



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. MARVIN E. PRATT, CHAIR

Ald. Suzanne M. Breier, Vice Chair

Ald. Michael J. Murphy, Ald. Daniel F. Schramm, Ald. James N. Witkowiak

Staff Assistant, Mary Landowski, 286-2232

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Wednesday, December 9, 1998

11:00 AM

Common Council Chambers

SPECIAL

Reconvened 11:19 A.M.

- 1) [981241](#) A substitute ordinance to repeal Ordinance No. 129, passed May 28, 1958 as amended, providing for the issuance of Water Works Mortgage Revenue Bonds of the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 4 - Breier, Murphy, Schramm and Witkowiak

No 0

Excused 1 - Pratt

- 2) [981240](#) Substitute resolution authorizing the issuance and sale of up to \$19,358,172 water system revenue bonds, series 1998 and providing for other details and covenants with respect thereto.

Sponsors: THE CHAIR

A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Breier, Murphy, Schramm and Witkowiak

No 0

Excused 1 - Pratt

- 3) [981242](#) Substitute resolution authorizing the Water Superintendent to sign financial assistance applications under the Safe Drinking Water Loan Program.

Sponsors: THE CHAIR

A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Breier, Murphy, Schramm and Witkowiak

No 0

Excused 1 - Pratt

Meeting convened: 11:24 A.M.

Mary A. Landowski, Staff Assistant

Present 4 - Breier, Murphy, Schramm, Witkowiak

Excused 1 - Pratt