



# City of Milwaukee

## Meeting Agenda

200 E. Wells Street  
Milwaukee, Wisconsin  
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*

*Fax: (414) 286-2233, E-mail: tmacdo@milwaukee.gov*

*File Specialist, Charlotte Rodriguez, E-mail: crodri@milwaukee.gov*

*\*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

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Wednesday, October 6, 2004

9:00 AM

Room 301-B, City Hall

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9:00 A.M.

- 1) [040415](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/7/2004  
Appointment of Ron Walters to the Employees Retirement System, Annuity and Pension Board by the Common Council President.  
[Appt. Letter.PDF](#)  
[Resume.DOC](#)
- 2) [040521](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004  
Communication from the Department of Administration - Budget and Policy Division transmitting various vacancy requests, fund transfers and equipment requests.  
[Vacancy Agenda.pdf](#)
- 3) [040712](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004  
Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.  
[DER Letter.PDF](#)  
[Communication from DER.PDF](#)  
*---(City Clerk-Legislative Reference Bureau, Library; City Service Commission meeting 9/28/04)*
- 4) [040783](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004  
Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police Department)  
[Fiscal Note.doc](#)  
[Police Dept. Letter.doc](#)

- 5) [040747](#) SPONSORED BY: ALD. DONOVAN INTRODUCED ON: 9/21/2004  
Resolution reserving a \$95,000 appropriation in the Common Council Contingent Fund for transfer to the City Attorney Damages and Claims Fund to pay for Medicare reimbursements erroneously paid to the City.
- 6) [040744](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004  
Communication from the Comptroller's office transmitting the 2003 Annual Financial Report.  
[Comptroller's Cover Letter.PDF](#)  
[Report.doc](#)
- 7) [040308](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/7/2004  
Resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.
- 8) [040188](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 6/15/2004  
An ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council.
- 9) [040310](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/7/2004  
An ordinance to further amend the 2004 offices and positions in the City Service under control of the Common Council.

**NOTE: a) Members of the Common Council, and members of its Standing Committees who are not members of this Committee, may attend this meeting to participate or to gather information. Therefore, notice is given that this meeting may constitute a meeting of the Common Council or any of its Standing Committees, and must be noticed as such, although they will not take any formal action at this meeting.**

**b) Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2231, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.**

**c) Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall .**