



City of Milwaukee Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

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

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**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Thursday, December 16, 2004

9:00 AM

Room 301-B, City Hall

SPECIAL

Meeting Convened: 9:04 A.M.

Members Present: ALD. HINES, ALD. MURPHY, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK

1) [040969](#)

Communication from the Charter School Review Committee transmitting the findings of the Annual Report.

[Charter School Review Committee Annual Report.pdf](#)

[Charter School Power Point Presentation - 2.ppt](#)

[Ch School Review Cmtee Report.pdf](#)

[Education Week article dated 11-17-04.pdf](#)

Receive

PowerPoint presentation given by Dr. Howard Fuller and Mary Diez-Charter School Review Committee and Susan Grammling and Dr. Janice Ereth - Childrens Research Center.

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

Ayes: 7 - ALD. HINES, ALD. MURPHY, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

2) [040966](#)

Substitute motion authorizing the Inland Seas School of Expeditionary Learning to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

[DOA Letter.PDF](#)

[Charter School Contract Between COM & Inland Seas School.DOC](#)

[12/13/04 Charter School Review Committee letter.doc](#)

[School Operations Report.pdf](#)

Speakers:

Dr. Howard Fuller, Charter School Review Committee

Mr. William Nimke, Inland Seas School of Expeditionary Learning

Alderman Bauman moved to make the report (Section I: School Operations) submitted by William Nimke a part of the record. Prevailed.

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Ayes: 6 - ALD. HINES, ALD. MURPHY, ALD. DAVIS, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 1 - ALD. D'AMATO

3) [040968](#)

Substitute motion authorizing the Maasai Institute to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

[DOA Letter.PDF](#)

[Charter School Contract Between COM & Maasai Institute.DOC](#)

[12/13/04 Charter School Review Committee letter.doc](#)

[School Operations Report.pdf](#)

Speakers:

Dr. Howard Fuller, Charter School Review Committee

Ms. Janice McCollum, Maasai Institute

Alderman Witkowiak moved to make the report (Section I: School Operations) submitted by Ms. Janice McCollum a part of the record. Prevailed.

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

Ayes: 5 - ALD. HINES, ALD. DAVIS, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 2 - ALD. MURPHY and ALD. D'AMATO

4) [040967](#)

Motion to grant City of Milwaukee Charter School status to the Life Skills Center.

[DOA Letter.PDF](#)

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

Ayes: 7 - ALD. HINES, ALD. MURPHY, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0

5) [041116](#)

Motion amending the Common Council Procedure and Rules relating to the assignments of the standing committees.

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

Ayes: 7 - ALD. HINES, ALD. MURPHY, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0

6) [031235](#)

Substitute motion revising the policy for the allocation of budgeted funds for aldermanic mailings.

[City Clerk Letter.doc](#)

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Ayes: 7 - ALD. HINES, ALD. MURPHY, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0

7) [041032](#)

Communication from the Comptroller transmitting a report entitled Office of the Comptroller Audit Activities.

[Comptroller's Cover Letter.PDF](#)

[Comptroller's Audit Report.pdf](#)

Presenters: Mike Daun and Jim Michalski - Comptroller's Office.

Receive

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

Ayes: 7 - ALD. HINES, ALD. MURPHY, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0

8) [031387](#)

Communication from the City Comptroller's office transmitting the semiannual report of audit activities and status during 2002 and 2003.

[Audit.PDF](#)

Receive

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

Ayes: 7 - ALD. HINES, ALD. MURPHY, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Meeting Adjourned: 10:50 A.M.

*Terry J. MacDonald
Staff Assistant*