



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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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, July 30, 2008

8:30 AM

Council Chambers, 3rd Floor, City Hall

Special

Meeting convened: 8:51 A.M.

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

---NOTE: If action is taken on the following files, they may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on Wednesday, July 30, 2008.

1. [080250](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.

A motion was made by ALD. BAUMAN that this Communication be RECONSIDERED. The motion PREVAILED by the following vote:

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

No 0

Approves Vacancy request.

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

2. [080011](#) Substitute resolution relating to an intergovernmental agreement between the City of Milwaukee and the City of New Berlin relating to the sale of water for considerations separate and distinct from those under the authority of the Public Service Commission of Wisconsin.

Individuals present:

Mark Nicolini, Dept. of Admin., Budget and Management Director

Kevin L. Shafer, P.E. Executive Director, Milwaukee Metro. Sewerage Dist.

Mayor Jack Chiovatero, New Berlin

A motion was made by ALD. COGGS that this Resolution be HELD TO CALL OF

THE CHAIR. The motion **PREVAILED** by the following vote:

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 1 - Murphy

Meeting adjourned: 9:30 A.M.

*Terry J. MacDonald
Staff Assistant*