

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

## Meeting Minutes STEERING & RULES COMMITTEE

ALD. MARVIN E. PRATT, CHAIR
Ald. Fredrick G. Gordon, Vice Chair,
Ald. Paul A. Henningsen, Ald. Thomas G. Nardelli,
Ald. Annette Scherbert, Ald. Donald F. Richards,
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

Tuesday, May 16, 2000 1:30:00 PM Room 301-B, City Hall

## **SPECIAL**

Meeting Convened: 1:40 P.M.

Present 7 - Pratt, Gordon, Henningsen, Scherbert, D'Amato, Hines Jr., Pawlinski

Excused 1 - Nardelli

1:30 P.M.

1) 000024 A substitute ordinance abolishing the community development policy committee.

**Sponsors:** THE CHAIR

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

Aye 7 - Pratt, Gordon, Henningsen, Scherbert, D'Amato, Hines Jr. and Pawlinski

**No** 0

Excused 1 - Nardelli

2) 000025 Resolution amending the community development block grant allocation procedures.

**Sponsors:** THE CHAIR

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

Aye 7 - Pratt, Gordon, Henningsen, Scherbert, D'Amato, Hines Jr. and Pawlinski

**No** 0

Excused 1 - Nardelli

3) 000026

Substitute motion amending the Common Council Procedure and Rules relating to creating a standing committee on Community Development and Council Committee assignments.

**Sponsors:** THE CHAIR

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

Aye 7 - Pratt, Gordon, Henningsen, Scherbert, D'Amato, Hines Jr. and Pawlinski

**No** 0

Excused 1 - Nardelli

4) 000037

Motion amending the schedule of Common Council and Committee meetings for the year 2000.

**Sponsors:** THE CHAIR

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

Aye 7 - Pratt, Gordon, Henningsen, Scherbert, D'Amato, Hines Jr. and Pawlinski

**No** 0

Excused 1 - Nardelli

5) Report from Committee Chairs on issues relative to their Committees.

No action taken.

Meeting Adjourned: 2:24 P.M.

Robert L. Harvey, Staff Assistant