

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Agenda**

## STEERING & RULES COMMITTEE

ALD. ASHANTI HAMILTON, CHAIR
Ald. Milele A. Coggs, Vice-Chair
Ald. James A. Bohl, Jr., Ald. T. Anthony Zielinski, Ald. Russell
W. Stamper, II, Ald. Mark A. Borkowski, Ald. Robert G.
Donovan, and Ald. Robert Bauman
Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456,
lelmer@milwaukee.gov

Wednesday, January 31, 2018

1:30 PM

City Hall, Room 301-B

## **Special**

1.	<u>171584</u>	Communication transmitting the written submissions of the Milwaukee Water Works, the Legislative Reference Bureau, the Department of City Development and a the report from the City of Franklin. <u>Sponsors:</u> Ald. Bohl
2.	<u>171517</u>	Substitute resolution directing negotiations with the City of Franklin regarding the City of Franklin's request for water service.  **Sponsors:* Ald. Bohl**
3.	<u>171543</u>	Substitute resolution relating to the reporting of findings from any internal and external investigations of the Milwaukee Health Department and the City of Milwaukee's efforts with respect to lead abatement.  Sponsors: Ald. Hamilton
4.	<u>171510</u>	Communication relating to the leadership and operation of the Milwaukee Health Department.

Sponsors: Ald. Coggs

The Steering and Rules Committee may convene into closed session on Monday, January 29, 2018 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, 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.

---Note: If action is taken on any of the above files they may be referred to the Common Council for action at its regular meeting to be held at 9:00 a.m. on Tuesday, February 6, 2018.

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

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, 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.

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.

Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) 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.