



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR

Ald. Peter Burgelis, Vice-Chair

Ald. Scott P. Spiker, Ald. Milele A. Coggs, and Ald. Sharlen P. Moore

**Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-3456,
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**Legislative Liaison, Kathleen Brengosz, 414-286-3926,
kathleen.brengosz@milwauk**

Wednesday, July 9, 2025

9:00 AM

Room 301-B, City Hall

This is also a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at <http://city.milwaukee.gov/citychannel>.

Meeting convened at 9:04 a.m.

Also present:

*William Christianson, City Comptroller
Nik Kovac, Budget Director
Kathy Brengosz, LRB Fiscal Planning Specialist*

1. [250240](#) Communication from the Department of Administration - Office of Innovation relating to current activities and initiatives.

Sponsors: THE CHAIR

*Appearing:
James Bohl, DOA - Innovation Director
Ald. Mark Chambers, Jr., 2nd Ald. Dist.*

Director Bohl gave a presentation on innovation office priorities, 2024 targeted financial quick wins, potential innovation programs in exploration/discussion phase, 2024-2025 innovation group projects, projects stemming from outstanding receivables, intergovernmental cooperation, innovation in intergovernmental advocacy, technology data & AI promotion, assorted active projects, and future innovation priorities.

There was discussion on a City employee home down payment advance program, work groups, advocacy for non-punitive policy innovative ideas, research on peer cities, advocacy for timely communication and reporting of information, and having regular updates.

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

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

No 0

2. [250314](#) Communication from the Office of the Comptroller relating to the Report on the Audit of the Milwaukee Public Library Financial Administration.

Sponsors: THE CHAIR

Appearing:

Molina Adriana, Comptroller's Office - Audit Manager

Baca Bashkim, Comptroller's Office

Sarah Leszczynski, Milwaukee Public Library

Presentation was made on audit overview, conclusion, findings and recommendations, response and compliance.

A motion was made by ALD. SPIKER that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

3. [250228](#) Communication from the Office of the Comptroller relating to the Report of the DPW Fleet Procurement to Disposal Audit.

Sponsors: THE CHAIR

Appearing:

Molina Adriana, Comptroller's Office - Audit Manager

Baca Bashkim, Comptroller's Office

Brian Boguski, CliftonLarsonAllen

Chuck Schumacher, DPW

Brian White, DPW

Presentation was made on audit overview, results, findings and recommendations, response and compliance.

Ald. Spiker said he would like to hold the file to obtain information on a particular matter.

There was discussion on procurement.

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

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

No 0

4. [250432](#) Resolution to approve selection and engagement with a consultant in compliance with the Collins Settlement Agreement and appropriating funds for this purpose.

Sponsors: THE CHAIR

This file was not referred to the committee and was not properly before the committee. This file was not considered.

5. [250444](#)

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

Sponsors: THE CHAIR

The vacancy agenda was read.

Appearing:

Lindsey O'Connor, Health Dept.

Sarah Osborn, Budget Office

Ald. Moore moved approval of the Property Tax Levy Supported Position of Medical Assistant, under Health Department. (Prevailed 3-1) Ayes - Moore, Coggs, Burgelis; No - Spiker; Excused - Dimitrijevic

Ald. Spiker moved to hold to the call the chair the Property Tax Levy Supported Position of Library Reference Assistant, under Library; Property Tax Levy Supported Position of Office Assistant III-PD, under Police Department; and the Non-Property Tax Levy Supported Position of Home Environ. Health Inspector 4, under Health Department. (Prevailed 5-0)

Ald. Moore moved approval of the file, as amended.

A motion was made by ALD. MOORE that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

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

No 0

6. [250316](#)

Communication from the Department of Administration informing the Finance and Personnel Committee of waivers granted for certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

Appearing:

Rhonda Kelsey, DOA Purchasing Director

Leon Todd, FPC Director

Dana Zelazny, Deputy City Clerk

Director Kelsey presented on the waivers granted.

There was discussion on the waivers granted for Safeguard Recruiting, LLC and WestCare Wisconsin, Inc.

Ald. Spiker requested to open a communication file regarding police recruitment efforts.

A motion was made by ALD. MOORE that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:

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

No 0

7. [250446](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

Ms. Knickerbocker presented the classification studies.

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

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

No 0

Meeting recessed at 11:09 a.m.

Meeting reconvened at 11:14 a.m.

A motion was made by ALD. SPIKER that this Communication be RECONSIDERED. This motion PREVAILED by the following vote:

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

No 0

Appearing:
Chuck Schumacher, DPW

A motion was made by ALD. SPIKER that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

8. [250447](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

A motion was made by ALD. MOORE that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

9. [250337](#) Resolution relating to acceptance and funding of the 2025-2026 High

Intensity Drug Trafficking Areas Program grant.

Sponsors: THE CHAIR

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

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

No 0

10. [250387](#)

Substitute resolution relative to the acceptance and funding of the 2025 STD Infertility Prevention Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

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

No 0

11. [250449](#)

A substitute ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

A motion was made by ALD. MOORE that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

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

No 0

12. [250450](#)

A substitute ordinance to further amend the 2025 offices and positions in the City Service.

Sponsors: THE CHAIR

A motion was made by ALD. SPIKER that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

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

No 0

Meeting adjourned at 11:20 a.m.

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

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.