



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes STEERING & RULES COMMITTEE

ALD. WILLIE L. HINES, Jr., CHAIR

Ald. Michael J. Murphy, Vice-Chair

**Ald. Joe Davis, Sr., Ald. Ashanti Hamilton, Ald. James Witkowiak, Ald. Robert Bauman,
Ald. Robert Donovan, and Ald. James Bohl, Jr.**

Staff Assistant, Terry MacDonald, (414)-286-2233

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Monday, June 15, 2009

1:30 PM

Room 301-B, City Hall

SPECIAL

Meeting convened: 1:42 P.M.

Present 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Bohl

Excused 1 - Donovan

**---PLEASE NOTE: If action is taken on the following files, they may be referred to the
Common Council for action at its regular meeting to be held at 9:00 A.M. on Tuesday, June 16,
2009.**

1. [080566](#) Communication relating to the report and recommendations of the Alcohol Beverage
Licensing Task Force.

Sponsors: THE CHAIR

Individuals present:

Judge Justice Butler, Chair of the Alcohol Beverage Licensing Task Force

Rebecca Grill, Manager, License Division

Bruce Schrimpf, Assistant City Attorney

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

Aye 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman and Bohl

No 0

Excused 1 - Donovan

2. [081023](#) Communication from the Comptroller's office relating to exploring the value of leasing the operations of the Water Works, on a long term basis.

Sponsors: THE CHAIR

Individuals present:

Wally Morics, Comptroller

Mike Daun, Deputy Comptroller

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

Aye 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman and Bohl

No 0

Excused 1 - Donovan

3. [090185](#) Communication from the office of the City Attorney relating to the status of Summerfest lease negotiations.

Sponsors: THE CHAIR

Ald. Murphy moved that the STEERING AND RULES COMMITTEE convene into closed session, pursuant to sec. 19.85(1)(e), Wis. Stats., for the purpose of formulating competitive bargaining strategies in respect to Item #3...Communication from the office of the City Attorney relating to the status of Summerfest lease negotiations.

Roll call taken at 2:32 P.M.:

Present: 7 - Aids. Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Bohl

Excused: 0 - Ald. Donovan

Also present: City Attorney Grant Langley, Assistant City Danielle Bergner, Patrick Curley, Chief of Staff to the Mayor, Dennis Yaccarino, Dept. of Admin., Budget & Management Div. and Marianne Walsh, Manager, Legislative Reference Bureau

Ald. Murphy moved that the Committee reconvene into open session.

Roll call taken at 3:59 P.M.:

Present: 7 - Aids. Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Bohl

Excused: 0 - Ald. Donovan

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

Aye 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman and Bohl

No 0

Excused 1 - Donovan

Meeting adjourned: 3:59 P.M.

Terry J. MacDonald
Staff Assistant