



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MILELE A. COGGS, CHAIR

Ald. Chantia Lewis, Vice-Chair

*Ald. Terry L. Witkowski, Ald. Michael J. Murphy, and Ald.
Russell W. Stamper, II*

*Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,
clee@milwaukee.gov*

*Legislative Liaison, John Ledvina, 286-8637,
jledvi@milwaukee.gov*

Monday, July 9, 2018

9:00 AM

Room 301-B, Third Floor, City Hall

Special

Meeting convened at 9:11 a.m.

Ald. Witkowski joined the committee at 9:23 a.m. during item 2, CCFN 180104.

Present 5 - Coggs, Lewis, Witkowski, Murphy, Stamper

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget & Management Division Director

John Ledvina, Legislative Reference Bureau

Ald. Ashanti Hamilton, Common Council President & 1st Ald. Dist.

1. [180170](#) Communication from the Department of Employee Relations and the Board of Fire and Police Commissioners relating to a status report on the recruitment of risk management specialists by the Board of Fire and Police Commissioners.

Sponsors: Ald. Coggs

Individuals appearing:

La Keisha Butler, Fire and Police Commission

Maria Monteagudo, Dept. of Employee Relations

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

2. [180104](#) Substitute resolution authorizing up to \$1,900,000 dollars of 2018 contingent borrowing for damages and claims.

Sponsors: THE CHAIR

Ald. Witkowski joined the committee at 9:23 a.m.

Individuals appearing:

Jan Smokowicz, Deputy City Attorney

Grant Langley, City Attorney

Terrence Gordon, Police Dept.

Raymond Banks, Police Dept.

La Keisha Butler, Fire and Police Commission

Ald. Lewis moved that the Finance and Personnel Committee convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved.

Ayes - Stamper, Murphy, Witkowski, Lewis, Coggs

The committee convened into closed session at 9:33 a.m.

Present - Stamper, Murphy, Witkowski, Lewis, Coggs

Individuals also present at the table:

Jan Smokowicz, Deputy City Attorney

Grant Langley, City Attorney

Terrence Gordon, Police Dept.

Raymond Banks, Police Dept.

La Keisha Butler, Fire and Police Commission

Ald. Stamper moved that the Finance and Personnel Committee reconvene into open session.

Hearing no objections, the committee reconvened into open session at 10:08 a.m.

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Meeting adjourned at 10:10 a.m.

**Chris Lee, Staff Assistant
Council Records Section
City Clerk's Office**

---Note: If action is taken on the above files, they may be referred to the Common Council for action at its regular meeting to be held at 9:00 a.m. on Tuesday, July 10, 2018.

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.

