



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

Tuesday, December 13, 2005

8:30 AM

Council Chambers, 3rd Floor, City Hall

Special

Meeting convened: 8:35 A.M.

Present 4 - Murphy, D'Amato, Davis, Donovan

Excused 1 - Witkowiak

1. [050874](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Attachments: [Vacancy Agenda](#)
[Approved vacancy agenda](#)
[12-13-05 Vacancy Agenda](#)
[12-13-05 Approved Vacancy Agenda](#)

A motion was made by ALD. DONOVAN that this Communication-Report be RECONSIDERED This motion PREVAILED by the following vote:

Aye 3 - Murphy, Davis, Donovan

No 0

Excused 2 - D'Amato, Witkowiak

Attachments: [Vacancy Agenda](#)
[Approved vacancy agenda](#)
[12-13-05 Vacancy Agenda](#)
[12-13-05 Approved Vacancy Agenda](#)

Approved 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 4 - Murphy, D'Amato, Davis, Donovan

No 0

Excused 1 - Witkowiak

Special

2. [050956](#) Resolution implementing provisions relating to establishment of a Community Service Staffing Special Purpose Account for public safety related purposes or police overtime in the 2006 city budget.

Attachments: [Fiscal note](#)
[Fiscal Analysis](#)

A motion was made by ALD. D'AMATO that this Resolution be RECONSIDERED This motion PREVAILED by the following vote:

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

- [050956](#) Substitute resolution implementing provisions relating to establishment of a Community Service Staffing Special Purpose Account for public safety related purposes or police overtime in the 2006 City Budget.

Attachments: [Fiscal note](#)
[Fiscal Analysis](#)

A motion was made by ALD. D'AMATO that this Resolution be SUBSTITUTED This motion PREVAILED by the following vote:

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

Attachments: [Fiscal note](#)
[Fiscal Analysis](#)

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

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

Meeting adjourned: 8:49 A.M.

Terry J. MacDonald, Staff Assistant