



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

Wednesday, June 24, 1998

1:00:00 PM

City Hall, Room 301-B

SPECIAL

Meeting convened: 1:07 P.M.

- 1) [972012](#) Substitute resolution approving contract extension contracts for pre-paid dental plans and for administrative services for the City's Flexible Spending Account program; approving contract awards for health maintenance organization services, preferred provider organization services, a fee-for-service dental plan, and administrative services for the City's Basic Health Plan, and authorizing the execution of contracts.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned: 1:57 P.M.

Mary A. Landowski, Staff Assistant