

City of Milwaukee Meeting Minutes

City Hall 200 East Wells Street Milwaukee, WI 53202

PUBLIC SAFETY COMMITTEE

ALD. ROBERT DONOVAN, CHAIR

Ald. Robert Puente, Vice-Chair

Ald. Terry Witkowski, Ald. T. Anthony Zielinski, Ald. Ashanti Hamilton

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Thursday, February 7, 2008

9:00 AM

Room 301-A, City Hall

Special - Amended 2/5/08

Meeting convened: 9:09 A.M.

This meeting was moved to Room 301-B so that it could be televised.

Present 3 - Donovan, Puente, Witkowski

Excused 2 - Zielinski, Hamilton

Roll call taken during the closed session at 9:12 A.M.

Present 4 - Donovan, Puente, Witkowski, Zielinski

Excused 1 - Hamilton

THE PUBLIC SAFETY COMMITTEE may convene into closed session relative to item #1, File 061570 pursuant to s. 19.85(1)(e) Wis.Stats., for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Ald. Puente move that the Public Safety Committee convene into closed session relative to item #1, File 061570... Resolution approving the Basic Life Support Transport service contract between the City of Milwaukee and private ambulance providers pursuant to s. 19.85(1)(e) Wis.Stats., for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and then will go into open session.

Roll call:

Ayes - Ald. Puente, Ald. Witkowski and Ald. Donovan - 3

Noes - 0

Individuals present:

Grant Langley and Vince Moschella - City Attorney's Office Douglas Holton and Gloria Murawsky - Fire Department Bevan Baker - Health Department

1. <u>061570</u>

Resolution approving a Basic Life Support Transport service contract between the City of Milwaukee and private ambulance providers.

Sponsors: THE CHAIR

Held to be scheduled at a later date to take official action.

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

Aye 4 - Donovan, Puente, Witkowski and Zielinski

No 0

Excused 1 - Hamilton

Ald. Witkowski excused from the rest of the meeting at 9:52 A.M.

Present 3 - Donovan, Puente, Zielinski

Excused 2 - Witkowski, Hamilton

2. 071414

Communication from the City of Milwaukee Health Department relating to the proposed departmental reorganization.

Sponsors: THE CHAIR

Individuals present:

Bevan Baker - Health Commissioner

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

Ave 3 - Donovan, Puente and Zielinski

No 0

Excused 2 - Witkowski and Hamilton

Meeting adjdourned: 10:01 A.M.

Linda M. Elmer Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.