

## City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Minutes**

## FINANCE & PERSONNEL COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR
Ald. Scott P. Spiker, Vice-Chair
Ald. Peter Burgelis, Ald. Milele A. Coggs, and Ald. Sharlen 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

Friday, November 8, 2024

1:15 PM

Common Council Chambers, City Hall

## **SPECIAL**

Amended 11/7/24 - Item 2, CCFN 241076, added.

Meeting convened at 1:30 p.m.

Present 5 - Dimitrijevic, Spiker, Burgelis, Coggs, Moore

Also present:

Nik Kovac, Budget Director William Christianson, City Comptroller

Kathy Brengosz, LRB Fiscal Planning Specialist

1. 241095

Substitute resolution reserving and appropriating up to \$3,437,048 from the 2024 Common Council Contingent Fund to the 2024 Damages and Claims Fund Special Purpose Account.

Sponsors: Ald. Jackson

Appearing:

Evan Goyke, City Attorney

Tawauna Swanigan, City Attorney's Office

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

**2**. <u>241076</u>

Substitute resolution reserving and appropriating up to \$36,000 from the 2024 Common Council Contingent Fund to the Office of the City Treasurer for mailing printed tax receipts.

Sponsors: Ald. Chambers Jr. and Ald. Moore

Appearing: Ald. Mark Chambers, Jr., 2nd Ald. Dist. Spencer Coggs, City Treasurer

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

Aye 4 - Dimitrijevic, Burgelis, Coggs, and Moore

No 1 - Spiker

Meeting adjourned at 1:55 p.m.

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

City of Milwaukee Page 2