



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

STEERING & RULES COMMITTEE

ALD. ASHANTI HAMILTON, CHAIR

Ald. Milele A. Coggs, Vice-Chair

Ald. James A. Bohl, Jr., Ald. T. Anthony Zielinski, Ald. Russell

W. Stamper, II, Ald. Mark A. Borkowski, Ald. Robert G.

Donovan, and Ald. Robert Bauman

Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456,

lelmer@milwaukee.gov

Wednesday, January 17, 2018

1:30 PM

City Hall, Room 301-B

Special

Meeting convened at 1:43 p.m.

Ald. Coggs joined the committee at 2:02 p.m. during agenda item 1, CCFN 171510.

Present 8 - Hamilton, Coggs, Bohl, Zielinski, Stamper, Borkowski, Donovan, Bauman

Individuals also present:

Ald. Jose Perez, 12th Aldermanic District

Ald. Nik Kovac, 3rd Aldermanic District

Ald. Michael Murphy, 10th Aldermanic District

Ald. Khalif Rainey, 7th Aldermanic District

Ald. Chantia Lewis, 9th Aldermanic District

1. [171510](#) Communication relating to the leadership and operation of the Milwaukee Health Department.

Sponsors: Ald. Coggs

Individuals appearing at the table:

Mayor Tom Barrett, City of Milwaukee

Sarah Zarate, Health Department

Paul Nannis

Ald. Coggs joined the committee at 2:02 p.m.

Additional individuals appearing at the table:

Sandra Rotar, Health Department

Angela Hagy, Health Department

Thomas Miller, City Attorney's Office

Grant Langley, City Attorney

Ald. Coggs moved to enter into the record a PowerPoint presentation as presented from Ms. Zarate. There was no objection.

Ald. Coggs moved that the Steering and Rules Committee convene into closed session on Wednesday, January 17, 2018 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved.

Ayes - Bauman, Donovan, Borkowski, Stamper, Zielinski, Bohl, Coggs, Hamilton

The committee convened into closed session at 4:21 p.m.

Present - Bauman, Donovan, Borkowski, Stamper, Zielinski, Bohl, Coggs, Hamilton

Individuals also present at the table:

Ald. Chantia Lewis, 9th Aldermanic District

Ald. Terry Witkowski, 13th Aldermanic District

Sandra Rotar, Health Department

Mayor Tom Barrett, City of Milwaukee

Grant Langley, City Attorney

Miriam Horwitz, Deputy City Attorney

Jan Smokowicz, Deputy City Attorney

Ald. Michael Murphy, 10th Aldermanic District

Ald. Nik Kovac, 3rd Aldermanic District

Ald. Jose Perez, 12th Aldermanic District

Stuart Mukamal, City Attorney's Office

Maria Monteagudo, Dept. of Employee Relations

Ald. Coggs left the committee at 5 p.m.

Ald. Zielinski left the committee at 5:30 p.m.

Ald. Donovan left the committee at 5:34 p.m.

A motion was made by ALD. BOHL that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Hamilton, Bohl, Stamper, Borkowski and Bauman

No 0

Excused 3 - Coggs, Zielinski and Donovan

Meeting adjourned at 5:40 p.m.

Chris Lee, Staff Assistant

Council Records Section

City Clerk's Office

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.