



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Robert J. Bauman, Vice-Chair

Ald. Joe Dudzik, Ald. Milele A. Coggs, and Ald. Nik Kovac

Staff Assistant, Terry MacDonald

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Thursday, December 3, 2009

2:00 PM

Room 301-A, City Hall

SPECIAL

Meeting convened: 2:13 P.M.

Present 5 - Murphy, Bauman, Dudzik, Coggs, Kovac

[091094](#)

Communication relating to the Request For Proposal for the Unified Call Center.

Sponsors: THE CHAIR

Ald. Bauman moved that the FINANCE & PERSONNEL COMMITTEE convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of deliberating or formulating negotiation strategies relating to the Request For Proposal for the Unified Call Center.

Roll call taken at 2:14 P.M.:

Present: 5 - Kovac, Coggs, Dudzik, Bauman and Murphy

Excused:

Also present: Mark Nicolini, Director, Dept. of Admin., Budget and Management Division, Marianne Walsh, Legislative Reference Bureau, Michael Daun, Comptroller's Office, Nancy Olson, ITMD, Erick Shambarger, Dept. of Admin., Budget and Management Division, Jim Owczarski, Deputy City Clerk, Kim Montgomery, Mayor's Office, Amy Hefter, Legislative Reference Bureau, Art Dahlberg, Commissioner of Neighborhood Services, Tom Mishefske, Dept. of Neighborhood Services, Carolyn Wood, Dept. of Neighborhood Services and Preston Cole, Director, Dept. of Public Works, Operations Div., Anthony Sherwin, Manager, DPW Call Center

Ald. Bauman moved that the committee reconvene in open session.

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

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

Meeting adjourned: 3:14 P.M.

**Terry J. MacDonald
Staff Assistant**