



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. Michael S. D'Amato, Ald. Robert Bauman, Ald. Robert Donovan,

Ald. James Witkowiak

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File Specialist, Joanna Polanco, 286-3926, E-mail: jpolan@milwaukee.gov

Wednesday, January 9, 2008

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:38 P.M.

Present 6 - Hines Jr., Murphy, Davis, Bauman, Donovan, Witkowiak

Excused 1 - D'Amato

1. [071152](#) Substitute motion authorizing the Certification and Emergency Response Training High School to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.
- Appearances by:*
Kevin Ingram, Chair of the Charter School Review Committee
Nicole Webb, Representative for the Certification and Emergency Response Training High School
Marilyn Muts, Representative for the Certification and Emergency Response Training High School

A motion was made by ALD. BAUMAN that this Motion be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

No 0

Excused 1 - D'Amato

2. [071153](#) Substitute motion authorizing the Milwaukee Academy of Science to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.
- Appearances by:*
Kevin Ingram, Chair of the Charter School Review Committee
Tom Brophy, Founding Board member, Milwaukee Academy of Science
Keith Rogers, Chief Financial Officer, Milwaukee Academy of Science
Judith Merryfield, High School Principal, Milwaukee Academy of Science
R. Scott Pierce, President, Milwaukee Academy of Science

A motion was made by ALD. BAUMAN that this Motion be SUBSTITUTED. The motion PREVAILED by the following vote:

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

No 0

Excused 1 - D'Amato

071153

Substitute motion authorizing the Milwaukee Academy of Science to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

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, Davis, Bauman, Donovan and Witkowiak

No 0

Excused 1 - D'Amato

The following file may be placed on file as it is no longer needed:

3.

070685

An ordinance removing the intergovernmental relations function from the department of administration, creating the position of legislative liaison director in the mayor's office and assigning intergovernmental relations functions to the city clerk's office.

A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

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

No 0

Excused 1 - D'Amato

Meeting adjourned: 2:42 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.