



City of Milwaukee

Meeting Minutes

City Hall
200 East Wells Street
Milwaukee, WI 53202

FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Michael S. D'Amato, Vice-Chair

Ald. Joe Davis, Sr., Ald. Robert Donovan, Ald. James Witkowiak

Staff Assistant, Terry MacDonald

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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, November 29, 2006

9:00 AM

Room 301- B, City Hall

Meeting convened: 9:06 A.M.

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

1. [060836](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Approves vacancy requests and fund transfers.

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 4 - Murphy, Donovan, Witkowiak and D'Amato

No 0

Excused 1 - Davis

The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to sec. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who is rendering advice concerning strategy to be adopted by the City with respect to litigation in which it is or is likely to become involved relating to item #2 - 060982 A Charter ordinance relating to retirement benefits for retired system members who resume city employment.

The committee may thereafter reconvene in open session to address other matters on the agenda.

Ald. Donovan moves that the FINANCE & PERSONNEL COMMITTEE convene into closed session, pursuant to sec. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who is rendering advice concerning strategy to be adopted by the City with respect to litigation in which it is or is likely to become involved relating to item #2 - 060982 A Charter ordinance relating to retirement benefits for retired system members who resume city employment.

ROLL CALL taken at 9:11:

Present: 5 - Aids. Witkowiak, Donovan, Davis, D'Amato and Murphy
Excused: 0

Also present: City Attorney Rudy Konrad, Michael Dolsen-Executive Director of Employes' Retirement System, Martin Matson-Deputy Director-Employes' Retirement System, Marianne Walsh-Fiscal Manager-Legislative Reference Bureau, Barry Zalben-Manager-Legislative Reference Bureau, Michael Daun-Deputy Comptroller, Mark Nicolini-Director of DOA-Budget and Management Division, Jennifer Meyer-DOA-Budget and Management Division, Emma Stamps-Legislative Reference Bureau, Angelyn Ward-Legislative Reference Bureau and James Carroll-Legislative Reference Bureau

Ald. Donovan moves to reconvene into open session.

ROLL CALL taken at 9:33 A.M.:
Witkowiak, Donovan, Davis, D'Amato and Murphy
Excused: 0

2. [060982](#) A charter ordinance relating to retirement benefits for retired system members who resume city employment.

Sponsors: THE CHAIR

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

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

No 0

3. [060981](#) A charter ordinance relating to annuity increases for members of the policemen's annuity and benefit fund and abolishing the supplementary payment fund within the policemen's annuity and benefit fund.

Sponsors: THE CHAIR

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

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

No 0

9:20 A.M.

4. [060851](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Approves changes to the salary and positions ordinance.

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 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

5. [060478](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Approves changes to the salary and positions ordinance.

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

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

No 0

6. [060937](#) Communication from the City Attorney's office relative to amending the Salary Ordinance.

Sponsors: THE CHAIR

Approves changes to the salary ordinance.

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 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

7. [061055](#) Communication from the Budget and Management Analysis Division relative to various position changes resulting from Common Council amendments to the 2007 Budget adopted on November 10, 2006.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

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

No 0

8. [060987](#) Substitute resolution reserving \$40,000 in the 2006 Common Council Contingent Fund for the Tuition Reimbursement Special Purpose Account.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

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

No 0

[060987](#) Substitute resolution reserving \$40,000 in the 2006 Common Council Contingent Fund for the Tuition Reimbursement Special Purpose Account.

Sponsors: THE CHAIR

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

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

No 0

9. [061023](#) Resolution authorizing the Department of Employee Relations to solicit bids through a request for proposals process for a health care consultant for 2007-2009.

Sponsors: THE CHAIR

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 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

10. [061049](#) A charter ordinance relating to the investment of funds and administration of the deferred compensation plan for employees of the city, and making technical changes.

Sponsors: THE CHAIR

Appearances by:

Assist. City Attorney Ellen Tangen

William C. Thompson, Exec. Director Milwaukee Deferred Compensation Plan

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

Aye 4 - Davis, Donovan, Witkowiak and D'Amato

No 0

Abstain 1 - Murphy

9:40 A.M.

11. [061011](#) Substitute resolution relative to the application, funding and expenditure of the 2007 Consolidated Contract.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

Aye 4 - Murphy, Davis, Witkowiak and D'Amato

No 0

Excused 1 - Donovan

12. [061012](#) Resolution relative to the application, funding and expenditure of the 2007 Comprehensive Home Visiting Grant.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

Aye 4 - Murphy, Davis, Witkowiak and D'Amato

No 0

Excused 1 - Donovan

13. [061013](#) Substitute resolution relative to the application, funding and expenditure of the 2007 Sexually Transmitted Diseases Grant.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

Aye 4 - Murphy, Davis, Witkowiak and D'Amato

No 0

Excused 1 - Donovan

14. [061014](#) Substitute resolution relative to the application, funding and expenditure of the 2007 SURVNET Grant.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

Aye 4 - Murphy, Davis, Witkowiak and D'Amato

No 0

Excused 1 - Donovan

15. [061015](#) Substitute resolution relative to the application, funding and expenditure of the 2007 Tobacco Control Grant.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

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

No 0

- 15a. [061016](#) Substitute resolution relative to the application, funding and expenditure of the 2007 Women, Infants and Children's Grant.
- Sponsors:** THE CHAIR
- Approves changes to the positions ordinance.*
- A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato
- No** 0
16. [061017](#) Substitute resolution amending Common Council File 060498 relative to application, funding and expenditure of the Bioterrorism Grant - Focus CRI.
- Sponsors:** THE CHAIR
- Approves changes to the positions ordinance.*
- A motion was made by ALD. D'AMATO that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato
- No** 0
17. [060979](#) Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant.
- Sponsors:** THE CHAIR
- Approves changes to the positions ordinance.*
- A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato
- No** 0
18. [061010](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.
- Sponsors:** THE CHAIR
- 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 - Murphy, Davis, Donovan, Witkowiak and D'Amato
- No** 0
19. [061009](#) Substitute resolution authorizing the issuance of \$16,000,000 general obligation notes pursuant to 67.12(12), Wis. Stats., to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs. (Comptroller)
- Sponsors:** THE CHAIR

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

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

No 0

20. [061008](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation revenue anticipation notes pursuant to the provisions of Ch. 67, Stats.

Sponsors: THE CHAIR

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

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

No 0

21. [061007](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" pursuant to the provisions of Ch. 67, Stats.

Sponsors: THE CHAIR

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

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

No 0

22. [061006](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes pursuant to the provisions of Ch. 67, Stats.

Sponsors: THE CHAIR

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

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

No 0

23. [061005](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for sewerage and sewage disposal.

Sponsors: THE CHAIR

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

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

No 0

24. [061004](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for school purposes.

Sponsors: THE CHAIR

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

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

No 0

25. [061003](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for paying project costs in accordance with project plans for tax incremental districts under s. 66.1105.

Sponsors: THE CHAIR

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

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

No 0

26. [061002](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for parks and public grounds.

Sponsors: THE CHAIR

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

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

No 0

27. [061001](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for street lighting and street improvements.

Sponsors: THE CHAIR

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

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

No 0

28. [061000](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for bridges.

Sponsors: THE CHAIR

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

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

No 0

29. [060999](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for police facilities.

Sponsors: THE CHAIR

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

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

No 0

30. [060998](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for equipment of the fire department, and reasonable facilities for fire protection apparatus or equipment.

Sponsors: THE CHAIR

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

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

No 0

31. [060997](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for engine houses and facilities.

Sponsors: THE CHAIR

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

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

No 0

32. [060996](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for parking lots and other parking facilities.

Sponsors: THE CHAIR

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

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

No 0

33. [060995](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for harbor improvements.

Sponsors: THE CHAIR

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

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

No 0

34. [060994](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for buildings for the housing of machinery and equipment.

Sponsors: THE CHAIR

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

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

No 0

35. [060993](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for libraries.

Sponsors: THE CHAIR

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

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

No 0

36. [060992](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for providing financial assistance to blight elimination, slum clearance, redevelopment, and urban renewal programs and projects.

Sponsors: THE CHAIR

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

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

No 0

37. [060991](#) Substitute resolution relating to the carryover of 2006 authorization for general obligation and revenue based borrowing.

Sponsors: THE CHAIR

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

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

No 0

38. [060936](#) Resolution appropriating \$50,000,001 from the 2007 Special purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

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

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

No 0

39. [060935](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2007 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for

Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

Sponsors: THE CHAIR

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

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

No 0

060935

Substitute resolution authorizing city departments to expend monies appropriated in the 2007 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

Sponsors: THE CHAIR

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

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

No 0

40. 060512

Resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

41. 060723

Substitute ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No 0

42. 060848

Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No 0

43. [060834](#) Substitute ordinance to further amend the 2007 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No 0

44. [060835](#) Substitute ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No 0

The following files may be placed on file as they are no longer needed:

45. [060847](#) An ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No 0

46. [041539](#) Resolution authorizing bonding relating to a Milwaukee Housing Trust Fund.

Sponsors: Ald. Murphy

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

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

No 0

47. [060468](#) An ordinance relating to financing of a City of Milwaukee Housing Trust Fund.

Sponsors: Ald. Murphy

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

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

No 0

48. [050508](#) A substitute charter ordinance relating to service retirement allowances for elected officials.

Sponsors: Ald. Dudzik

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

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

No 0

9:50 A.M.

49. 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. Davis moves 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.

ROLL CALL taken at 10:18 A.M.:

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

Excused: 0

Also present: Troy Hamblin-Dept. of Employee Relations-Labor Negotiator, Thomas Beamish-Assist. City Attorney, Marianne Walsh-Fiscal Manager-Legislative Reference Bureau, Mark Nicolini-Director-DOA-Budget and Management, Jennifer Meyer-DOA-Budget and Management Division, Emma Stamps-Legislative Reference Bureau, Angelyn Ward-Legislative Reference Bureau

Ald. Donovan moves that the committee reconvene into open session.

ROLL CALL taken at 10:29 A.M.:

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

Excused: 0

Meeting adjourned: 10:29 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/channel 25.