

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Agenda

STEERING & RULES COMMITTEE

ALD. JOSE G. PEREZ, CHAIR Ald. Marina Dimitrijevic, Vice-Chair Ald. Robert J. Bauman, Ald. Milele A. Coggs, Ald. Russell W. Stamper, Ald. Michael J. Murphy, Ald. JoCasta Zamarripa, and Ald. Mark A. Borkowski

Staff Assistant, Linda Elmer, 414-286-2231; Fax: 414-286-3456, lelmer@milwaukee.gov

Monday, November 14, 2022 1:30 PM City Hall, Room 301-B

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	Special - A	mended 11/9/22 - Items 1-4 were added (files 220837, 221040, 221041 and 221042)
1.	<u>220837</u>	Communication from the Charter School Review Committee transmitting the findings of the Annual Report for 2021-2022. <u>Sponsors:</u> THE CHAIR
2.	<u>221040</u>	Motion approving renewal of a charter school contract with Milwaukee Academy of Science for an additional 5-year term. <u>Sponsors:</u> THE CHAIR
3.	<u>221041</u>	Motion approving renewal of a charter school contract with Central City Cyberschool for an additional 5-year term. <u>Sponsors:</u> THE CHAIR
4.	221042	Motion approving renewal of a charter school contract with Downtown Montessori Academy for an additional 5-year term. <u>Sponsors:</u> THE CHAIR
5.	<u>221043</u>	Communication from the Election Commissioner relating to recent allegations that absentee ballots were fraudulently obtained by an employee of the Milwaukee Election Commission. Sponsors: Ald. Murphy
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The Steering and Rules Committee may convene into closed session at 1:30 P.M. on Monday, November 14, 2022 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(f), Wis. Stats., for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and then may go into open session for the regular agenda.

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

NOTA: Para los clientes de cable de Spectrum que deseen ver subtítulos en español, ya están disponibles en el Canal de la Ciudad. En su control remoto de cable Spectrum, presione "MENÚ." Seleccione "SUBTÍTULOS/CAPTIONS." Use la flecha hacia abajo hasta "ESTÁNDAR/STANDARD," luego use la flecha hacia arriba y cambie a "CC3."

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.

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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Limited parking for persons attending meetings is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. Parking tickets must be validated in the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at http://city.milwaukee.gov/Lobbying.