



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes STEERING & RULES COMMITTEE

ALD. WILLIE L. HINES, Jr., CHAIR

Ald. Michael J. Murphy, Vice-Chair

**Ald. Joe Davis, Sr., Ald. Ashanti Hamilton, Ald. James Witkowiak, Ald. Robert Bauman,
Ald. Robert Donovan, and Ald. James Bohl, Jr.**

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File Specialist, Joanna Polanco, 286-3926, E-mail: jpolan@milwaukee.gov

Thursday, September 25, 2008

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:45 P.M.

Present 7 - Hines Jr., Murphy, Hamilton, Witkowiak, Bauman, Donovan, Bohl

Excused 1 - Davis

1. [080428](#) Reappointment of LaRhonda Bearden-Steward to the Charter School Review Committee by the Common Council President.

A motion was made by ALD. HAMILTON that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 6 - Hines Jr., Hamilton, Witkowiak, Bauman, Donovan and Bohl

No 0

Excused 2 - Murphy and Davis

2. [080427](#) Reappointment of Dr. Howard Fuller to the Charter School Review Committee by the Common Council President.

A motion was made by ALD. BAUMAN that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 6 - Hines Jr., Hamilton, Witkowiak, Bauman, Donovan and Bohl

No 0

Excused 2 - Murphy and Davis

3. [080518](#) Motion revoking the charter of and terminating the City of Milwaukee's charter school contract with the Maasai Institute.

A motion was made by ALD. BOHL that this Motion be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 6 - Hines Jr., Hamilton, Witkowiak, Bauman, Donovan and Bohl

No 0

Excused 2 - Murphy and Davis

4. [080765](#) Motion approving a schedule of regular meetings of the Common Council and its standing committees for the year 2009.

Individuals present:

Jim Owczarski, Deputy City Clerk

Ronald Leonhardt, City Clerk

Ald. Bauman moved to amend the calendar as followings:

Move the March 19, 2008 Zoning, Neighborhoods & Development and the Finance & Personnel Committee meetings to March 20, 2008.

Move the March 24, 2008 Common Council meeting to March 25, 2008.

A motion was made by ALD. BAUMAN that this Motion be AMENDED. The motion PREVAILED by the following vote:

Aye 7 - Hines Jr., Murphy, Hamilton, Witkowiak, Bauman, Donovan and Bohl

No 0

Excused 1 - Davis

As amended.

A motion was made by ALD. HAMILTON that this Motion be RECOMMENDED FOR APPROVAL. The motion PREVAILED by the following vote:

Aye 7 - Hines Jr., Murphy, Hamilton, Witkowiak, Bauman, Donovan and Bohl

No 0

Excused 1 - Davis

The following file may be placed on file as no longer needed:

5. [080426](#) Reappointment of Kevin Ingram to the Charter School Review Committee by the Common Council President. (7th Aldermanic District)

A motion was made by that this Appointment be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 7 - Hines Jr., Murphy, Hamilton, Witkowiak, Bauman, Donovan and Bohl

No 0

Excused 1 - Davis

Meeting adjourned: 1:59 P.M.

Terry J. MacDonald

Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.

