



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**

Thursday, February 14, 2019

1:30 PM

Room 301-B, City Hall

Amended 2/12/19 -- Item #5 (file 181610) was added.

Meeting convened: 1:46 P.M.

Present 8 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman, Kovac, Rainey

1. [181649](#) Communication relating to the suspension of municipal operations due to inclement weather.

Sponsors: Ald. Witkowski, Ald. Murphy, Ald. Hamilton, Ald. Coggs and Ald. Bauman

Jeff Polenske - Commissioner of Public Works

Ald. Terry Witkowski

Nicole Fleck - Labor Negotiator

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

Aye 8 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman, Kovac and Rainey

No 0

2. [181609](#) Resolution directing certain City officials to recommend policies and procedures to govern the closing of City facilities due to weather.

Sponsors: Ald. Coggs

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, Stamper, Borkowski, Donovan, Bauman, Kovac and Rainey

No 0

3. [181648](#) An ordinance relating to the suspension of municipal operations.
- Sponsors:** Ald. Witkowski, Ald. Murphy, Ald. Hamilton, Ald. Coggs and Ald. Bauman
- A motion was made by ALD. RAINEY that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**
- Aye** 8 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman, Kovac and Rainey
- No** 0
4. [181378](#) Communication from the Milwaukee Arts Board transmitting its Findings and Recommendations Regarding the Official City Flag.
- Sponsors:** Ald. Murphy and Ald. Kovac
- Individuals present:*
Sally Witte - Dept. of City Development
Tea Norfolk - Legislative Reference Bureau
Mark Enilach - 3rd grade teacher at Milwaukee College Preparatory who brought 3 students
3 students: Brielle, Masiya and Khalil
Ken Hanson - part of the People's Flag initiative
Ald. Kovac, Rainey and Borkowski will meet with the City Clerk to outline a course of action and make a recommendation back to Steering and Rules.
- A motion was made by ALD. RAINEY that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 8 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman, Kovac and Rainey
- No** 0
- 2:30 P.M.
5. [181610](#) Communication from the Milwaukee Health Department, the Water Works, the Department of Public Works, and the Department of Administration - Information Technology Management Division relating to on-going lead issues within the City of Milwaukee.
- Sponsors:** Ald. Hamilton
- Individuals present:*
Robert Miranda - Spokesperson for Freshwater for Life Action Coalition and member of the Get the Lead Out Coalition
Paul Schwartz - National organizer for Get the Lead out Coalition
Robert Penner - Masters in History
Thomas Wazenback - Masters in GIS Mapping and member of Get the Lead Out Coalition
- 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 6 - Hamilton, Coggs, Stamper, Borkowski, Bauman and Kovac

No 0

Excused 2 - Donovan and Rainey

Meeting adjourned: 4:28 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>.