



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final FINANCE & PERSONNEL COMMITTEE

ALD. FREDRICK G. GORDON, CHAIR
Ald. Paul A. Henningsen, Ald. Michael S. D'Amato, Ald. Willie L. Hines

Staff Assistant, 286-2232
Fax: (414) 286-3456

Friday, December 21, 2001

8:50 AM

Common Council Chambers

SPECIAL

Meeting Convened: 9:00 A.M.

Present 2 - Henningsen, Hines Jr.

Excused 1 - D'Amato

8:50 A.M.

- 1) [011076](#) Resolution authorizing issuance of short-term promissory notes for the purpose of financing the Community Development Block Grant Fund and similar Grant budgets on an interim basis. (Comptroller)

Sponsors: THE CHAIR

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

Aye 3 - Breier, Henningsen and Hines Jr.

No 0

Excused 2 - Gordon and D'Amato

- 2) [011098](#) A substitute ordinance relating to travel regulations and procedures.

Sponsors: THE CHAIR

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 3 - Breier, Henningsen and Hines Jr.

No 0

Excused 2 - Gordon and D'Amato

Meeting Adjourned: 9:05 A.M.

Kathleen M. Marquardt, Staff Assistant