



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
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Thursday, March 8, 2001

1:30 PM

Room 301-B, City Hall

SUPPLEMENTAL

Meeting convened: 1:40 P.M.

Present 8 - Pratt, Gordon, Scherbert, Nardelli, Richards, D'Amato, Hines Jr., Pawlinski

Excused 1 - Henningsen

1:30 P.M.

1) Report from the Office of the City Attorney and the Board of Harbor Commissioners relative to lease negotiations with Milwaukee World Festival, Inc.

Ald. Gordon moved to go into closed session. Prevailed.

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

Noes: 0

Excused: 1 - Ald. Henningsen

Also Present:

W. Martin Morics, Comptroller

Ald. Murphy

Ald. Donovan

Ald. Cameron-Rollins

Ald. Sanchez

Mr. Gartner, Asst. City Atty.

Mr. Grunau, Board of Harbor Commission

Mr. Bruce Block, Chief Negotiator for Board of Harbor Commission

Ald. Gordon moved to go into open session. Prevailed.

2) [000331](#)

Substitute motion amending the Common Council Procedure and Rules relating to abolition of the Community Development Committee and creation of a Community and Economic Development Committee.

Sponsors: Ald. Nardelli, Ald. Murphy, Ald. Donovan, Ms. Scherbert, Ald. Sanchez,
Ald. Breier, Ald. Pawlinski, Ald. Johnson-Odom and Ald. Bohl

A motion was made by Ald. Nardelli that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 8 - Pratt, Gordon, Scherbert, Nardelli, Richards, D'Amato, Hines Jr. and
Pawlinski

No 0

Excused 1 - Henningsen

Meeting adjourned: 3:43 P.M.

Robert L. Harvey, Staff Assistant