



# 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, Terry MacDonald*

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Wednesday, May 20, 2009

9:00 AM

Room 301-B, City Hall

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Meeting convened: 9:10 A.M.

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

*Also present: Mark Nicolini, Director, Dept. of Admin., Budget and Management Division, Marianne Walsh, Manager, City Clerk, Legislative Reference Bureau, Research & Analysis Section and Mike Daun, Deputy Comptroller*

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

*Individuals present:*

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

*Valarie Williams and Ronnette Nelson, Police Department*

*Approves vacancy requests.*

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

**Aye** 4 - Murphy, Bauman, Dudzik and Kovac

**No** 0

**Excused** 1 - Coggs

2. [080475](#)

Appointment of Jennifer A. Miswald to the Public Debt Commission by the Mayor.

**Sponsors:** THE CHAIR

*Appearance by Ms. Jennifer A. Miswald*

**A motion was made by ALD. KOVAC that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**

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

No 0

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

*Individuals present:*  
*Peter Weissenfluh, Assessor's Office*  
*Vince Moschella, City Attorney's Office*

*Deputy City Attorney*

**A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Coggs and Kovac

**No** 2 - Murphy and Dudzik

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

**Sponsors:** THE CHAIR

*Individual present:*  
*Andrea Knickerbocker, Dept. of Employee Relations*

*Approves changes to the salary and positions ordinances.*

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

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

**No** 0

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

**Sponsors:** THE CHAIR

*Individual present:*  
*Andrea Knickerbocker, Dept. of Employee Relations*  
*Deputy Chief Darrell Moore, Fire Department*

*Approves changes to the positions ordinance.*

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

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

**No** 0

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

**Sponsors:** THE CHAIR

*Individual present:*

*Jerry Allen, Executive Director, Employes' Retirement System*

*Approves changes to the positions ordinance.*

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

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

**No** 0

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

**Sponsors:** Ald. Murphy

*Individual present:*

*Jerry Allen, Executive Director, Employes' Retirement System*

**A motion was made by ALD. DUDZIK that this Charter Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**

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

**No** 0

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

**Sponsors:** THE CHAIR

**A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**

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

**No** 0

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

**Sponsors:** THE CHAIR

*Individual present:*

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

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

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

**No** 0

10. [081694](#) A substitute ordinance to further amend the 2009 offices and positions in the City Service.

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**

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

**No** 0

11. [081700](#) A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**

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

**No** 0

**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.**

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

*Roll call taken at 9:29 A.M.*

*Present: 5 - Alds. Murphy, Bauman, Dudzik, Coggs and Kovac*

*Excused: 0*

*Individuals present: Marianne Walsh, Legislative Fiscal Manager, Deputy Comptroller Mike Daun, Troy Hamblin, Dept. of Employee Relations, Labor Negotiator, Tom Beamish, Assistant City Attorney, Mark Nicolini, Budget and Management Director, Jim Carroll, Legislative Reference Bureau, Mary Turk, Legislative Reference Bureau, Aaron Cadle, Legislative Reference Bureau, Michael Talarczyk, Legislative Reference Bureau and Richard Watt, Legislative Reference Bureau*

**Meeting adjourned: 10:02 A.M.**

**Terry J. MacDonald**  
**Staff Assistant**