

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Agenda STEERING & RULES COMMITTEE

ALD. WILLIE L. HINES, Jr., CHAIR
Ald. Michael J. Murphy, Vice-Chair
Ald. Joe Davis, Sr., Ald. Ashanti Hamilton, Ald. James Bohl,
Ald. Robert Bauman, Ald. Terry Witkowski, and Ald. T. Anthony
Zielinski

Staff Assistant, Tobie Black, 286-2231; Fax: 286-3456, tblack@milwaukee.gov
Legislative Liaison, Richard Watt, 286-2253, rwatt@milwaukee.gov

Tuesday, June 25, 2013

1:30 PM

Room 301-B, 3rd Fl., City Hall

The STEERING & RULES COMMITTEE may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved. The committee will then convene into open session for the regular agenda.

1.	<u>130163</u>	Resolution to approve settlement of the City of Milwaukee's claims against J. P. Cullen & Sons, Inc. in the matter of City of Milwaukee v. Simpson, Gumpertz & Heger, Inc., et al. Sponsors: THE CHAIR
2.	130211	Resolution to reserve up to \$460,000 in the 2013 Contingent Fund for the expenses of the Terracotta Litigation. Sponsors: THE CHAIR
		May be referred to the Finance and Personnel Committee.
3.	130300	Resolution transferring and appropriating up to \$1,000,000 from the 2013 Contingent Fund and other accounts for expenses of the Departments of City Development, Neighborhood Services and Public Works for preserving, managing, marketing and sale of city-owned foreclosed properties.
		Sponsors: Ald. Hines Jr., Ald. Bauman, Ald. Davis and Ald. Murphy
		May be referred to the Finance and Personnel Committee.

This meeting will be webcast live at www.milwaukee.gov/channel25.

Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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