



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. Annette Scherbert, Ald. Donald F. Richards,
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, Robert Harvey, 286-2233
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Thursday, July 13, 2000

1:30:00 PM

Room 301-B, City Hall

Meeting Convened: 1:37 P.M.

Present 6 - Pratt, Gordon, Henningsen, Richards, Hines Jr., Pawlinski

Excused 2 - Scherbert, Nardelli

1:30 P.M.

- 1) [000343](#) Appointment of Kimberly Tuck to the Charter School Review Committee by the Common Council President. (9th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Hines, Jr. that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**
- Aye** 8 - Pratt, Gordon, Henningsen, Richards, Hines Jr., Pawlinski, Cameron and Murphy
- No** 0
- Excused** 2 - Scherbert and Nardelli
- 2) [000248](#) Reappointment of Mary Diez to the Charter School Review Committee by the Mayor. (11th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Richards that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**
- Aye** 8 - Pratt, Gordon, Henningsen, Richards, Hines Jr., Pawlinski, Cameron and Murphy
- No** 0
- Excused** 2 - Scherbert and Nardelli

- 3) [000132](#) Reappointment of James Gultry to the Charter School Review Committee by the Common Council President. (3rd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**
- Aye** 8 - Pratt, Gordon, Henningsen, Richards, Hines Jr., Pawlinski, Cameron and Murphy
- No** 0
- Excused** 2 - Scherbert and Nardelli
- 4) [000172](#) A substitute ordinance relating to establishing oversight fees for common council charter schools.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**
- Aye** 8 - Pratt, Gordon, Henningsen, Richards, Hines Jr., Pawlinski, Cameron and Murphy
- No** 0
- Excused** 2 - Scherbert and Nardelli
- 5) [000167](#) Substitute motion amending the Common Council Procedure and Rules relating to the order of business by requiring an invocation before each regular common council meeting.
- Sponsors:** Ald. Bohl and Ald. Cameron
- Ald. Murphy moved to amend invocation as #2 and silent meditation as #3. Prevailed.*
- A motion was made that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:**
- Aye** 8 - Pratt, Gordon, Henningsen, Richards, Hines Jr., Pawlinski, Cameron and Murphy
- No** 0
- Excused** 2 - Scherbert and Nardelli
- 6) **Report from the Office of the City Attorney relative to lease negotiations with Milwaukee Festival, Inc.**
- It is anticipated that the Committee may convene in closed session for the purpose of formulating negotiation strategies with respect to the negotiation of a new lease with Milwaukee World Festival, Inc. for the Henry Maier Festival Grounds pursuant to sec. 19.85(1)(e), Wis. Stats. The Committee may reconvene in open session for further discussion of matters discussed in closed session.*
- Note: There may be a quorum of the Common Council in attendance.*
- Ald. Murphy moved to go into closed session. Prevailed.*

Ayes 8-Ald. Camrons-Rollins, D'Amato, Pawlinski, Hines Richards, Henningsen, Murphy and Pratt

Noes 0

Excused: Ald. Scherbert and Nardelli

Committee goes into closed session at 2:25 P.M.

Meeting adjourned: 3:27 P.M.

Robert L. Harvey, Staff Assistant