



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*

*Legislative Liaison, John Ledvina, 286-8637,
jledvi@milwaukee.gov*

Thursday, October 13, 2016

9:30 AM

Room 301-B, Third Floor, City Hall

2017 BUDGET HEARINGS

Meeting convened at 9:44 AM

Individuals also present:

Martin Matson, Comptroller

Mark Nicolini, Budget & Management Director

John Ledvina, Legislative Reference Bureau

Dennis Yaccarino, Budget & Management Division

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

1. [160001](#) Communication from the Mayor relating to the proposed 2017 budget.

Sponsors: THE CHAIR

DPW - Infrastructure

Individuals appearing:

Bill Christianson, Budget & Management Division

Ghassan Korban, DPW Commissioner

Jeff Polenske, DPW

DPW Infrastructure Presentation:

Objectives & Measures, Budget Summary, Key Operating Budget Changes & Highlights, Infrastructure Capital, Paving, Bridges, Street Lighting, Facilities Capital, City Hall Foundation Repair Project, Bicycle and Pedestrian Safety Accomplishments, Planned Bicycle and Pedestrian Safety Work, Gateway Project, MKE Plays

This Budget was NOT ACTED ON

DPW - Sewer Maintenance Fund

Individuals appearing:

Bryan Rynders, Budget & Management Division

Ghassan Korban, DPW Commissioner

Jeff Polenske, DPW

Tim Thur, DPW

*DPW Sewer Maintenance Fund Presentation:
Objectives, Budget Summary, Revenues, Special Funds Summary, Rate Plan,
Capital Budget, Capital Improvement Allocation, Miles Replaced or Relined, Lining &
Relay, I & I Reduction Projects, North 30th St Corridor, 2017 Water Quality Projects,
Flood Mitigation Program*

This Budget was NOT ACTED ON

DPW - Parking

*Individuals appearing:
Jackie Carter, Budget & Management Division
Ghassan Korban, DPW Commissioner
Laura Daniels, DPW
Tom Woznick, DPW*

*DPW Parking Presentation:
Community Goals & Objectives, Budget Summary, Operations & Maintenance,
Capital Improvements, Revenues, Parking Ambassador Program, Transitional
Jobs-Compete Milwaukee, Smart Meter Technology, MKE Park App*

This Budget was NOT ACTED ON

The meeting recessed at 1:09 PM

The meeting reconvened at 1:15 PM

[160001](#)

Communication from the Mayor relating to the proposed 2017 budget.

Sponsors: THE CHAIR

DPW - Water

*Individuals appearing:
Bill Christianson, Budget & Management Division
Ghassan Korban, DPW Commissioner
Carrie Lewis, Superintendent, Water Works*

*DPW Parking Presentation:
Performance Measures, Budget Summary, Revenue and Consumption, Annual
Water Sales, Water Works Capital, Water Mains Replacement, Key Capital Budget
Changes and Highlights, Automatic Meter Reading Project, Water Main Breaks, Key
Operating Budget Changes and Highlights, Lead Service Line Replacement Program*

This Budget was NOT ACTED ON

*The meeting adjourned at 2:15 PM
Molly Kuether
Staff Assistant*

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

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

No 0

*The meeting adjourned at 2:15 PM
Molly Kuether
Staff Assistant*