



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Agenda STEERING & RULES COMMITTEE

**ALD. WILLIE L. HINES, Jr., CHAIR**  
**Ald. Michael J. Murphy, Vice-Chair**  
**Ald. Joe Davis, Sr., Ald. Ashanti Hamilton, Ald. James Witkowiak, Ald. Robert Bauman, Ald. Robert Donovan, and Ald. James Bohl, Jr.**

**Staff Assistant, Terry MacDonald, (414)-286-2233**  
**Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov**

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Monday, November 30, 2009

1:30 PM

Room 301-B, City Hall

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### SPECIAL Amended 11/25/09

**---PLEASE NOTE: If action is taken on items 1-3, they may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on Tuesday, December 1, 2009.**

1. [090978](#) Substitute motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2010.  
**Sponsors:** THE CHAIR
  
2. [091061](#) Resolution relating to application for a grant from the United States Department of Energy for the Energy Efficiency and Conservation Block Grant Retrofit Ramp-up Program.  
**Sponsors:** Ald. Hines Jr.
  
3. [091051](#) Communication relating to proposed changes in state law concerning the governance of the Milwaukee Public School system.  
**Sponsors:** THE CHAIR
  
4. [090078](#) Resolution approving the execution of a second amendment to a lease agreement with Milwaukee World Festival, Inc.  
**Sponsors:** Ald. Murphy  
  
*The STEERING AND RULES COMMITTEE may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of formulating negotiation strategies relating to Item #4: Resolution approving the execution of a second amendment to a lease agreement with Milwaukee World Festival, Inc.*  
  
*The committee may thereafter reconvene in open session.*

**This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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