



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, November 9, 2006

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:12 A.M.

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

PLEASE NOTE: If action is taken on items 1-18a, they will be referred to the November 10, 2006 Common Council - Budget Adoption Meeting.

Items 19 through 34 were heard at 9:15 A.M.

Recess: 9:29 A.M.

Reconvened: 9: A.M.

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

1. [060776](#) Substitute resolution relating to implementation of certain provisions of the 2007 City budget.

Sponsors: THE CHAIR

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

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

No 0

2. [060775](#) A substitute ordinance relating to implementation of certain provisions of the 2007 city budget.

Sponsors: THE CHAIR

Ald. Davis moved to amend by making correction to Section 314-5 due to approval of amendment #20. (changes position title from Independent Monitor to Executive Director.

A motion was made by ALD. DAVIS that this Ordinance be AMENDED. The motion PREVAILED by the following vote:

Aye 1 - Davis

No 4 - Murphy, Donovan, Witkowiak and D'Amato

Sponsors: THE CHAIR

Alderman Murphy submitted a Proposed Substitute A.

A motion was made by ALD. MURPHY that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Donovan, Witkowiak and D'Amato

No 1 - Davis

060775

A substitute ordinance relating to implementation of certain provisions of the 2007 city budget.

Sponsors: THE CHAIR

Ald. Murphy moved to amend by making correction to Section 314-5 due to approval of amendment #20. (changes position title from Independent Monitor to Executive Director)

A motion was made by ALD. MURPHY that this Ordinance be AMENDED. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Donovan, Witkowiak and D'Amato

No 1 - Davis

060775

A substitute ordinance relating to implementation of certain provisions of the 2007 city budget.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Donovan, Witkowiak and D'Amato

No 1 - Davis

3. 060777

A charter ordinance relating to implementation of certain provisions of the 2007 city budget.

Sponsors: THE CHAIR

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

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

No 0

4. 060636

A substitute ordinance relating to certain license and permit fees.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

5. [060768](#) Resolution establishing the 2007 Local Snow and Ice Removal Charge in accordance with Sub-Section 2(a) and (b) of Section 309-83 of the Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

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

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

No 0

6. [060763](#) Resolution establishing the 2007 Local Sewerage Charge in accordance with Section 309-54 of the Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

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

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

No 0

7. [060767](#) Resolution establishing the 2007 Local Solid Waste Charge in accordance with Sub-Section 2(a) and (b) of Section 79-6 of the Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

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

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

No 0

8. [060764](#) Resolution establishing the 2007 Equivalent Residential Unit and 2007 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

Sponsors: THE CHAIR

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

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

No 0

9. [060757](#) Communication from Mayor Tom Barrett transmitting the 2007 Proposed Budget for the City of Milwaukee.

Sponsors: THE CHAIR

67. DPW OPS - CAPITAL - SEWER MAINTENANCE FUND - Eliminate the Sustainable Boulevards Program and return boulevard funding to 2006 service level, move funding to the Sewer Maintenance Fund. (Ald. Murphy)

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

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

No 0

Sponsors: THE CHAIR

67. DPW OPS - CAPITAL - SEWER MAINTENANCE FUND - Eliminate the Sustainable Boulevards Program and return boulevard funding to 2006 service level, move funding to the Sewer Maintenance Fund.

A motion was made by ALD. D'AMATO that this Budget be AMENDED. The motion FAILED by the following vote:

Aye 0

No 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

Sponsors: THE CHAIR

68. DPW OPS - CAPITAL - Eliminate the Sustainable Boulevards Program and return boulevard funding to 2006 service level. (Ald. Murphy) (Ald. Bohl asked to be removed as sponsor)

A motion was made by ALD. MURPHY that this Budget be RECONSIDERED. The motion PREVAILED by the following vote:

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

No 0

Sponsors: THE CHAIR

68. DPW OPS - CAPITAL - Eliminate the Sustainable Boulevards Program and return boulevard funding to 2006 service level. (Ald. Murphy) (Ald. Bohl asked to be removed as sponsor)

A motion was made by ALD. MURPHY that this Budget be AMENDED. The motion PREVAILED by the following vote:

Aye 3 - Murphy, Donovan and Witkowiak

No 2 - Davis and D'Amato

Sponsors: THE CHAIR

37. LIBRARY - CITY ATTY - SPA - Add \$100,000 to Library materials budget, reduce the Damages & Claims Special Purpose Account \$100,000. (Ald. Witkowiak)

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

Aye 4 - Murphy, Donovan, Witkowiak and D'Amato

No 1 - Davis

Sponsors: THE CHAIR

37. LIBRARY - CITY ATTY - SPA - Add \$100,000 to Library materials budget, reduce the Damages & Claims Special Purpose Account \$100,000. (Ald. Witkowiak)

Ald. Murphy submitted substitute 37a.

37a. LIBRARY - Increases the Library Materials budget by \$100,000. (Ald. Murphy) (Alds. D'Amato, Witkowiak added as co-sponsors)

A motion was made by ALD. D'AMATO that this Budget be AMENDED. The motion PREVAILED by the following vote:

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

No 0

Sponsors: THE CHAIR

33. FIRE - Red circle 1 Fire Captain position. (Ald. D'Amato)

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

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

No 0

Sponsors: THE CHAIR

33. FIRE - Red circle 1 Fire Captain position. (Ald. D'Amato)

A motion was made by ALD. D'AMATO that this Budget be AMENDED. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Donovan, Witkowiak and D'Amato

No 1 - Davis

Sponsors: THE CHAIR

88. FIRE - Restores staffing on 3 of 8 ladder companies from 4 to 5 personnel by adding back position authority, funding and FTEs for 9 firefighter positions. (Ald. Murphy)

A motion was made by ALD. MURPHY that this Budget be AMENDED. The motion PREVAILED by the following vote:

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

No 0

Sponsors: THE CHAIR

89. DCD-SPA-CAPITAL DEBT- CITY DEBT-BORROWING AUTHORIZATIONS - Replaces the \$250,000 cash levy funding for the Affordable Housing Initiative SPA with general obligation borrowing. (Alds. Murphy and D'Amato)

A motion was made by ALD. MURPHY that this Budget be AMENDED. The motion PREVAILED by the following vote:

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

No 0

Sponsors: THE CHAIR

90. DCD - To eliminate funding for the Planning Director's Professional Services Contract with the University of Wisconsin. (Ald. McGee)

A motion was made by ALD. DAVIS that this Budget be AMENDED. The motion FAILED by the following vote:

Aye 0

No 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

Sponsors: THE CHAIR

77. DPW OPS - CITY ATTY - SPA - Restore the Weekend Box Program only in CDBG areas, reduce the Damages & Claims SPA an equivalent amount. (Ald. Davis)

A motion was made by ALD. DAVIS that this Budget be AMENDED. The motion FAILED by the following vote:

Aye 1 - Davis

No 4 - Murphy, Donovan, Witkowiak and D'Amato

Sponsors: THE CHAIR

The following amendments were read into the record, but not considered:

22 FIRE - Eliminate Fire Cause Incident Investigation Unit, eliminate 2 Fire Captain-Incident Safety Officer positions, restore staffing to 5 on 2 Ladder Companies. (Ald. Murphy)

23 FIRE - Restore staffing to 5 on 8 Ladder Companies. (Ald. Donovan)

24 FIRE - Restore staffing to 5 on 4 Ladder Companies. (Alds. Hines, Bohl, and Donovan)

25 FIRE - Eliminate the Fire Cause Investigation Unit. (Alds. Bohl and Hines)

26. FIRE - Eliminate 3 Battalions by eliminating 6 Battalion Chiefs, restore staffing to 5 on 8 Ladder Companies. (Ald. Zielinski)

27 FIRE - Eliminate funding for new recruitment outreach marketing. (Ald. Bohl)

28 FIRE - Eliminate 3 Fire Captain - Incident Safety Office positions. (Ald. Bohl)

29 FIRE - Eliminate funding for new recruitment outreach marketing and consultation on multicultural competency training. (Ald. Dudzik)

30 FIRE - SPA - Create a \$125,000 SPA for the Fire and Police Commission to hire consultant to study Fire House locations and equipment, reduce Fire Department overtime \$125,000. (Ald. Witkowski)

31 FIRE - SPA - Create a \$75,000 SPA for the Fire and Police Commission to hire consultant to study Fire emergency and medical response vehicles, reduce Fire Department overtime \$75,000. (Ald. Witkowski)

32 FIRE - Eliminate 3 Battalions by eliminating 6 Battalion Chiefs. (Ald. Zielinski)

A motion was made by ALD. D'AMATO that this Budget be REFERRED WITHOUT RECOMMENDATION. The motion PREVAILED by the following vote:

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

No 0

10. [060494](#)

A substitute ordinance determining the offices and positions in the various departments,

bureaus, boards and commissions in the City Service under control of the Common Council of the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

11. [060493](#) A substitute ordinance to make uniform the rates of pay of offices and positions in the City service under the control of the Common Council of the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

12. [060765](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2007 as permitted by Sub-Section 4(c) and (d) of Section 304-29 of the Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be REFERRED WITHOUT RECOMMENDATION. The motion PREVAILED by the following vote:

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

No 0

- 12a. [060943](#) Motion relative to tax stabilization fund withdrawal for 2007 budget purposes.

Sponsors: FINANCE & PERSONNEL COMMITTEE

A motion was made by ALD. WITKOWIAK that this Motion be REFERRED WITHOUT RECOMMENDATION. The motion PREVAILED by the following vote:

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

No 0

13. [060769](#) Resolution relative to establishing the rate of taxation for 2007 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No 0

14. [060766](#) Resolution authorizing a payment from the 2006 Parking Fund to the 2007 Debt Service
-

Fund to pay principal and interest for various parking projects.

Sponsors: THE CHAIR

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

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

No 0

15. [060770](#)

Resolution directing and authorizing use of the Parking Fund and the Permanent Improvement Fund - (Permanent Improvement Parking Account).

Sponsors: THE CHAIR

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

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

No 0

16. [060771](#)

Resolution clarifying the intent of the Common Council relative to Contingent Fund appropriations.

Sponsors: THE CHAIR

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

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

No 0

17. [060886](#)

Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No 0

9:15 A.M.

18. [060925](#)

Communication from the Milwaukee Metropolitan Sewerage District relative to the tax levy.

Sponsors: THE CHAIR

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

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

No 0

- 18a. [060926](#) Communication from the Wisconsin Department of Public Instruction relative to the tax levy for Washington County, Waukesha County and Milwaukee County.

Sponsors: THE CHAIR

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

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

No 0

19. [060725](#) 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. D'AMATO that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

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

No 0

20. [060900](#) Communication from the Health Department relative to amending the positions ordinance.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

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

No 0

21. [060858](#) Substitute resolution relative to application, acceptance and funding of the Refugee Health Screening Grant.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

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

No 0

22. [060855](#) Substitute resolution relative to application, acceptance and funding of the Plain Talk Initiative - United Way Grant from the United Way.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

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

No 0

23. [060859](#) Substitute resolution relative to application, acceptance and funding of the Milwaukee Intensive Nurse Home Visiting Program from Columbia St. Mary's.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

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

No 0

24. [060860](#) Substitute resolution relative to application, acceptance and funding of the Maternal Health Grant.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

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

No 0

25. [060890](#) Resolution transferring \$1,714 from the 2006 Common Council Contingent Fund to the Flexible Spending Account Special Purpose Account.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

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

No 0

- [060890](#) Substitute resolution transferring \$5,114 from the 2006 Common Council Contingent Fund to the Flexible Spending Account Special Purpose Account.

Sponsors: THE CHAIR

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

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

No 0

26. [060889](#) Resolution transferring \$27,100 from the 2006 Common Council Contingent Fund to the Alternative Transportation Special Purpose Account.

Sponsors: THE CHAIR

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

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

No 0

27. [060875](#) Resolution with reference to special taxes or assessments for the year 2006.

Sponsors: THE CHAIR

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

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

No 0

28. [060588](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

Sponsors: THE CHAIR

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

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

No 0

29. [060887](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

Sponsors: THE CHAIR

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

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

No 0

30. [060888](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firemen's Relief Fund)

Sponsors: THE CHAIR

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

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

No 0

31. [060512](#) Resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

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

No 0

32. [060723](#) An 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. DAVIS that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

No 0

33. [060724](#) 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. D'AMATO that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

34. [041537](#) A substitute ordinance relating to the establishment, operation and funding of a Milwaukee housing trust fund.

Sponsors: Ald. Murphy, Ald. McGee Jr., Ald. D'Amato, Ald. Hines Jr. And Ald. Wade

A motion was made by ALD. WITKOWIAK that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

Sponsors: Ald. Murphy, Ald. McGee Jr., Ald. D'Amato, Ald. Hines Jr. And Ald. Wade

A motion was made by ALD. DAVIS that this Ordinance be RECONSIDERED. The motion PREVAILED by the following vote:

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

No 0

Sponsors: Ald. Murphy, Ald. McGee Jr., Ald. D'Amato, Ald. Hines Jr. And Ald. Wade

A motion was made by ALD. WITKOWIAK that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Donovan, Witkowiak and D'Amato

No 1 - Davis

Meeting adjourned: 11:33 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.