



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Robert J. Bauman, Vice-Chair

Ald. Joe Dudzik, Ald. Milele A. Coggs, and Ald. Nik Kovac

Staff Assistant, Tobie Black, 286-2231; Fax: 286-3456,

tblack@milwaukee.gov

Legislative Liaison, Jim Carroll, 286-8679,

jcarro@milwaukee.gov

Friday, July 22, 2011

1:30 PM

Room 301-B, City Hall

SPECIAL

Meeting called to order at 1:42 p.m.

Present 5 - Murphy, Bauman, Dudzik, Coggs, Kovac

Also in attendance:

Jim Carroll, Legislative Reference Bureau

Michael Daun, Deputy Comptroller

Mark Nicolini, Director, DOA-Budget and Management Division

The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies and then will go into open session for the regular agenda.

1. [110300](#) Substitute resolution authorizing the Department of Employee Relations to change the plan design of the City's health insurance benefits program, and to set health insurance premium contribution rates for City employees and retirees.

Sponsors: THE CHAIR

Individuals appearing:

Michael Brady, Department of Employee Relations

Mark Nicolini, Budget and Management Director

Renee Joos, Department of Employee Relations

Troy Hamblin, Labor Negotiator - City of Milwaukee

Union representatives appearing:

John English, AFSCME District Council 48

Michael Crivello, President - Milwaukee Police Association

Ald. Dudzik moved that the FINANCE & PERSONNEL COMMITTEE convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.

*Roll call taken at 2:10 p.m. Present: 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
Excused: 0*

Also present: Dennis Yaccarino, DOA-Budget and Management Division, Michael Daun, Deputy Comptroller, Jim Carroll, Legislative Reference Bureau, Troy Hamblin, Labor Negotiator, Renee Joos, Department of Employee Relations, Michael Brady, Department of Employee Relations, Aaron Cadle, Legislative Reference Bureau, Maria Monteagudo, Department of Employee Relations, Kimberly Montgomery, Mayor's Office, Pat, Mayor's Office, and Ald. Ashanti Hamilton

The committee reconvened into open session at 2:44 p.m. Present: 5 - Murphy, Bauman, Dudzik, Coggs and Kovac Excused: 0

Individuals appearing:

Danielle Bergner, Assistant City Attorney - City Attorney's Office

Chuck Weigman, Business Manager - Local 61

Troy Hamblin, Labor Negotiator - City of Milwaukee

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

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

Meeting adjourned at 2:52 p.m.

Chris Lee, Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.