



City of Milwaukee

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Michael S. D'Amato, Vice-Chair

Ald. Joe Davis, Sr., Ald. Robert Donovan, Ald. Joe Dudzik

Staff Assistant, Terry MacDonald

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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, July 11, 2007

8:30 AM

Council Chambers, 3rd Floor, City Hall

SPECIAL

Meeting convened: 8:54 A.M.

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

---NOTE: If action is taken on the following file, it may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on Tuesday, July 11, 2007.

1. [070410](#) Resolution authorizing additional position authority for one Grant Monitor position in the Department of Administration - Community Development Grants Administration.
A motion was made by ALD. DAVIS that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:
Aye 4 - Murphy, Davis, Donovan and Dudzik
No 0
Excused 1 - D'Amato
- 1a. [070391](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
A motion was made by ALD. DUDZIK that this Communication be RECONSIDERED. The motion PREVAILED by the following vote:
Aye 4 - Murphy, Davis, Donovan and Dudzik
No 0
Excused 1 - D'Amato
A motion was made by ALD. DUDZIK that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:
Aye 4 - Murphy, Davis, Donovan and Dudzik
No 0
Excused 1 - D'Amato
2. [070196](#) Substitute ordinance to further amend the 2007 offices and positions in the City Service

under control of the Common Council.

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

Aye 4 - Murphy, Davis, Donovan and Dudzik

No 0

Excused 1 - D'Amato

A motion was made by Ald. Davis to amend this file by adding the following: "Under Department of Administration, Community Development Grants Administration Division, add one position of Grant Monitor ."

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

Aye 4 - Murphy, Davis, Donovan and Dudzik

No 0

Excused 1 - D'Amato

070196

Substitute ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.

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

Aye 4 - Murphy, Davis, Donovan and Dudzik

No 0

Excused 1 - D'Amato

3. 070197

Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Appearances by:

Ald. Puente, 9th Aldermanic Dist.

Assistant Chief of Police Joseph Whitten, Milwaukee Police Department

A motion was made by ALD. DONOVAN that this Communication-Report be RECONSIDERED. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Davis, Donovan and Dudzik

No 0

Excused 1 - D'Amato

Ald. Davis moved to amend by holding the two positions of Captain of Police. The motion Prevailed.

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

Aye 3 - D'Amato, Davis and Dudzik

No 2 - Murphy and Donovan

Meeting Adjourned: 9:14 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/channel25.**