



# 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. Russell W. Stamper, II, Ald. Mark A. Borkowski, Ald.  
Robert G. Donovan, Ald. Robert Bauman, Ald. Nik Kovac, and  
Ald. Khalif J. Rainey**

**Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456,  
lelmer@milwaukee.gov**

---

Tuesday, July 3, 2018

11:00 AM

City Hall, Room 301-B

---

#### Special - Amended 7/2/18 (closed session text changed)

*Meeting convened: 11:48 A.M.*

*Ald. Witkowski present on behalf of Ald. Kovac*

*Ald. Lewis, Ald. Murphy and Ald. Perez also present.*

*Ald. Donovan and Ald. Bauman arrived at 11:55 A.M.*

**Present** 7 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman, Rainey

**Excused** 1 - Kovac

1. [171510](#) Communication relating to the leadership and operation of the Milwaukee Health Department.

**Sponsors:** Ald. Coggs

*Aaron Cadle - Legislative Reference Bureau*

*Maria Monteagudo - Employee Relations Director*

*Ald. Coggs excused from the rest of the meeting at 12:22 P.M. (Ald. Lewis now sitting in for her as Vice Chair).*

*Patricia McManus - Health Dept. Commissioner*

*Ald. Borkowski excused from the rest of the meeting at 1:34 P.M.*

*Ald. Witkowski excused from the rest of the meeting at 1:38 P.M.*

*Marty Matson - Comptroller*

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

**Aye** 4 - Hamilton, Stamper, Donovan and Bauman

**No** 0

**Excused** 4 - Coggs, Borkowski, Kovac and Rainey

The Steering and Rules Committee may convene into closed session, pursuant to s. 19.85(1)(b), Wis. Stats., to consider the dismissal, demotion, licensing or disciplining of health department personnel, pursuant to s. 19.85(1)(c), Wis. Stats., to consider employment and performance evaluation data of health department personnel, pursuant to s. 19.85(1)(f), Wis. Stats., to consider financial, medical, social or personal histories or disciplinary data of health department personnel, preliminary consideration of specific health department personnel problems or the investigation of charges against specific health department personnel which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, and 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.

*Meeting adjourned: 2:03 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>.*