



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

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Wednesday, October 7, 1998

9:00:00 AM

City Hall, Room 301B

Meeting Convened: 9:09 A.M.

... Vacancy Requests, Fund Transfers, Equipment

- 1) [980855](#) Reappointment of Ald. Michael Murphy to the Employees Retirement System, Annuity & Pension Board expiring the third Tuesday of April 2000 by the Common Council President.

Sponsors: THE CHAIR

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

Aye 4 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 2) [980821](#) Communication from the Department of Employee Relations transmitting a report relative to the rate of pay of Pension Financial Manager, ERS.

Sponsors: THE CHAIR

Approve; changes to salary ord.

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

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

No 0

- 3) [980843](#) Resolution relative to application, acceptance and funding of the 1999 Maternal and Child Health Grant. (Health Dept.)

Sponsors: THE CHAIR

Changes to position ord.

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

- 4) [980850](#) Substitute resolution to appropriate \$225,000 from the Common Council Contingent Fund to the City Clerk's Special Purpose Account Number 09-910-8438 to pay for actuarial work subcontracted by the law firm, Reinhart, Boerner, Van Dueren, Norris & Rieselbach, for purposes related to potential liability from pension lawsuits.

Sponsors: THE CHAIR

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

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

No 0

- 5) [980840](#) Resolution authorizing a \$50,000 initial appropriation from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for outside counsel and authorizing an agreement with Michael, Best & Freidrich, LLP, to represent the interests of the City of Milwaukee regarding the Charter School litigation. (City Attorney)

Sponsors: THE CHAIR

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

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

No 0

- 5a) [980838](#) Substitute resolution appropriating \$50,000 from the 1998 Common Council Contingent Fund for the purpose of hiring a law firm to provide hearing officer services relating to pending licensed dwelling facility license renewal applications.

Sponsors: Ald. Henningsen

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

- 6) [980713](#) Resolution approving a pre-employment contract for persons being considered for the position of police officer and police aide and authorizing the Executive Director of the Fire and Police Commission to execute same on behalf of the City. (City Attorney)

Sponsors: THE CHAIR

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

Aye 4 - Breier, Murphy, Schramm and Witkowiak

No 1 - Pratt

- 7) [980865](#) Communication from the KPMG Peat Marwick, LLP relative to a management letter summarizing audit findings and recommendations affecting the financial statements, internal control, accounting and accounting systems.

Sponsors: THE CHAIR

Receive

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

Aye 3 - Pratt, Breier and Murphy

No 0

Excused 2 - Schramm and Witkowiak

- 8) [980849](#) A charter ordinance relating to approval by the city attorney of the form and execution of certain performance bonds.

Sponsors: THE CHAIR

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

Aye 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 9) [980839](#) Resolution amending Common Council File No. 971740 relating to corporate purpose bonds. (City Attorney)

Sponsors: THE CHAIR

Not considered.

- 10) [980858](#) Resolution accepting in principal a proposal to complete the City's \$18 million Miller Park Infrastructure contribution. (Budget & Man. Div.)

Sponsors: THE CHAIR

Not considered.

- 11) [980572](#) Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

Sponsors: THE CHAIR

Amend Ex. A of 971601

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

Aye 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 12) [980767](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

Sponsors: THE CHAIR

1) *Asst. City Atty. Heidi Wick Spoerl (City Atty.) "Asbestos Personal Injury Litigation"; Phoenix, AZ; 11/12-14/98; \$244.49 (Exp. For addl. Day)*

2) *Ald. Annette Scherbert (CC-CC) "American Public Works Assn. Wisconsin Chapter's 1998 Fall Conference"; Waupaca, WI; 10/28-30/98; \$555.80*

3) *Two staff members (CC-LRB) "Wisconsin Library Association 1998 Annual Conference"; Lake Geneva, WI; 10/27-30/98 \$1,121.11;*

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

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

No 0

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

None submitted.

- 14) [980570](#) An ordinance to amend the 1998 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No 0

- 15) [980571](#) An ordinance to amend the 1998 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No 0

Meeting Adjourned: 11:20 A.M.

Mary A. Landowski, Staff Assistant

Present 5 - Pratt, Breier, Murphy, Schramm, Witkowiak