl

**No** 0

**Excused** 1 - Davis
2. **101537** Motion authorizing the Transcenter for Youth School to operate a Milwaukee Common Council charter school.

**Sponsors:** THE CHAIR

*Appearances:*

*Dr. Howard Fuller*  
*Dan Grego -- Trans Center for Youth*  
*Dale Gilliam -- Board President, Trans Center for Youth*

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

**Aye** 6 - Hines Jr., Murphy, Witkowiak, Bauman, Donovan and Bohl

**No** 0

**Excused** 2 - Davis and Hamilton

3.      **101538**           Motion authorizing the North Point Lighthouse Academy to operate a Milwaukee Common Council charter school.

**Sponsors:**       THE CHAIR

*Appearances:*

*Dr. Howard Fuller*

*April Knox with Lighthouse Academy*

*Anna Hammernik, Founding Principal, Lighthouse Academy*

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

**Aye** 6 - Hines Jr., Murphy, Witkowiak, Bauman, Donovan and Bohl

**No** 0

**Excused** 2 - Davis and Hamilton

**There being no further business to come before the Committee, the meeting was adjourned at 2:52 p.m.**

**-- Jim Owczarski, Deputy City Clerk**

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