

## **City of Milwaukee**

## **Meeting Minutes**

## **STEERING & RULES COMMITTEE**

ALD. ASHANTI HAMILTON, CHAIR Ald. Milele A. Coggs, Vice-Chair Ald. Michael J. Murphy, Ald. T. Anthony Zielinski, Ald. Russell W. Stamper, II, Ald. James A. Bohl, Jr., Ald. Mark A. Borkowski, and Ald. Robert G. Donovan Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456, lelmer@milwaukee.gov Legislative Liaison,Ted Medhin, 286-8681,

Thursday, September 8, 2016	1:30 PM	Room 301-B, City Hall
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Meeting convened: 1:42 P.M.

Present	6 -	Hamilton,	Coggs,	Murphy,	Stamper,	Bohl,	Borkowski
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Excused 2 - Zielinski, Donovan

1.160400Appointment of Monique Liston to the Charter School Review<br/>Committee by the Common Council President.

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 7 - Hamilton, Coggs, Murphy, Zielinski, Stamper, Bohl and Borkowski

**No** 0

Excused 1 - Donovan

Present 7 - Hamilton, Coggs, Murphy, Zielinski, Stamper, Bohl, Borkowski

Excused 1 - Donovan

2. <u>160658</u> Resolution relating to the establishment of an alternative site of government.

Sponsors: Ald. Witkowski

*Ald. Terry Witkowski and City Clerk Jim Owczarski present on this matter. Steve Fronk - Office of Homeland Security*  Ald. Zielinski arrived at 1:55 P.M.

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

Aye 7 - Hamilton, Coggs, Murphy, Zielinski, Stamper, Bohl and Borkowski

**No** 0

Excused 1 - Donovan

**3.** <u>160645</u> Motion approving a schedule of regular meetings of the Common Council and its standing committees for the year 2017.

<u>Sponsors:</u> THE CHAIR

Jim Owczarski - City Clerk

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

Aye 7 - Hamilton, Coggs, Murphy, Zielinski, Stamper, Bohl and Borkowski

**No** 0

Excused 1 - Donovan

Meeting adjourned: 2:07 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.