



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes STEERING & RULES COMMITTEE

**ALD. MICHAEL J. MURPHY, CHAIR**

**Ald. Nik Kovac, Vice-Chair**

**Ald. Joe Davis, Sr., Ald. Ashanti Hamilton, Ald. Robert Bauman, Ald. Terry Witkowski, Ald. T. Anthony Zielinski, and Ald. James Bohl**

**Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456, [lelmer@milwaukee.gov](mailto:lelmer@milwaukee.gov)**

**Legislative Liaison, Ted Medhin, 286-8681, [tmedhi@milwaukee.gov](mailto:tmedhi@milwaukee.gov)**

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Thursday, September 11, 2014

1:30 PM

Room 301-B, 3rd. Fl., City Hall

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**Amended 9/8/14 - Item #2 was added.**

**The Steering and Rules Committee may convene into closed session at 1:30 P.M. on Thursday, September 11, 2014 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 and then will go into open session for the regular agenda.**

*Meeting convened: 1:38 P.M.*

*Ald. Kovac moved that the Committee go into closed session. There were no objections.*

*Ald. Kovac moved to go back into open session. There were no objections.*

**Present** 7 - Murphy, Kovac, Davis, Hamilton, Bauman, Witkowski, Bohl

**Excused** 1 - Zielinski

1. [140460](#) Substitute resolution adopting "Growing Prosperity: An Action Agenda for Economic Development in the City of Milwaukee" and directing its implementation.

**Sponsors:** Ald. Murphy

*Commissioner Marcoux and Martha Brown - Dept. of City Development*

**A motion was made by ALD. HAMILTON that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 7 - Murphy, Kovac, Davis, Hamilton, Bauman, Witkowski and Bohl

**No** 0

**Excused** 1 - Zielinski

2. [140783](#) Motion approving a schedule of regular meetings of the Common

Council and its standing committees for the year 2015.

**Sponsors:** THE CHAIR

**A motion was made by ALD. KOVAC that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:**

**Aye** 7 - Murphy, Kovac, Davis, Hamilton, Bauman, Witkowski and Bohl

**No** 0

**Excused** 1 - Zielinski

*Meeting adjourned: 3:19 P.M.*

*Linda M. Elmer*

*Staff Assistant*

*This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.*