



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*

Tuesday, May 11, 1999

8:45:00 AM

Common Council Chambers

SPECIAL

Meeting convened: 9:12 A.M.

...Vacancy Requests, Fund Transfers, Equipment

- 1) [981759](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

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

Aye 4 - Pratt, Breier, Murphy and Witkowiak

No 0

Excused 1 - Schramm

Ald. Breier moved to approve DPW - Admin. "Fleet Syst. Coord." "005" to "Telcomm. Anal. - Sr." "008". Prevailed. 3 ayes 1 noes (Ald. Pratt) 1 excused (Ald. Schramm)

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

Aye 4 - Pratt, Breier, Murphy and Witkowiak

No 0

Excused 1 - Schramm

- 2) [981607](#) Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

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

Aye 4 - Pratt, Breier, Murphy and Witkowiak

No 0

Excused 1 - Schramm

981607

Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

1) 3 Ald. (CC-CC) "99 Inst. of Transp. Eng. Ann. Mtg.": Las Vegas, Nv; 7/31-8/4/99; \$5,160.

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

Aye 4 - Pratt, Breier, Murphy and Witkowiak

No 0

Excused 1 - Schramm

3) 990026

Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

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

Aye 3 - Pratt, Murphy and Witkowiak

No 1 - Breier

Excused 1 - Schramm

990026

Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

6.) Ald. Paul Henningsen (CC-CC) "Funding Brownfields Transactions in Wisconsin"; Milwaukee, WI; 6/9/99; \$189.00.

7.) One Asst. City Atty. (City Atty.) "Gun Violence Liability: Taking Aim at the Gun Industry-Are Guns the Next Tobacco?"; Washington, D.C.; 6/4-5/99; \$1,485.00.

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

Aye 3 - Pratt, Murphy and Witkowiak

No 1 - Breier

Excused 1 - Schramm

4) 981627

Substitute ordinance to further amend the 1999 offices and positions in the City Service under control of the Common Council.

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

Aye 4 - Pratt, Breier, Murphy and Witkowiak

No 0

Excused 1 - Schramm

981627

Substitute ordinance to further amend the 1999 offices and positions in the City Service under control of the Common Council.

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

Aye 4 - Pratt, Breier, Murphy and Witkowiak

No 0

Excused 1 - Schramm

- 5) [990078](#) Substitute ordinance to further amend the 1999 rates of pay of offices and positions in the City Service under control of the Common Council.

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 Witkowiak

No 0

Excused 1 - Schramm

- [990078](#) Substitute ordinance to further amend the 1999 rates of pay of offices and positions in the City Service under control of the Common Council.

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

Aye 4 - Pratt, Breier, Murphy and Witkowiak

No 0

Excused 1 - Schramm

- 6) **Approval of Automobile Reimbursement Allowances**

(Jane Simons (DPW-Infra) Mar.-Apr. '99 +1000 mi)

A motion was made by Vice Chair Breier to RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye 4 - Pratt, Breier, Murphy and Witkowiak

No 0

Excused 1 - Schramm

Meeting adjourned: 9:20 A.M.

Mary A. Landowski, Staff Assistant

Present 4 - Pratt, Breier, Murphy, Witkowiak

Excused 1 - Schramm