

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

Thursday, May 27, 1999

1:30:00 PM

City Hall, Room 301-B

Meeting Convened: 1:37 P.M.

Present 8 - Kalwitz, Pratt, Frank, Henningsen, Scherbert, Nardelli, Murphy, Gordon

1:30 P.M.

1) 990220

Communication from Milwaukee World Festival, Inc. relative to the Millennium Momentum Plan and a request for lease negotiations.

Speakers:

Valerie Daniels- Carter, Chairperson, Milw. World Festival, Inc.

Tim Witkowiak, United Festival Paul Annunelli - Fiesta Italiana

Bo Black, Exec. Dir., Milwaukee World Festival, Inc.

Mike Kelley, Esq., Milw. World Festival, Inc.

Tom Gartner, Esq. Assist. City Attorney

Dan Steininger, Pres., Board of Harbor Commissioners

Jim D'Antuono, State of WI, DNR

Julie Penman, DCD

Ken Szallai, Dir., Port of Milwaukee

Chris Martinsek, member, Board of Harbor Commissioners

Rosemary Oliveira, member, Board of Harbor Commissiners

Bill Christofferson, Member, Board of Dir., Milw. World Festival, Inc.

Eric Skindzelewski, Lakeshore Fisherman

Mr. Tangian, Dir., Third Ward

Maxine Appleby

Frank Busalacchi

Terry Little

Mohammad Abusawish

Gus, Gus's Catina

Ted Limpkist

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

Aye 6 - Kalwitz, Pratt, Frank, Nardelli, Murphy and Gordon

No 0

Excused 2 - Henningsen and Scherbert

2:30 P.M.

2) <u>981678</u>

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. Nardelli that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 6 - Kalwitz, Pratt, Frank, Nardelli, Murphy and Gordon

No 0

Excused 2 - Henningsen and Scherbert

3) 951910

Resolution rescinding policy for assigning Common Council member offices in the City Clerk's Office.

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

Aye 7 - Kalwitz, Pratt, Frank, Henningsen, Nardelli, Murphy and Gordon

No 0

Excused 1 - Scherbert

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