

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

## Meeting Minutes STEERING & RULES COMMITTEE

ALD. MARVIN E. PRATT, CHAIR
Ald. Fredrick G. Gordon, Vice Chair,
Ald. Paul A. Henningsen, Ald. Thomas G. Nardelli, Ald. Donald F. Richards,
Ald. Suzanne M. Breier, 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.

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File Specialist, Terry MacDonald, 286-3150, E-mail: tmacdo@milwaukee.gov

Thursday, January 9, 2003

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:35 P.M.

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

1:30 P.M.

1) 021364

Appointment of Rosario Sanchez to the Charter School Review Committee by the Mayor. (12th Aldermanic District)

Sponsors:

THE CHAIR

A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

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

**No** 0

2) <u>021365</u>

Motion to grant City of Milwaukee Charter School status to the Academy of Learning and Leadership.

**Sponsors:** THE CHAIR

A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye 5 - Pratt, Gordon, Henningsen, Hines Jr. and Pawlinski

No 4 - Breier, Nardelli, Richards and D'Amato

3) <u>021366</u>

Motion to renew a charter school five-year term for Central City Cyberschool, Downtown Montessori School, and the Khamit Institute.

**Sponsors:** THE CHAIR

A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye 7 - Pratt, Gordon, Henningsen, Breier, Nardelli, Hines Jr. and Pawlinski

No 2 - Richards and D'Amato

4) 020890

Substitute resolution relating to the establishment of a City of Milwaukee Citizens' Bill of Rights.

Sponsors: 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 9 - Pratt, Gordon, Henningsen, Breier, Nardelli, Richards, D'Amato, Hines Jr. and Pawlinski

**No** 0

Meeting Adjourned: 2:21 P.M.

Kathleen M. Marquardt, Staff Assistant