



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final STEERING & RULES COMMITTEE

ALD. WILLIE L. HINES, Jr., CHAIR
Ald. Michael J. Murphy, Vice-Chair
Ald. Joe Davis, Sr., Ald. Ashanti Hamilton, Ald. James Witkowiak, Ald. Robert Bauman, Ald. Robert Donovan, and Ald. James Bohl, Jr.
Staff Assistant, Tobie Black, 286-2231
Fax: 286-3456, tblack@milwaukee.gov
Legislative Liaison, Richard Watt, 286-2253, rwatt@milwaukee.gov

Friday, September 17, 2010

1:30 PM

Room 301-B, City Hall

Special

Meeting called to order at 1:45 p.m.

Present 6 - Hines Jr., Murphy, Davis, Witkowiak, Bauman, Bohl

Excused 2 - Hamilton, Donovan

1. [100539](#) Motion approving a schedule of regular meetings of the Common Council and its standing committees for the year 2011.

Sponsors: THE CHAIR

Individual present:

Jim Owczarski, Deputy City Clerk

A motion was made by ALD. MURPHY that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:

Aye 6 - Hines Jr., Murphy, Davis, Witkowiak, Bauman and Bohl

No 0

Excused 2 - Hamilton and Donovan

2. [100455](#) Substitute resolution revising the activities of the formula grant to entitlement communities from the U.S. Department of Energy for the Energy Efficiency Conservation Block Grant.

Sponsors: THE CHAIR

Individuals present:

Matt Howard, Office of Environmental Sustainability
Erick Shambarger, Office of Environmental Sustainability
Jeffrey Tews, DPW-Fleet Services

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

Aye 6 - Hines Jr., Murphy, Davis, Witkowiak, Bauman and Bohl

No 0

Excused 2 - Hamilton and Donovan

3. [100456](#) Substitute resolution approving a marketing strategy, budget, financing plan and financing RFP for the Milwaukee Energy Efficiency program.

Sponsors: THE CHAIR

Individuals present:

*Matt Howard, Office of Environmental Sustainability
Erick Shambarger, Office of Environmental Sustainability
George Edgar, Wisconsin Energy Conservation Corporation
Sue Hanson, Wisconsin Energy Conservation Corporation
Julie Ferris, City Clerk's Office*

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

Aye 6 - Hines Jr., Murphy, Davis, Witkowiak, Bauman and Bohl

No 0

Excused 2 - Hamilton and Donovan

4. [081668](#) Communication related to the 2009 activities of the Economic Stimulus Task Force.

Sponsors: THE CHAIR

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

Aye 6 - Hines Jr., Murphy, Davis, Witkowiak, Bauman and Bohl

No 0

Excused 2 - Hamilton and Donovan

**Meeting adjourned at 3:11 p.m.
Staff Assistant Tobie Black**

This was

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

This was