



# 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. Ashanti Hamilton, Ald. James Witkowiak, Ald. Robert Bauman,  
Ald. Robert Donovan, and Ald. James Bohl, Jr.*

*Staff Assistant, Terry MacDonald, (414)-286-2233*

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Monday, November 30, 2009

1:30 PM

Room 301-B, City Hall

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### SPECIAL

Meeting convened: 1:35 P.M.

Ald. Witkowski as member in place of Ald. Hamilton

**Present** 6 - Hines Jr., Witkowski, Witkowiak, Bauman, Donovan, Bohl

**Excused** 2 - Murphy, Davis

**---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

*Individual present:*  
*Jim Owczarski, Deputy City Clerk*

**A motion was made by ALD. BOHL that this Motion be RECOMMENDED FOR APPROVAL. The motion PREVAILED by the following vote:**

**Aye** 6 - Hines Jr., Witkowski, Witkowiak, Bauman, Donovan and Bohl

**No** 0

**Excused** 2 - Murphy and Davis
- 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.

*Mr. Erick Shambarger, Dept. of Admin., Budget & Management Div. appeared and gave a PowerPoint presentation.*

The following individuals appeared to answer questions by committee members:  
 Rick Schuster, Local Account Executive, Johnson Controls  
 Ms. Kein Burton, Redevelopment Authority of the City of Milwaukee (RACM)  
 George Eggert, Wisconsin Energy Conservation Corporation (WECC)

**A motion was made by ALD. BOHL that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Hines Jr., Witkowski, Witkowiak and Bohl

**No** 1 - Bauman

**Excused** 2 - Murphy and Davis

**Abstain** 1 - Donovan

**Roll call taken at 3:07 P.M.**

**Ald. Coggs as member in place of Ald. Bohl**

**Present** 6 - Hines Jr., Witkowski, Witkowiak, Bauman, Donovan, Coggs

**Excused** 3 - Murphy, Davis, Bohl

3. [091051](#) Communication relating to proposed changes in state law concerning the governance of the Milwaukee Public School system.

**Sponsors:** THE CHAIR

*Individual present:*

*Ms. Audrey Brennan, Project Manager, MPS Improvement Advisory Council*

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

**Aye** 6 - Hines Jr., Witkowski, Witkowiak, Bauman, Donovan and Coggs

**No** 0

**Excused** 3 - Murphy, Davis and Bohl

4. [090078](#) Resolution approving the execution of a second amendment to a lease agreement with Milwaukee World Festival, Inc.

**Sponsors:** Ald. Murphy

*Ald. Bauman moved that the STEERING AND RULES COMMITTEE convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of formulating negotiation strategies relating to the File #090078, resolution approving the execution of a second amendment to a lease agreement with Milwaukee World Festival, Inc.*

*Roll call taken at 3:27 P.M.:*

*Present: 6 - Ald. Hines Jr., Witkowski, Witkowiak, Bauman, Donovan and Coggs*

*Excused: 2 - Ald. Murphy and Davis*

*Also present: City Attorney Grant Langley, Tom Gartner, Assistant City Attorney, Danielle Bergner, Assistant City Attorney, Barry Zalben, Manager, Legislative Reference Bureau, Jeff Ostermann, Legislative Reference Bureau and Ald. Kovac*

*Ald. Donovan moved that the committee reconvene into open session.*

*Roll call taken at 4:07 P.M.:*

*Present: 6 - Ald. Hines Jr., Witkowski, Witkowiak, Bauman, Donovan and Coggs*

*Excused: 2 - Ald. Murphy and Davis*

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

**Aye** 6 - Hines Jr., Witkowski, Witkowiak, Bauman, Donovan and Coggs

**No** 0

**Excused** 3 - Murphy, Davis and Bohl

**Meeting adjourned: 4:08 A.M.**

**Terry J. MacDonald**  
**Staff Assistant**