



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes FRANK P. ZEIDLER PUBLIC SERVICE AWARD SELECTION COMMITTEE

MARVIN PRATT, CHAIR

*Art Heitzer, Vice-Chair, Ald. Robert Bauman, Shelley Bruehling, John Gurda
Staff Assistant, Linda Elmer, (414)-286-2232
Fax: (414) 286-3456, E-mail: lelmer@milwaukee.gov
File Specialist: Joanna Polanco, 286-3926, E-mail: jpolan@milwaukee.gov*

Wednesday, July 9, 2008

2:00 PM

Room 301-A, City Hall

Meeting convened: 2:16 P.M.

Present 4 - Gurda, Bauman, Bruehling and Heitzer

Excused 1 - Pratt

1. Review and Approval of the Minutes of the February 13, 2008 Meeting

Mr. Gurda moved, seconded by Ald. Bauman, for approval of the minutes. There were no objections.

2. Discussion Related to the Award and Award Presentation

Mr. Bill Arnold, City Clerk's Office, appeared and stated that he found multiple granite producers in Barre, Vermont. The etching could be done locally or by a union labor company, which Mr. Arnold located. The City Clerk's Office will speak with the Council president about having the award presented at a September Council meeting. Mr. Arnold's Office will also prepare a commendation to accompany the award.

3. Discussion Related to Improvements to the Nomination Form

The nomination form in the future will include a mailing address to submit completed forms and will be kept to one page.

4. Discussion Related to Nomination Deadline and Ranking of the Nominees

Members agreed to not extend the deadline as the names of seven excellent candidates had been submitted.

Mr. Gurda moved, seconded by Ald. Bauman, to present one award to Jack and Lucia Murtaugh. There were no objections.

The Staff Assistant will draft the following letters:

Letters to the 3 nominators commending them for their nominations.

Short letters to the nominees confirming that they were nominated and thanking them for their work for the community. Nominators will be copied on these letters.

Letter of congratulations to Jack and Lucia Murtaugh with a copy sent to Anita Zeidler.

5. Set Next Meeting Agenda and Date

No meeting date/agenda was set as there was no foreseeable need for said meeting.

Meeting adjourned: 2:33 P.M.

Linda M. Elmer

Staff Assistant

