

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, 286-2233 Fax: 286-3456, tmacdo@milwaukee.gov Legislative Liaison, Richard Watt, 286-2253, rwatt@milwaukee.gov

Wednesday, March 31, 2010

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:37 P.M.

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

Excused 1 - Donovan

Roll call taken at 2:50 P.M.

Present 6 - Hines Jr., Murphy, Witkowski, Witkowiak, Bauman, Bohl

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Excused 2 - Davis, Donovan

City of Milwaukee

1. <u>081636</u>

Communication from the Department of Administration regarding a status report on the economic stimulus funds.

Sponsors: THE CHAIR

Individuals present:

Sharon Robinson, Director of the Dept. of Administration

Mark Nicolini, Director, Dept. of Admin., Budget & Management Div.

Steve Mahan, Director, Dept. of Admin., Community Development Grants Admin.

Bobbi Marsells, Housing Authority of the City of Milwaukee (HACM)

Erick Shambarger, Dept. of Admin., Budget & Management Div.

Linda Stewart, Milwaukee Area Workforce Investment Board

Jeff Mantes, Commissioner of Public Works

Clark Wantoch, Dept. of Public Works, Infrastruture Services

Sue Kenealy, Dept. of Admin.

Art Dalhberg, Commissioner of the Dept. Neighborhood Services

Tom Mishefske, Dept. of Neighborhood Services

Tory Kress, Redevelopment Authory of the City of Milwaukee (RACM)

Paul Henningsen, Ogden Real Estate Company

Martha Brown, Deputy Commissioner of the Dept. of City Development

Ms. Robinson gave a PowerPoint presentation.

Ald. Murphy asked Mr. Mahan to have the monthly Neighborhood Stabilization Program funding allocation activity data (broken down by Aldermanic Dist.) sent to all Council members.

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

Aye 6 - Hines Jr., Murphy, Witkowski, Witkowiak, Bauman and Bohl

No 0

Excused 2 - Davis and Donovan

2. <u>090185</u>

Communication from the office of the City Attorney relating to the status of Summerfest lease negotiations.

Sponsors: THE CHAIR

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

Aye 6 - Hines Jr., Murphy, Witkowski, Witkowiak, Bauman and Bohl

No 0

Excused 2 - Davis and Donovan

Meeting adjourned: 3:26 P.M.

Terry J. MacDonald Staff Assistant

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