



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR

Ald. Peter Burgelis, Vice-Chair

Ald. Scott P. Spiker, Ald. Milele A. Coggs, and Ald. Charlen P. Moore

*Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-3456,
clee@milwaukee.gov*

*Legislative Liaison, Kathleen Brengosz, 414-286-3926,
kathleen.brengosz@milwaukee.gov*

Wednesday, April 15, 2026

9:00 AM

Room 301-B, City Hall

This is also a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at <http://city.milwaukee.gov/citychannel>.

Meeting convened at 9:07 a.m.

Present 4 - Burgelis, Spiker, Coggs, Moore

Excused 1 - Dimitrijevic

Also present:

1. [252055](#) An ordinance relating to optional holidays.

Sponsors: Ald. Perez

Appearing:

Pres. Ald. Jose Perez, 12th Ald. Dist.

This ordinance removes optional holidays from the code, which includes Cesar E. Chavez Day.

A motion was made by ALD. MOORE that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 3 - Burgelis, Spiker, and Moore

No 0

Excused 2 - Dimitrijevic, and Coggs

2. [251444](#) Resolution directing the Comptroller's Office to provide a quarterly expenditure report for all departmental accounts, including Special Funds and Special Purpose Accounts to the Common Council.

Sponsors: Ald. Chambers Jr. and Ald. Perez

Appearing:
Ald. Mark Chambers, Jr.

Pres. Ald. Perez added as a cosponsor.

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

Aye 4 - Burgelis, Spiker, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

3. [251819](#) Communication from the Department of Administration - Information Technology Management Division relating to a summary of the cybersecurity training program.

Sponsors: Ald. Spiker

Appearing:
David Henke, ITMD
Judy Siettmann, ITMD

There was discussion on cybersecurity training, compliance, and results for departments; reporting during budget hearings.

A motion was made by ALD. SPIKER that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Burgelis, Spiker, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

4. [241695](#) Communication from the Department of Administration on the status of the Enterprise Resource Planning system replacement.

Sponsors: THE CHAIR

Appearing:
David Henke, ITMD
Jackie Carter, DER

A presentation was given on the ERP project overview, timeline, 3-month extension request, critical factors, risks, costs, next steps, systems optimization, and project opportunities.

There was discussion on staff and consultant challenges and changes, increased costs, implementation and timing.

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

Aye 4 - Burgelis, Spiker, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

5. [251834](#)

Substitute resolution authorizing the transfer of funds from the MPD Federal Forfeiture Revenue Contribution Account to the Police Department's budget.

Sponsors: THE CHAIR

Ald. Spiker moved substitution of the file with Proposed Substitute A. (Prevailed 4-0)

A motion was made by ALD. SPIKER that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 4 - Burgelis, Spiker, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

[251834](#)

Substitute resolution authorizing the transfer of funds from the MPD Federal Forfeiture Revenue Contribution Account to the Police Department's budget.

Sponsors: THE CHAIR

The file was substituted with Proposed Substitute A, relabeled as Substitute 1.

Appearing:

Laura Engan, Police Dept.

Craig Sarnow, Police Dept.

Heather Hough, Police Dept.

A presentation was given on Equitable Sharing Program Asset Forfeiture, sharing based upon net proceeds, asset forfeiture revenues and expenditures 2019-2025, 2026 asset forfeiture funds available, 2026 asset forfeiture plan by category, 2026 community engagement, 2026 general equipment and supplies, 2026 technology, 2026 training and travel, and 2026 contract for facility lease.

There was discussion on the plan categories, Milwaukee Urban Stables staging and facility, community engagement,

Information requests were made for further information regarding Milwaukee Urban Stables.

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

Aye 4 - Burgelis, Spiker, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

6. [252142](#) Communication from the Office of the Comptroller relating to the report on the Police Department Fleet Procurement to Disposal Audit for the City of Milwaukee.

Sponsors: THE CHAIR

Appearing:
Adriana Molina, Comptroller's Office
Brian Boguski, CLA

An overview of the audit report findings, recommendations, and response was given.

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

Aye 4 - Burgelis, Spiker, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

7. [252006](#) Substitute resolution reserving and appropriating \$1,600,000 from the 2026 Common Council Contingent Fund to the 2026 Damages and Claims Fund Special Purpose Account and reserving and appropriating \$250,000 from the 2026 Common Council Contingent Fund to the 2026 Outside Counsel/Expert Witness Fund Special Purpose Account.

Sponsors: THE CHAIR

Appearing:
Evan Goyke, City Attorney
Tawauna Swanigan, City Attorney's Office

There was discussion on funds needed to provide payments to pending litigation.

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

Aye 4 - Burgelis, Spiker, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

10:15 AM

8. [252061](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

The vacancy agenda was read.

Appearing:
April Nwandu, Police Department
Chuck Schumacher, DPW

There was discussion on the positions of Research and Policy Analyst in the Fire and Police Commission, various positions in the Police Department, and position of Urban Forestry Manager in DPW - Operations Division.

A motion was made by ALD. SPIKER that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Aye 4 - Burgelis, Spiker, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

9. [252062](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

Appearing:
Delisha Moore, Purchasing Division

An overview on contract approvals was given, as contained in the file.

A motion was made by ALD. MOORE that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Aye 4 - Burgelis, Spiker, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

10. [252063](#) Communication from the Department of Administration informing the Finance and Personnel Committee of waivers granted for certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

Appearing:
Delisha Moore, Purchasing Division

An overview on contract waivers was given, as contained in the file.

A motion was made by ALD. COGGS that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Burgelis, Spiker, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

11. [252064](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER
Jerrel Kruschke, DPW

An overview was given on classification studies, as contained in the file.

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

Aye 4 - Burgelis, Spiker, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

12. [252143](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to the Department of Compliance and Engagement and the classification of the Director of the Department of Compliance and Engagement.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

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

Aye 4 - Burgelis, Spiker, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

13. [252144](#) Communication from the Department of Employee Relations amending the Salary Ordinance to provide incentive pay for the positions of Property Management Supervisor and Property Manager in the Department of City Development.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER
Vanessa Armstrong, DCD

There was discussion on prohibition of licensure practice outside of City employment and whether to incentivize or require licensure for these positions.

A motion was made by ALD. COGGS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the

following vote:

Aye 4 - Burgelis, Spiker, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

14. [251760](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

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

Aye 4 - Burgelis, Spiker, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

15. [251893](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

Aye 4 - Burgelis, Spiker, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

16. [252065](#) A substitute ordinance to further amend the 2026 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

A motion was made by ALD. MOORE that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Burgelis, Spiker, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

17. [252066](#) A substitute ordinance to further amend the 2026 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 4 - Burgelis, Spiker, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

Meeting adjourned at 10:54 a.m.

Chris Lee, Staff Assistant
Council Records Section
City Clerk's Office

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