



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

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Monday, November 29, 1999

8:45:00 AM

Common Council Chambers, 3rd Floor, City Hall

Special

Meeting Convened: 8:57 A.M.

Present 4 - Breier, Murphy, Schramm, Witkowiak

Excused 1 - Pratt

8:45 A.M.

- 1) [991213](#) A charter ordinance relating to retirement benefits for unrepresented, non-civilian fire management employees. (Labor Relations)

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

Aye 3 - Breier, Murphy and Schramm

No 0

Excused 2 - Pratt and Witkowiak

- 2) [990951](#) Resolution authorizing contingent borrowing for payment of contract implementation costs associated with a new Pension Management Information System. (ERS)

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

Aye 4 - Breier, Murphy, Schramm and Witkowiak

No 0

Excused 1 - Pratt

Meeting Adjourned: 9:03 A.M.

Mary A. Landowski, Staff Assistant