



# 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*

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Wednesday, June 16, 1999

1:30:00 PM

Room 301-B, City Hall

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### Meeting Convened: 1:35 P.M.

**Present** 7 - Kalwitz, Frank, Henningsen, Scherbert, Nardelli, Murphy, Gordon

**Excused** 1 - Pratt

### 1:30 P.M.

- 1) [990319](#) Reappointment of Pilar Gonzalez to the Charter School Review Committee by the Mayor. (16th Aldermanic District)

**A motion was made by Ald. Nardelli that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**

**Aye** 6 - Kalwitz, Frank, Henningsen, Scherbert, Nardelli and Murphy

**No** 0

**Excused** 2 - Pratt and Gordon

- 2) [990363](#) Substitute resolution creating a special committee to conduct negotiations with Milwaukee World Festivals, Inc., (Summerfest) to the extent legally permissible, and to make recommendations to the Common Council, the Mayor and the Board of Harbor Commissioners, relative to a successor lease agreement for Henry W. Maier Festival Park (Summerfest grounds).

**A motion was made by Ald. Nardelli that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 7 - Kalwitz, Frank, Henningsen, Scherbert, Nardelli, Murphy and Gordon

**No** 0

**Excused** 1 - Pratt

- 3) [990334](#) Substitute resolution authorizing and directing the City Clerk to execute a Restated Intergovernmental Cooperation Agreement between the City of Milwaukee, County of Milwaukee, and the Forest County Potawatomi Community of Wisconsin.

**A motion was made by Ald. Nardelli that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 7 - Kalwitz, Frank, Henningsen, Scherbert, Nardelli, Murphy and Gordon

No 0

Excused 1 - Pratt

1:45 P.M.

- 4) [981678](#) Substitute motion relating to Common Council Procedure and Rules for assignment of Common Council member offices in the City Clerk's Office, Common Council member parking spaces, seats on the Council floor and space for legislative assistants.

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

**Aye** 7 - Kalwitz, Frank, Henningsen, Scherbert, Nardelli, Murphy and Gordon

**No** 0

Excused 1 - Pratt

- 5) [951910](#) Resolution rescinding policy for assigning Common Council member offices in the City Clerk's Office.

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

**Aye** 7 - Kalwitz, Frank, Henningsen, Scherbert, Nardelli, Murphy and Gordon

**No** 0

Excused 1 - Pratt

*Meeting Adjourned: 3:33 P.M.*

*Robert Harvey, Staff Assistant*