



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes STEERING & RULES COMMITTEE

ALD. JOHN R. KALWITZ, CHAIR

Ald. Marvin E. Pratt, Vice Chair

*Ald. Wayne P. Frank, Ald. Paul A. Henningsen, Ald. Annette E. Scherbert,
Ald. Thomas G. Nardelli, Ald. Michael J. Murphy, Ald. Fredrick G. Gordon*

Staff Assistant, Robert Harvey, 286-2233

Thursday, July 16, 1998

1:30:00 PM

City Hall, Room 301-B

Present 7 - Kalwitz, Pratt, Frank, Henningsen, Scherbert, Murphy, Gordon

Excused 1 - Nardelli

1:30 P.M.

- 1) [980515](#) Substitute resolution approving revised guidelines for charter school applicants and criteria for approval of charter school applications, submitted by the charter school review committee.

Sponsors: Ald. Gordon

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

Aye 5 - Kalwitz, Frank, Henningsen, Murphy and Gordon

No 1 - Scherbert

Excused 2 - Pratt and Nardelli

- 2) [980344](#) Substitute motion authorizing United Community Center and Bruce Guadalupe Community School to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

Sponsors: THE CHAIR

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

Aye 6 - Kalwitz, Frank, Henningsen, Scherbert, Murphy and Gordon

No 0

Excused 2 - Pratt and Nardelli

- 3) [980346](#) Substitute motion authorizing Khamit Institute, Inc., to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

Sponsors: THE CHAIR

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

Aye 6 - Kalwitz, Frank, Henningsen, Scherbert, Murphy and Gordon

No 0

Excused 2 - Pratt and Nardelli

- 4) [980347](#) Substitute motion authorizing Marva Collins Preparatory School of Wisconsin to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

Sponsors: THE CHAIR

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

Aye 5 - Kalwitz, Frank, Henningsen, Murphy and Gordon

No 0

Excused 3 - Pratt, Scherbert and Nardelli

- 5) [980349](#) Substitute motion authorizing Downtown Montessori Academy, Inc., to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

Sponsors: THE CHAIR

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

Aye 5 - Kalwitz, Frank, Henningsen, Murphy and Gordon

No 0

Excused 3 - Pratt, Scherbert and Nardelli

- 6) [980417](#) Motion approving a Schedule of Common Council and Committee meetings for the year 1999.

Sponsors: THE CHAIR

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

Aye 6 - Kalwitz, Frank, Henningsen, Scherbert, Murphy and Gordon

No 0

Excused 2 - Pratt and Nardelli

3:15 P.M.

Ald. Frank motion to go into closed session. prevailed.

6 Ayes: Ald. Kalwitz, Henningsen, Gordon, Frank, Scherbert & Murphy

0 Noes:

2 Excused: Ald. Pratt & Nardelli

The committee will go into closed session pursuant to Section 19.85 (1) (c) of the Wis. Stats., for the purpose of receiving a report from the Office of the City Attorney relative to pending litigation on employment cases for the following:

- a. U.S.A. v. City of Milwaukee*
- b. EEOC Investigation of Fire & Police Commission*
- c. LEOCARD*

The committee may reconvene into open session should it be necessary to vote upon matters discussed in closed session.

Meeting Adjourned: 3:56 P.M.

Robert L. Harvey, Staff Assistant