



# City of Milwaukee

## Meeting Minutes

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

### FINANCE & PERSONNEL COMMITTEE

*ALD. MICHAEL J. MURPHY, CHAIR*  
*Ald. Michael S. D'Amato, Vice-Chair*  
*Ald. Joe Davis, Sr., Ald. Robert Donovan, Ald. James Witkowiak*

*Staff Assistant, Terry MacDonald*  
*Fax: (414) 286-2233, E-mail: tmacdo@milwaukee.gov*  
*File Specialist, Charlotte Rodriguez, E-mail: crodri@milwaukee.gov*

*\*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

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Tuesday, January 11, 2005

8:30 AM

Council Chambers, 3rd Floor, City Hall

#### Special

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*Meeting Convened: 8:55 A.M.*

**Members Present:** ALD. MURPHY, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

**Members Excused:** ALD. D'AMATO

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**8:30 A.M.**

1) [041173](#)

Substitute resolution appropriating up to \$808,100 from the 2004 Common Council Contingent Fund for expenditure through the SPA Remission of Taxes Fund Account to provide funding for remitted taxes.

[Budget Cover Letter.doc](#)

[Budget and Managment Letter.PDF](#)

[Fiscal Note.DOC](#)

[Contingent Fund Request Info Form.doc](#)

[Fiscal Review Analysis.rtf](#)

[Budget reply.rtf](#)

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

Ayes: 4 - ALD. MURPHY, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. D'AMATO

2) [041104](#)

Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

[Vacancy Agenda.pdf](#)

**A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 4 - ALD. MURPHY, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. D'AMATO

*Meeting Adjourned: 8:59 A.M.*

*Terry J. MacDonald*

*Staff Assistant*