



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes 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,
jcarro@milwaukee.gov

Wednesday, December 4, 2013

1:30 PM

Room 301-B, Third Floor, City Hall

Meeting convened at 1:36 p.m.

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

Individuals also present:

Jim Carroll, Legislative Reference Bureau
Martin Matson, City Comptroller

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.

Individuals appearing:
David Seager, Milwaukee Fire Department
Melanie Rutledge, City Attorney's Office

Ald. Hamilton moved that the FINANCE & PERSONNEL COMMITTEE 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.

Ayes: Hamilton, Dudzik, Coggs, Kovac, Murphy

Meeting convened into closed session at 1:39 p.m.

Present: Hamilton, Dudzik, Coggs, Kovac, Murphy

Individuals appearing in closed session:
Grant Langlely, City Attorney
Linda Burke, Deputy City Attorney
Maria Monteagudo, Department of Employee Relations
Michael Brady, Department of Employee Relations
Melanie Rutledge, City Attorney's Office
Clifton Crump, Mayor's Office

Individuals also present in closed session:
Martin Matson, Comptroller
Jim Carroll, Legislative Reference Bureau
Pres. Willie Hines, Jr., 15th Aldermanic District
Dennis Yaccarino, Budget Office
Richard Pfaff, Legislative Reference Bureau
William Christianson, Budget Office
Ald. James Bohl, 5th Aldermanic District
Ellen Tangen, City Attorney's Office
Ald. Robert Bauman, 4th Aldermanic District
Ald. Robert Donovan, 8th Aldermanic District
Joel Plant, Milwaukee Police Department
Leslie Thiele, Milwaukee Police Department

Ald. Kovac moved that the FINANCE & PERSONNEL COMMITTEE convene into open session.

Ayes: Hamilton, Dudzik, Coggs, Kovac, Murphy

Meeting convened into open session at 3:04 p.m.

1. [131059](#) Communication relating to the unauthorized disclosure of City employee information by Dynacare Laboratories.

Sponsors: Ald. Murphy

This Communication was NOT ACTED ON

2. [131169](#) Substitute resolution relating to the suspension of the implementation of the outcome-based component of the City's wellness program.

Sponsors: Ald. Murphy

Individuals appearing:
Maria Monteagudo, Department of Employee Relations
Michael Brady, Department of Employee Relations
Ken Wischer, District Council 48
Michael Crivello, Milwaukee Police Association
Al Jansen, Milwaukee Professional Fire Fighters, IAFF Local 215

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

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

No 0

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.**

This item was not taken up by the Committee.

Meeting adjourned at 3:21 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>.