



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

Thursday, May 4, 2006

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:09 A.M.

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

1. [051688](#) Reappointment of Ald. Michael Murphy to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Abstain 1 - Murphy

Aye 3 - D'Amato, Donovan Witkowiak

No 0

Excused 1 - Davis

2. [051689](#) Reappointment of Ron Walter to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Murphy, D'Amato, Donovan Witkowiak

No 0

Excused 1 - Davis

3. [051690](#) Reappointment of Larry Holland to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Murphy, D'Amato, Donovan Witkowiak

No 0

Excused 1 - Davis

4. [051648](#) 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. DONOVAN that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

5. [051682](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Approves amendments to the salary and positions ordinances.

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

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

No 0

6. [050951](#) 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 amendments to the salary and positions ordinances.

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

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

No 0

7. [051379](#) Communication from the Police Department transmitting 2006 quarterly reports relative to the status of overtime expenditures.

Sponsors: THE CHAIR

Speakers:

*David Schroeder, Dept. of Admin., Budget and Management Division
Assist. Chief Joseph White, Milwaukee Police Dept.*

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

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

No 0

8. [051229](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

Approves the following:

Dennis Geraghty (CC-Public Info. Division) "NATOA's 26th Annual Conference"; August 21-26, 2006"; Lake Buena Vista, FL; \$1,815.00.

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

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

No 0

9. [051545](#) 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. This motion PREVAILED by the following vote:

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

No 0

10. [051546](#) 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. WITKOWIAK that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

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

No 0

Meeting Adjourned: 9:54 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.