



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes - Final STEERING & RULES COMMITTEE

**ALD. MARVIN E. PRATT, CHAIR**  
**Ald. Fredrick G. Gordon, Vice Chair,**  
**Ald. Paul A. Henningsen, Ald. Thomas G. Nardelli,**  
**Ald. Annette Scherbert, Ald. Donald F. Richards,**  
**Ald. Michael S. D'Amato, Ald. Willie L. Hines, Ald. Jeffrey A. Pawlinski**

*Please note that this committee is composed of 9 members and therefore there may be a quorum of the Common Council present.*

**Staff Assistant, Robert Harvey, 286-2233**  
**Fax: (414) 286-3456, E-mail: rharve@ci.mil.wi.us**

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Thursday, January 18, 2001

11:15 AM

Common Council Chambers, 3rd Floor, City Hall

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### Special

**Meeting convened: 11:30 A.M.**

**Present** 9 - Pratt, Gordon, Henningsen, Scherbert, Nardelli, Richards, D'Amato, Hines Jr., Pawlinski

**11:15 A.M.**

1)

**001202**

Substitute resolution establishing a Strategic Budget Planning Task Force.

**Sponsors:** Ald. Herron, Ald. Pratt, Ald. Gordon, Ald. Bohl, Ald. Donovan, Ald. Hines Jr., Ald. Pawlinski, Ald. Henningsen, Ald. Johnson-Odom, Ald. Murphy, Ald. Sanchez, Ald. Cameron, Ald. Richards, Ald. D'Amato and Ald. Breier

*Ald. Henningsen moved to amend by changing the name to Strategic Budget Planning Task Force. Prevailed.*

*Ayes: 8 - Ald. Pratt, Gordon, Henningsen, Scherbert, Nardelli, Richards, D'Amato, Hines and Pawlinski*  
*Noes 0*

*Ald. Nardelli moved to have the Task Force report to Finance & Personnel Committee. Prevailed.*

*Ayes: 8 - Ald. Pratt, Gordon, Henningsen, Scherbert, Nardelli, Richards, D'Amato, Hines and Pawlinski*  
*Noes 0*

*Ald. Richards moved to amend to have sunset provision of December 31, 2001 as date for Task Force to report to Finance & Personnel Committee. Prevailed.*

*Ayes: 8 - Ald. Gordon, Henningsen, Scherbert, Nardelli, Richards, D'Amato, Hines and Pawlinski*  
*Noes 1 - Ald. Pratt*

**A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 9 - Pratt, Gordon, Henningsen, Scherbert, Nardelli, Richards, D'Amato, Hines Jr. and Pawlinski

**No** 0

*Meeting adjourned: 11:45 A.M.*

*Robert L. Harvey, Staff Assistant*