



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### FINANCE & PERSONNEL COMMITTEE

**ALD. MILELE A. COGGS, CHAIR**

**Ald. Chantia Lewis, Vice-Chair**

**Ald. Terry L. Witkowski, Ald. Michael J. Murphy, and Ald.**

**Russell W. Stamper, II**

**Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,**

**[clee@milwaukee.gov](mailto:clee@milwaukee.gov)**

**Legislative Liaison, John Ledvina, 286-8637,**

**[jledvi@milwaukee.gov](mailto:jledvi@milwaukee.gov)**

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Tuesday, May 8, 2018

8:30 AM

Common Council Chambers, 3rd Fl., City Hall

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#### Special

Meeting convened at 9:03 a.m.

**Present** 5 - Coggs, Lewis, Witkowski, Murphy, Stamper

#### Individuals also present:

*Martin Matson, Comptroller*

*Dennis Yaccarino, DOA - Budget & Management Division*

*John Ledvina, Legislative Reference Bureau*

1. [180104](#) Substitute resolution authorizing up to \$1,900,000 dollars of 2018 contingent borrowing for damages and claims.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Jan Smokowicz, Deputy City Attorney*

*Terrance Gordon, Police Dept. Inspector*

*James Owczarski, City Clerk*

*Ald. Ashanti Hamilton, 1st Ald. Dist. & Common Council President*

*Ald. Murphy said that the file should be held and reconsidered before a special Finance and Personnel Committee and special Common Council meeting prior to May 21, 2018. Ald. Hamilton concurred.*

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

**Aye** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

**No** 0

**Meeting adjourned at 9:28 a.m.**

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

**---Note: If action is taken on CCFN 180104, it may be referred to the Common Council for action at its regular meeting to be held at 9:00 a.m. on Tuesday, May 8, 2018.**