



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### 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**

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Wednesday, January 17, 2018

1:30 PM

City Hall, Room 301-B

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### Special

Meeting convened at 1:43 p.m.

*Ald. Coggs joined the committee at 2:02 p.m. during agenda item 1, CCFN 171510.*

**Present** 8 - Hamilton, Coggs, Bohl, Zielinski, Stamper, Borkowski, Donovan, Bauman

### Individuals also present:

*Ald. Jose Perez, 12th Aldermanic District*

*Ald. Nik Kovac, 3rd Aldermanic District*

*Ald. Michael Murphy, 10th Aldermanic District*

*Ald. Khalif Rainey, 7th Aldermanic District*

*Ald. Chantia Lewis, 9th Aldermanic District*

### 1. [171510](#)

Communication relating to the leadership and operation of the Milwaukee Health Department.

**Sponsors:** Ald. Coggs

*Individuals appearing at the table:*

*Mayor Tom Barrett, City of Milwaukee*

*Sarah Zarate, Health Department*

*Paul Nannis*

*Ald. Coggs joined the committee at 2:02 p.m.*

*Additional individuals appearing at the table:*

*Sandra Rotar, Health Department*

*Angela Hagy, Health Department*

*Thomas Miller, City Attorney's Office*

*Grant Langley, City Attorney*

*Ald. Coggs moved to enter into the record a PowerPoint presentation as presented from Ms. Zarate. There was no objection.*

*Ald. Coggs moved that the Steering and Rules Committee convene into closed session on Wednesday, January 17, 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.*

*Ayes - Bauman, Donovan, Borkowski, Stamper, Zielinski, Bohl, Coggs, Hamilton*

*The committee convened into closed session at 4:21 p.m.*

*Present - Bauman, Donovan, Borkowski, Stamper, Zielinski, Bohl, Coggs, Hamilton*

*Individuals also present at the table:*

*Ald. Chantia Lewis, 9th Aldermanic District*

*Ald. Terry Witkowski, 13th Aldermanic District*

*Sandra Rotar, Health Department*

*Mayor Tom Barrett, City of Milwaukee*

*Grant Langley, City Attorney*

*Miriam Horwitz, Deputy City Attorney*

*Jan Smokowicz, Deputy City Attorney*

*Ald. Michael Murphy, 10th Aldermanic District*

*Ald. Nik Kovac, 3rd Aldermanic District*

*Ald. Jose Perez, 12th Aldermanic District*

*Stuart Mukamal, City Attorney's Office*

*Maria Monteagudo, Dept. of Employee Relations*

*Ald. Coggs left the committee at 5 p.m.*

*Ald. Zielinski left the committee at 5:30 p.m.*

*Ald. Donovan left the committee at 5:34 p.m.*

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

**Aye** 5 - Hamilton, Bohl, Stamper, Borkowski and Bauman

**No** 0

**Excused** 3 - Coggs, Zielinski and Donovan

**Meeting adjourned at 5:40 p.m.**

**Chris Lee, Staff Assistant**

**Council Records Section**

**City Clerk's Office**

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