



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### STEERING & RULES COMMITTEE

*ALD. ASHANTI HAMILTON, CHAIR*

*Ald. Milele A. Coggs, Vice-Chair*

*Ald. Michael J. Murphy, Ald. T. Anthony Zielinski, Ald. Russell  
W. Stamper, II, Ald. James A. Bohl, Jr., Ald. Mark A.*

*Borkowski, and Ald. Robert G. Donovan*

*Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456,*

*ielmer@milwaukee.gov*

*Legislative Liaison, Ted Medhin, 286-8681,*

---

Thursday, June 2, 2016

1:30 PM

Room 301-B, City Hall

---

*Meeting convened; 2:05 P.M.*

**Present** 7 - Hamilton, Coggs, Johnson, Zielinski, Stamper, Bohl, Borkowski

**Excused** 1 - Donovan

1. [160017](#) Substitute motion authorizing the Next Door Foundation to operate a Milwaukee Common Council charter school for a 5-year term.

**Sponsors:** THE CHAIR

*Individuals present:*

*Joyce Mallory - Charter School Review Committee Vice Chair*

*Howard Fuller - representing the staff person for CSRC*

*Kay Linska - Next Door Principal*

*Craig Becker - Director of Finance at Next Door*

*Also present: Ald. Nik Kovac*

*The MPS financial analysis report was actually done by Dr. Flanders of the  
Wisconsin Institute of Law and Liberty.*

*Ald. Zielinski moves that the LRB study the fiscal impact statement and report back to  
the committee before the committee acts on it.*

*Speakers from the public:*

*Larry Hoffman - Schools and Communities United*

*Dave Weingrod*

*Shawn Roberts - Milwaukee Charter School Advocates*

*Father Thomas Miller*

*Phyllis Wolford*

*LRB analysis must be done by noon on June 10th*

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

**Aye** 5 - Hamilton, Coggs, Johnson, Zielinski and Stamper

**No** 2 - Bohl and Borkowski

Excused 1 - Donovan

2. [151865](#) Communication from the Department of City Development relative to City-led Work Plans developed for the Growing Prosperity Economic Development Action Agenda.

**Sponsors:** THE CHAIR

*Marth Brown and Nolan Zaroff - Dept. of City Development  
Phyllis Wolford - citizen*

**A motion was made by ALD. BORKOWSKI that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 7 - Hamilton, Coggs, Johnson, Zielinski, Stamper, Bohl and Borkowski

**No** 0

Excused 1 - Donovan

3. [160035](#) Motion amending the Common Council Procedure and Rules relating to the committee assignment for the Department of Neighborhood Services.

**Sponsors:** Ald. Bohl

*Present: Jim Owczarski - City Clerk  
Tom Mishefske - Commissioner of Neighborhood Services*

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

**Aye** 7 - Hamilton, Coggs, Johnson, Zielinski, Stamper, Bohl and Borkowski

**No** 0

Excused 1 - Donovan

*Meeting adjourned: 4:32 P.M.*

*Linda M. Elmer*

*Staff Assistant*

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