

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. James Bohl, 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

Thursday, January 31, 2002

1:30 PM

City Hall, Room 301-B

Meeting Convened: 1:34 P.M.

Present 9 - Pratt, Gordon, Henningsen, Breier, Nardelli, Richards, D'Amato, Bohl, Pawlinski

1:30 P.M.

1) 011377

Communication from the Milwaukee Arts Board relating to the selection of the design of the new City flag.

Speakers:

Ald. Murphy

Gary Petersen, DCD Karen Spahn, Art Board Ronald Leonhardt, City Clerk Mr. Dennis Yaccarino, Budget

Ald. Bohl Ald. D'Amato

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

Aye 5 - Pratt, Gordon, Breier, Nardelli and Bohl

No 4 - Henningsen, Richards, D'Amato and Pawlinski

2) 011376

Resolution relating to the selection of the design and the designation of the new City flag.

Speakers:

Ald. Murphy

Gary Petersen, DCD Karen Spahn, Art Board Ronald Leonhardt, City Clerk Mr. Dennis Yaccarino, Budget

Ald. Bohl Ald. D'Amato

A motion was made by Ald. Breier that this matter be HELD TO CALL OF THE

CHAIR. The motion carried by the following vote:

Aye 5 - Pratt, Gordon, Breier, Nardelli and Bohl

No 4 - Henningsen, Richards, D'Amato and Pawlinski

2:00 P.M.

3) 011263

Resolution relating to a connector study of the downtown area.

Speakers:

Tom Carlsen and Mr. Stinson (HNTB) gave presentation Mr. Michael Cudahy

Chris Martinsek

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

Aye 8 - Pratt, Gordon, Henningsen, Breier, Nardelli, D'Amato, Bohl and Pawlinski

No 0

Excused 1 - Richards

Meeting Adjourned: 3:07 P.M.

Robert L. Harvey, Staff Assistant