



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR
Ald. Nik Kovac, Vice-Chair
Ald. Milele A. Coggs, Ald. Joe Dudzik, and Ald. Ashanti Hamilton

Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,
clee@milwaukee.gov
Legislative Liaison, Jim Carroll, 286-8679,
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Wednesday, December 4, 2013

1:30 PM

Room 301-B, Third Floor, City Hall

Special - Revised 12/3/13

The Finance and Personnel Committee may convene into closed session, pursuant to 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. The committee will then convene into open session for the regular agenda.

1. [131059](#) Communication relating to the unauthorized disclosure of City employee information by Dynacare Laboratories.
Sponsors: Ald. Murphy
2. [131169](#) Resolution relating to the implementation of the City's outcome-based wellness program.
Sponsors: Ald. Murphy
3. Discussion and motion relating to establishing an investigation of the release of confidential employee information by employees of United/Dynacare, LLC and Froedtert Health including, but not limited, to the roles of Mr. Joseph E. Skrisson and Ms. Catherine Jacobsen.

---Note: If action is taken on the above 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, December 17, 2013.

This meeting will be webcast live at www.milwaukee.gov/channel25.

Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at www.milwaukee.gov/lobby.