



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, Robert Harvey, 286-2233
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Thursday, January 10, 2002

1:30 PM

City Hall, Room 301-B

Meeting Convened: 1:38 P.M.

Present 8 - Pratt, Gordon, Henningsen, Nardelli, D'Amato, Hines Jr., Pawlinski, Breier

Excused 1 - Richards

1:30 P.M.

- 1) [011202](#) Communication from the Charter School Review Committee transmitting their 2000-2001 Annual Report.
Receive
- Speakers:*
Dr. Howard Fuller
Ms. Mary Diez
Asst. City Atty. Roxanne Crawford
Barbara Horton, Hines Academy
- A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 8 - Pratt, Gordon, Henningsen, Nardelli, D'Amato, Hines Jr., Pawlinski and Breier
- No** 0
- Excused** 1 - Richards
- 2) [011260](#) Motion authorizing the Darrell L. Hines Preparatory Academy of Excellence to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.
- Speakers:*
Dr. Howard Fuller
Ms. Mary Diez
Asst. City Atty. Roxanne Crawford
Barbara Horton, Hines Academy

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

Aye 8 - Pratt, Gordon, Henningsen, Nardelli, D'Amato, Hines Jr., Pawlinski and Breier

No 0

Excused 1 - Richards

1:40 P.M.

- 3) [011263](#) Resolution relating to a connector study of the downtown area.

A motion was made by Vice Chair Gordon that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 8 - Pratt, Gordon, Henningsen, Nardelli, D'Amato, Hines Jr., Pawlinski and Breier

No 0

Excused 1 - Richards

1:50 P.M.

- 4) [011261](#) Substitute motion amending the Common Council Procedure and Rules relating to amendments introduced on the floor of the council.

Speaker - Ronald Leonhardt, City Clerk

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

Aye 8 - Pratt, Gordon, Henningsen, Nardelli, D'Amato, Hines Jr., Pawlinski and Breier

No 0

Excused 1 - Richards

Meeting Adjourned: 3:03 P.M.

Robert L. Harvey, Staff Assistant