



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda 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, Terry MacDonald
Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

Wednesday, May 20, 2009

9:00 AM

Room 301-B, City Hall

AMENDED 5/15/09

1. [081696](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [080475](#) Appointment of Jennifer A. Miswald to the Public Debt Commission by the Mayor.
Sponsors: THE CHAIR

3. [081289](#) Substitute resolution appropriating up to \$134,949.23 from the 2009 Common Council Contingent Fund to the Remission of Taxes Fund for settlement of three lawsuits against the City of Milwaukee regarding 2006, 2007 and 2008 tax assessments.
Sponsors: THE CHAIR
---May be referred from the Judiciary & Legislative Committee

4. [081697](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

5. [090055](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR

6. [090019](#) Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.
Sponsors: THE CHAIR

7. [090049](#) A charter ordinance relating to eligibility to make a selection of a protective survivorship retirement option.
Sponsors: Ald. Murphy

8. [090003](#) An ordinance relating to the late renewal application fee for a bed and breakfast establishment permit.
Sponsors: THE CHAIR

9. [090064](#) Resolution appropriating \$233,500 from the 2008 Parking Contingent Fund account to the 2008 Fringe Benefits account.
Sponsors: THE CHAIR

10. [081694](#) An ordinance to further amend the 2009 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR

11. [081700](#) An ordinance to further amend the 2009 rates of pay of offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR

12. 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.

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

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action 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 additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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