



# 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, Tobie Black, 286-2231**  
**Fax: 286-3456, tblack@milwaukee.gov**  
**Legislative Liaison, Richard Watt, 286-2253, rwatt@milwaukee.gov**

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Friday, July 23, 2010

9:00 AM

Room 301-B, City Hall

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### Special - Amended 7/16/10

Meeting called to order at 9:32 a.m.

**Present** 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Bohl

**Excused** 1 - Donovan

1.

[100007](#)

Substitute resolution authorizing acceptance of 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.

*Individuals appearing:*

*Erick Shambarger, Department of Environmental Sustainability-Depart of Administration*

*Matt Howard, Department of Environmental Sustainability-Depart of Administration*

*Sue Hanson, Wisconsin Energy Conservation Corporation*

*George Edgar, Wisconsin Energy Conservation Corporation*

*Tom Miller, City Attorney's Office*

**A motion was made by ALD. HAMILTON that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, Davis, Hamilton, Witkowiak and Bohl

**No** 1 - Bauman

**Excused** 2 - Hines Jr. and Donovan

Meeting adjourned at 11:19 a.m.

Staff Assistant Tobie Black

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