



City of Milwaukee

Meeting Agenda

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, October 18, 2006

9:00 AM

Room 301-B, City Hall

1. [060513](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [060669](#) Reappointment of Roberto Caban to the Deferred Compensation Board by the Common Council President. (9th Aldermanic District)
Sponsors: THE CHAIR

3. [060707](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

4. [060721](#) Communication from the Board of Ethics relative to amending the Positions Ordinance.
Sponsors: THE CHAIR

5. [060583](#) A substitute charter ordinance relating to requirements for city officials to transmit employe information to the employees' retirement system.
Sponsors: THE CHAIR

6. [060759](#) Resolution relating to the application for, acceptance and expenditure of Fiscal Year 2006 Urban Areas Security Initiative Program Grant.
Sponsors: Ald. Witkowski

---Referred from the Public Safety Committee

7. [050054](#) Communication from the Comptroller's Office transmitting a report entitled, "City of Milwaukee Information Technology Security Risk Assessment".
Sponsors: THE CHAIR

8. [060524](#) Substitute resolution reallocating \$25,000 previously reserved for housing trust fund consultant purposes within the Harassment Settlement Trust Account-Permanent Improvement Fund to a new special fund in the Department of Administration for other housing trust purposes.
Sponsors: Ald. Murphy And Ald. McGee Jr.

9. [060762](#) An ordinance increasing various fees and forfeitures.
Sponsors: THE CHAIR

10. [060718](#) Substitute resolution authorizing the issuance of general obligation refunding bonds.
Sponsors: THE CHAIR

11. [060674](#) Communication from the Comptroller's Office transmitting the Annual Report of the Public Debt Amortization Fund for the year ended December 31, 2005.
Sponsors: THE CHAIR

12. [060434](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR

13. [060511](#) Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR

14. [060510](#) 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

15. 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.

This meeting will be webcast live at www.milwaukee.gov/channel25.

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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