



# 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.*

**Staff Assistant, Kathleen Marquardt, 286-2231**  
**Fax: (414) 286-3456, E-mail: kmarqu@ci.mil.wi.us**  
**File Specialist, Terry MacDonald, 286-3150, E-mail: tmacdo@ci.mil.wi.us**

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Thursday, April 11, 2002

1:30 PM

City Hall, Room 301-B

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### Meeting Convened: 1:39 P.M.

**Present** 7 - Gordon, Henningsen, Breier, Nardelli, Richards, D'Amato, Pawlinski

**Excused** 2 - Pratt, Hines Jr.

### 1:30 P.M.

- 1) [011685](#) Appointment of Kevin Ingram to the Charter School Review Committee by the Common Council President. (7th Aldermanic District)

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

**Aye** 6 - Gordon, Henningsen, Breier, Nardelli, D'Amato and Pawlinski

**No** 0

**Excused** 3 - Pratt, Richards and Hines Jr.

- 2) [011710](#) Reappointment of Robert Jasna to the Charter School Review Committee by the Common Council President. (14th Aldermanic District)

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

**Aye** 6 - Gordon, Henningsen, Breier, Nardelli, D'Amato and Pawlinski

**No** 0

**Excused** 3 - Pratt, Richards and Hines Jr.

- 3) [011735](#) Resolution appropriating \$2,400 from the Contingent Fund to the Common Council-City Clerk's Office to hire outside legal counsel for legal advice on Aldermanic voting requirements.

*Ald. Henningsen moved that an amended letter be sent to the City Attorney requesting additional information. Prevailed.*

**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** 7 - Gordon, Henningsen, Breier, Nardelli, Richards, D'Amato and Pawlinski

**No** 0

**Excused** 2 - Pratt and Hines Jr.

- 4) [970829](#) Motion amending the Common Council Procedure and Rules relating to participation in meetings by conference call over speaker telephone.

**A motion was made by Ald. Nardelli that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 7 - Gordon, Henningsen, Breier, Nardelli, Richards, D'Amato and Pawlinski

**No** 0

**Excused** 2 - Pratt and Hines Jr.

- 5) [981424](#) An ordinance relating to the maximum number of charter school students.

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

**Aye** 7 - Gordon, Henningsen, Breier, Nardelli, Richards, D'Amato and Pawlinski

**No** 0

**Excused** 2 - Pratt and Hines Jr.

- 6) [981677](#) Resolution setting standards and criteria in order to judge the effects that legal gambling has had on the City of Milwaukee's community.

**A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 7 - Gordon, Henningsen, Breier, Nardelli, Richards, D'Amato and Pawlinski

**No** 0

**Excused** 2 - Pratt and Hines Jr.

- [991840](#) Communication from the Transcenter for Youth relative to a charter school proposal for the New Order Neighborhood School.

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

**Aye** 7 - Gordon, Henningsen, Breier, Nardelli, Richards, D'Amato and Pawlinski

**No** 0

**Excused** 2 - Pratt and Hines Jr.

*Meeting Adjourned: 1:54 P.M.*

*Kathleen M. Marquardt, Staff Assistant*