



# City of Milwaukee Meeting Minutes

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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Tuesday, February 1, 2005

8:30 AM

Council Chambers, 3rd Floor, City Hall

### Special

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*Meeting Convened: 8:35 A.M.*

**Members Present:** ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

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1) [041024](#)

Substitute resolution authorizing the transfer of \$50,000 between Department of Public Works capital accounts to fund the installation of traffic signals at the intersection of North 35th Street and West Hampton Avenue.

[DPW Memo.rtf](#)

[Contingent Fund Request Form.rtf](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

[Budget reply.pdf](#)

[Fiscal Analysis-revised.rtf](#)

[E-mail regarding substitute 2 resolution.doc](#)

**A motion was made by Ald. Donovan that this matter be SUBSTITUTED.**

**The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

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[Fiscal Analysis-revised.rtf](#)  
[E-mail regarding substitute 2 resolution.doc](#)

*Speakers:*

*Ald. Hamilton*

*Jeff Polenske, City Engineer, Dept. of Public Works*

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

Ayes: 4 - ALD. MURPHY, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 1 - ALD. D'AMATO

2) [041193](#)

Substitute resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$20,000,000 for paying project costs in accordance with project plans for tax incremental districts under s. 66.1105. (Comptroller)

[Comptroller's Cover Letter.doc](#)  
[Fiscal Note.doc](#)  
[Comptroller letter.pdf](#)  
[Letter from Controller to DCD and DPW.pdf](#)

*Ald. Davis moved to amend by adding the following Further Resolved Clause: "Further Resolved, That in light of TID #48-Park East expenditures necessitating action as directed by this resolution, the comptroller is requested to perform an audit of all expenditures to-date relating to TID #48 and the city's portion of those total expenditures." Prevalled.*

**A motion was made by Ald. Davis that this matter be AMENDED. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

[041193](#)

Substitute resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$20,000,000 for paying project costs in accordance with project plans for tax incremental districts under s. 66.1105. (Comptroller)

[Comptroller's Cover Letter.doc](#)  
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[Comptroller letter.pdf](#)  
[Letter from Controller to DCD and DPW.pdf](#)

*Speakers:*

*Mike Daun, Comptrollers Office*  
*Jeff Mantes, Director of Dept. of Public Works*

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

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 1 - ALD. DAVIS

*Meeting Adjourned: 9:03 A.M.*

*Terry J. MacDonald*  
*Staff Assistant*