



City of Milwaukee

Meeting Minutes

STEERING & RULES COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

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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Thursday, October 5, 2006

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:41 P.M.

Present Hines Jr., Murphy, Davis, D'Amato, Bauman, Donovan, Witkowiak

1. **060642** Motion approving a schedule of regular meetings of the Common Council and its standing committees for the year 2007.

Appearance: James Owczarski, Council Record Manager

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

Aye 7 - Hines Jr., Murphy, Davis, D'Amato, Bauman, Donovan and Witkowiak

No 0

2. **060647** Motion amending the Common Council Procedure and Rules relating to the committee to which matters pertaining to cable television are assigned.

Appearance: James Owczarski, Council Record Manager

A motion was made by ALD. BAUMAN that this Motion be RECOMMENDED FOR APPROVAL. The motion PREVAILLED by the following vote:

Aye 7 - Hines Jr., Murphy, Davis, D'Amato, Bauman, Donovan and Witkowiak

No 0

3. Ald. D'Amato moved that the STEERING AND RULES COMMITTEE convene into closed session, pursuant to sec. 19.85(1)(e) and (g), Wis. Stats., for the purpose of formulating competitive or bargaining strategies and to confer with legal counsel with respect to likely litigation relating to AT&T's proposed IPTV video programming services.

Roll call taken at 1:45 P.M.

Present: Hines Jr., Murphy, Davis, D'Amato, Bauman, Donovan, Witkowiak

The motion prevailed.

*Also present: Vince Moschella, Deputy City Attorney; Grant Langley, City Attorney;
Ronald Leonhard, City Clerk; Patrick Curley, Chief of Staff, Mayor's Office; Jennifer*

Gonda, Department of Administration, Intergovernmental Relations Division; Barry Zalben, Legislative Reference Bureau; Leslie Silletti, Legislative Reference Bureau

Meeting adjourned: 3:09 P.M.

Terry J. MacDonald

Staff Assistant

**This meeting can be viewed in its entirety in the web-casting archives found at
www.milwaukee.gov/channel25.**