



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. James A. Bohl, Jr., Ald. T. Anthony Zielinski, Ald. Russell

W. Stamper, II, Ald. Mark A. Borkowski, Ald. Robert G.

Donovan, and Ald. Robert Bauman

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

lelmer@milwaukee.gov

Tuesday, November 21, 2017

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:55 P.M. (Ald. Coggs arrived at 2:00 P.M.)

Present 8 - Hamilton, Coggs, Bohl, Zielinski, Stamper, Borkowski, Donovan, Bauman

1. [161649](#) Communication from the Early Education Task Force relating to its activities and transmitting its final report.

Sponsors: THE CHAIR

Individuals present:

Danae Davis - Co-Chair

Paula Kiely -member

Tracy Sparrow - member

Shyla Deacon - member

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

Aye 8 - Hamilton, Coggs, Bohl, Zielinski, Stamper, Borkowski, Donovan and Bauman

No 0

2. [171126](#) Resolution authorizing the proper City officials to execute an agreement between the City of Milwaukee and the City of Waukesha for the sale of water at wholesale.

Sponsors: Ald. Bohl

Individuals present:

Mayor Tom Barrett - Mayor of Milwaukee

Mayor Shawn Reilly - Mayor of Waukesha

Ghassan Korban - Commissioner of Public Works

Jennifer Gonda - Water Works

Dan Dubniak - Waukesha

Tom Miller - City Attorney's Office

Ald. Joe Pieper - Waukesha

A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 8 - Hamilton, Coggs, Bohl, Zielinski, Stamper, Borkowski, Donovan and Bauman

No 0

3. [171127](#)

Resolution authorizing the proper City officials to execute an intergovernmental cooperation agreement between the City of Milwaukee and the City of Waukesha relating to the sale of water for considerations separate and distinct from those under the authority of the Public Service Commission of Wisconsin.

Sponsors: Ald. Bohl

Individuals present:

Mayor Tom Barrett - Mayor of Milwaukee

Mayor Shawn Reilly - Mayor of Waukesha

Ghassan Korban - Commissioner of Public Works

Jennifer Gonda - Water Works

Dan Dubniak - Waukesha

Tom Miller -City Attorney's Office

Ald. Joe Pieper - Waukesha

A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 8 - Hamilton, Coggs, Bohl, Zielinski, Stamper, Borkowski, Donovan and Bauman

No 0

Meeting adjourned: 3:11 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>.