

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

## Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. MARVIN E. PRATT, CHAIR

Ald. Suzanne M. Breier, Vice Chair

Ald. Michael J. Murphy, Ald. Daniel F. Schramm, Ald. James N. Witkowiak

Staff Assistant, Mary Landowski, 286-2232 Fax: (414) 286-3456, E-mail: mlando@ci.mil.wi.us

Friday, July 24, 1998

8:30:00 AM

**Common Council Chambers** 

## **SPECIAL**

Meeting convened: 8:35 A.M.

... Vacancy Requests; Fund Transfers; Equipment

1) 980469

Resolution Authorizing the Transfer of \$50,000 from the City's Contingency Fund and \$50,000 from Existing Port of Milwaukee Capital Improvements Funds for North Harbor Tract and other Port Planning Purposes. (Port of Milwaukee)

Sponsors:

Ald. Frank

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

**No** 0

2) 980402

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

A motion was made by Ald. Murphy that this matter be RECONSIDERED. The motion carried by the following vote:

Aye 4 - Pratt, Breier, Murphy and Schramm

No 1 - Witkowiak

A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Pratt, Breier, Murphy and Schramm

No 1 - Witkowiak

**3)** 980322

Substitute ordinance to further amend the 1998 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. Witkowiak that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

**No** 0

4) 980323

Substitute ordinance to further amend the 1998 offices and positions in the City Service under control of the Common Council.

**Sponsors:** THE CHAIR

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

**No** 0

Meeting Adjouned; 9:10 A.M.

Mary A. Landowski, Staff Assistant

Present 5 - Pratt, Breier, Murphy, Schramm, Witkowiak