



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

Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

Monday, December 21, 2009

2:00 PM

Room 301-B, City Hall

SPECIAL

Meeting convened: 2:15 P.M.

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

Excused 1 - Bauman

---PLEASE NOTE: If action is taken on the following file, it may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on Tuesday, December 22, 2009.

- 090078** Substitute resolution to approve the execution of a second amendment to a lease agreement with Milwaukee World Festival, Inc.

Sponsors: Ald. Murphy

Individuals present:
Grant Langley, City Attorney
Tom Gartner, Assistant City Attorney
Danielle Bergner, Assistant City Attorney

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

Aye 7 - Hines Jr., Murphy, Davis, Witkowiak, Donovan, Bohl and Hamilton

No 0

Excused 1 - Bauman

Meeting adjourned: 2:32 P.M.

Terry J. MacDonald
Staff Assistant