



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

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

Staff Assistant, Terry MacDonald
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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Thursday, February 21, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:17 A.M.

Present 5 - Dudzik, Donovan, Davis, D'Amato, Murphy

Also present: Marianne Walsh-Legislative Fiscal Manager, Deputy Comptroller Mike Daun and Mark Nicolini-Dept. of Admin., Budget and Management Division Director

1. [071282](#)

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

Approves vacancy requests.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

2. [071427](#)

Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.

Appearances by: Ms. Maria Monteagudo-Director of Employee Relations and Health Commissioner Bevan Baker

Approves changes to the salary and positions ordinances.

A motion was made by ALD. D'AMATO that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

3. [061304](#)

Communication from the Police Department transmitting 2007 quarterly reports relative to the status of overtime expenditures.

Appearance by: David Schroeder-Fiscal Planning Specialist-Sr., Dept. of Admin., Budget and Management Division

A motion was made by ALD. DONOVAN that this Communication-Report be

RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

4. [071374](#) Communication from the Comptroller transmitting a report entitled Office of the Comptroller Report of Audit Activities.

A motion was made by ALD. DUDZIK that this Communication-Report be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

5. [071362](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" .

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

6. [071363](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

A motion was made by ALD. DAVIS that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

7. [071281](#) A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.

A motion was made by ALD. D'AMATO that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

8. [071280](#) A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

9. **The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to sec 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.**

The committee may thereafter reconvene in open session.

Ald. D'Amato moved that the FINANCE & PERSONNEL COMMITTEE convene into closed session, pursuant to sec. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.

Also present: Marianne Walsh-Legislative Fiscal Manager, Deputy Comptroller Mike Daun, Troy Hamblin-Dept. of Employee Relations-Labor Negotiator, Tom Beamish-Assistant City Attorney, Mark Nicolini-Budget and Management Director, Mary Turk-Legislative Reference Bureau and Jim Carroll-Legislative Reference Bureau

Roll call taken at 9:57 A.M.

Present: 5 - Aids. Murphy, D'Amato, Davis, Donovan and Dudzik

Excused: 0

Ald. Donovan moved to reconvened into open session.

Meeting adjourned: 10:07 A.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.