

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. Russell W. Stamper, II, Ald. Mark A. Borkowski, Ald. Robert G. Donovan, Ald. Robert Bauman, Ald. Nik Kovac, and Ald. Khalif J. Rainey Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456, Ielmer@milwaukee.gov					
Thursday, December 5, 2019			1:30 PM	Room 301-B, City Hall	
	٩	Amended 12/3/19) at 1:15 P.M Item #3 (file 191309)	was added.	
1.	<u>191033</u>	Communication transmitting the 2018-2019 annual report of the Charter School Review Committee and its city-chartered schools. <u>Sponsors:</u> THE CHAIR			
2.	<u>191161</u>	Howard Fulle	titute motion approving renewal of a charter school contract with Dr. d Fuller Collegiate Academy for an additional 5-year term. <u>onsors:</u> THE CHAIR		
3.	<u>191309</u>	update on rec	on from the Fire and Police Commis cent restructuring and policy changes Ald. Coggs, Ald. Lewis, Ald. Hamilton and A	S.	

The Steering and Rules Committee may convene into closed session on Thursday, December 5th, 2019 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(f and g), Wis. Stats., for the purpose of 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 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 may then go into open session for the regular agenda.

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 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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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.