



# 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*

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Wednesday, January 31, 2007

9:00 AM

Room 301-B, City Hall

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**Meeting convened: 9:11A.M.**

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

1. [061091](#) 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** 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

**No** 0

2. [061210](#) 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 ordinances.*

**A motion was made by ALD. DAVIS 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

3. [061209](#) Substitute resolution relating to tuition benefits for management employees for 2007-2008.

**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

4. [061227](#) Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.

**Sponsors:** THE CHAIR

*Approves changes to the positions ordinance.*

**A motion was made by ALD. DONOVAN 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

5. [061237](#) Substitute resolution relative to application, funding and expenditure of the Milwaukee Nurse-Family Partnership Program from the University of Wisconsin-School of Medicine and Public Health.

**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

6. [061238](#) Substitute resolution relative to application, funding and expenditure of the Childcare Provider Assistance Program from the Community Coordinated Child Care Agency (4-C's).

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

**No** 0

7. [061213](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Worker's Compensation)

**Sponsors:** THE CHAIR

**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

8. [051379](#) Communication from the Police Department transmitting 2006 quarterly reports relative to the status of overtime expenditures.

**Sponsors:** THE CHAIR

*David Schroeder with the Dept. of Admin.- Budget and Management Division appeared and gave a brief summary of his 2006 police department overtime - final report.*

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

**No** 0

9. [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

10. [061089](#) 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

11. [061090](#) 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

*Meeting adjourned: 9:55 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](http://www.milwaukee.gov/channel 25).**