



# 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 31, 2018

1:30 PM

City Hall, Room 301-B

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### Special

*Meeting convened: 1:40 P.M.*

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

1. [171584](#) Communication transmitting the written submissions of the Milwaukee Water Works, the Legislative Reference Bureau, the Department of City Development and a report from the City of Franklin.

**Sponsors:** Ald. Bohl and Ald. Borkowski

*1:40 P.M.*

*Also present:*

*Ald. Jose Perez and Ald. Michael Murphy*

*Individuals present:*

*Jennifer Gonda - Milwaukee Water Works*

*Tom Miller - City Attorney's Office*

*Franklin City Engineer also present*

*Ald. Borkowski added as sponsor.*

**A motion was made by ALD. BOHL that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

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

**No** 0

2. [171517](#) Resolution directing negotiations with the City of Franklin regarding the City of Franklin's request for water service.

**Sponsors:** Ald. Bohl

*Individuals present:*

*Jennifer Gonda - Milwaukee Water Works*

*Tom Miller - City Attorney's Office*

*Franklin City Engineer also present  
Ald. Borkowski added as sponsor.*

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

**Aye** 7 - Hamilton, Coggs, Bohl, Zielinski, Stamper, Borkowski and Donovan

**No** 1 - Bauman

3. [171543](#)

Substitute resolution relating to the reporting of findings from any internal and external investigations of the Milwaukee Health Department and the City of Milwaukee’s efforts with respect to lead abatement.

**Sponsors:** Ald. Hamilton

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

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

**No** 0

4. [171510](#)

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

**Sponsors:** Ald. Coggs

*Individuals present:*

*Ald. Michael Murphy*

*Ald. Jose Perez*

*Ald. Nik Kovac*

*Sandy Rotar - Health Operations Administrator for the Health Dept.*

*Angie Hagy - Director of Disease Control and Environmental Health - Health Dept.*

*Aaron Szopinski - Policy Director for the Mayor's Office*

*Dr. Geoffrey Swain - Public Health Advisor to the Health Dept. and current Interim Medical Director*

*Sarah Zarate - Public Health Policy and Planning Director - Health Dept.*

*Ald. Cavalier Johnson*

*Sarah DeRoo- Communications Officer, Health Dept.*

*Tiffany Barta - Director of Nursing*

*Ald. Bauman excused at 4:00 P.M.*

*Ald. Donovan excused at approximately 5:00 P.M.*

*Ald. Coggs excused at 5:40 P.M*

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

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

**No** 0

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

*Meeting adjourned: 5:45 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>.*