



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### FINANCE & PERSONNEL COMMITTEE

**ALD. MARINA DIMITRIJEVIC, CHAIR**

**Ald. Peter Burgelis, Vice-Chair**

**Ald. Scott P. Spiker, Ald. Milele A. Coggs, and Ald. Sharlen P. Moore**

**Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-3456,  
clee@milwaukee.gov**

**Legislative Liaison, Kathleen Brengosz, 414-286-3926,  
kathleen.brengosz@milwauk**

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Wednesday, September 17, 2025

9:00 AM

Room 301-B, City Hall

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This is also a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at <http://city.milwaukee.gov/citychannel>.

Meeting convened at 9:18 a.m.

**Present** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, Moore

**Also present:**

*William Christianson, City Comptroller*

*Nik Kovac, Budget Director*

*Kathy Brengosz, LRB Fiscal Planning Specialist*

1. [250668](#)

A substitute ordinance relating to exemptions from city charges and fees for projects related to accessible entrances.

**Sponsors:** Ald. Dimitrijevic, Ald. Spiker, Ald. Burgelis and Ald. Moore

*Ald. Dimitrijevic passed the gavel to Ald. Burgelis.*

*Ald. Dimitrijevic presented.*

*Appearing:*

*Kelsey Kaufmann, Cactus Club*

*Jezamil Arroyo-Vega, DNS*

*James Washington, DPW*

*Rebecca Rabatin, Independence First*

*Ald. Spiker, Burgelis, and Moore added as cosponsors.*

**A motion was made by ALD. DIMITRIJEVIC that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

2. [250824](#)

Communication from the Information Technology Management Division relating to policies and procedures governing the quarantining of e-mail.

**Sponsors:** Ald. Dimitrijevic

*Appearing:*  
*David Henke, ITMD*

*Ald. Dimitrijevic presented.*

**A motion was made by ALD. DIMITRIJEVIC that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

3. [250815](#)

Substitute resolution relating to required cybersecurity training for City employees.

**Sponsors:** Ald. Spiker

*This item was taken out of order and considered following item 1, CCFN 250668.*

*Appearing:*  
*David Henke, ITMD*

*Ald. Spiker presented.*

**A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

4. [250791](#)

Substitute resolution reserving and appropriating up to \$1,000,000 from the 2025 Common Council Contingent Fund to the 2025 Damages and Claims Fund Special Purpose Account for resolutions related to settlements of lawsuits and/or claims.

**Sponsors:** Ald. Jackson

*Director Kovac presented.*

**A motion was made by ALD. BURGELIS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

5. [250655](#) Resolution reserving and appropriating up to \$125,000.00 from the 2025 Common Council Contingent Fund to the 2025 Damages and Claims Fund Special Purpose Account and authorizing the settlement of the lawsuit entitled I.T., et al. v. City of Milwaukee, et al.; Milwaukee County Case No. 2024CV4614.

**Sponsors:** THE CHAIR

*Appearing:*  
*Tawauna Swanigan, City Attorney's Office*

**A motion was made by ALD. BURGELIS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

6. [250779](#) A substitute ordinance relating to the suspension of permit fees for projects related to the repair of flood damage.

**Sponsors:** Ald. Westmoreland, Ald. Jackson, Ald. Bauman, Ald. Dimitrijevic, Ald. Moore, Ald. Burgelis and Ald. Spiker

*Appearing:*  
*Ald. Lamont Westmoreland, 5th Ald. Dist.*  
*Ald. DiAndre Jackson, 7th Ald. Dist.*  
*Jezamil Arroyo-Vega, DNS*  
*Max Drickey, LRB*

*Ald. Dimitrijevic, Moore, Burgelis and Spiker added as cosponsors.*

*The committee requested for communication from the City Attorney's Office regarding legality of the ordinance to be submitted to the file.*

*Meeting recessed at 10:34 a.m.*

*Meeting reconvened at 10:38 a.m.*

**A motion was made by ALD. BURGELIS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

**Aye** 4 - Dimitrijevic, Burgelis, Spiker, and Moore

**No** 0

**Abstain** 1 - Coggs

7. [250838](#) Substitute resolution appropriating up to \$750,000 for the Department of Neighborhood Services' Code Compliance Program.

**Sponsors:** Ald. Burgelis, Ald. Stamper and Ald. Chambers Jr.

*Ald. Burgelis presented.*

*Appearing:*

Jezamil Arroyo-Vega, DNS  
Mario Higgins, CDGA  
Ald. Mark Chambers, Jr., 2nd Ald. Dist.  
Samuel Leichtling, DCD  
James Owczarski, City Clerk  
Tanz Rome, DNS  
Cassandra Tyler, DNS

*This file was held to a later part of the meeting.*

*This item was reconsidered later in the meeting after item 13, CCFN 250475.*

*Ald. Burgelis moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)*

**A motion was made by ALD. BURGELIS that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

[250838](#)

Substitute resolution appropriating up to \$750,000 for the Department of Neighborhood Services' Code Compliance Program.

**Sponsors:** Ald. Burgelis, Ald. Stamper and Ald. Chambers Jr.

*File was substituted with Proposed Substitute A and relabeled as Substitute 2.*

*Ald. Dimitrijevic requested for information regarding the account balance of the Partnerships in Affordable Ownership Housing Initiative for both before and after allocation is made.*

**A motion was made by ALD. BURGELIS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

8. [250810](#)

Substitute resolution directing the Department of Employee Relations to study the feasibility of retroactively providing hourly wage supplements to certain non-management employees while on special assignments related to flood impact mitigation.

**Sponsors:** Ald. Burgelis

*Ald. Burgelis presented.*

*Appearing:*  
*Jackie Carter*  
*Kristin Urban, DER*

*Director Carter said that a feasibility study report was prepared and forthcoming, which would be submitted to the file.*

**A motion was made by ALD. BURGELIS that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

9. [250603](#) Communication from the Office of the Comptroller relating to the audit of the Community Development Grants Administration (CDGA) award process.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BURGELIS that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

10 AM

10. [250643](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Ald. Moore moved to amend the Vacancy Agenda to change "Engineering Technician IV" to "Engineering Technician V" under Req. I.D. No. 11948. (Prevailed 4-0) Excused - Spiker*

*Appearing:  
Jennifer Meyer-Stearns, MPL*

*Ald. Coggs moved approval of the vacancy agenda, as amended. (Prevailed 5-0)*

**A motion was made by ALD. COGGS that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

11. [250200](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

**Sponsors:** THE CHAIR

*Appearing:  
Rhonda Kelsey, Purchasing Division*

**A motion was made by ALD. MOORE that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:**

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

12. [250644](#)

Communication from the Department of Administration informing the Finance and Personnel Committee of waivers granted for certain single or sole source contracts or contract amendments.

**Sponsors:** THE CHAIR

*Appearing:*

*Rhonda Kelsey, Purchasing Division*

*Jeff Larson, Police Dept.*

*Ald. Dimitrijevic abstaining on granted waiver item 5 pertaining to Axon Enterprise, Inc.*

**A motion was made by ALD. BURGELIS that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

13. [250475](#)

An ordinance relating to city wage requirements for service contracts.

**Sponsors:** THE CHAIR

*Appearing:*

*Rhonda Kelsey, Purchasing Division*

**A motion was made by ALD. MOORE that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

14. [250645](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

*Appearing:*

*Andrea Knickerbocker, DER*

**A motion was made by ALD. MOORE that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

15. [250646](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
- Sponsors:** THE CHAIR
- Appearing:*  
*Andrea Knickerbocker, DER*
- A motion was made by ALD. COGGS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore
- No** 0
- Excused** 1 - Spiker
16. [250647](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.
- Sponsors:** THE CHAIR
- Appearing:*  
*Andrea Knickerbocker, DER*
- A motion was made by ALD. MOORE that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore
- No** 0
- Excused** 1 - Spiker
17. [250763](#) Resolution outlining the process and communication of 2026 health and dental insurance premium rates.
- Sponsors:** THE CHAIR
- Appearing:*  
*Molly King, DER*
- A motion was made by ALD. MOORE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore
- No** 0
18. [250770](#) Communication from the Ethics Board regarding changes to the Y footnotes in the Positions Ordinance.
- Sponsors:** THE CHAIR
- Appearing:*

*Brad Kalscheur, Ethics Board*

**A motion was made by ALD. COGGS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

19. [250691](#) Substitute resolution increasing 2025 capital grantor share appropriation authority.

**Sponsors:** THE CHAIR

*This item was taken out of order after item 8, CCFN 250810.*

*Appearing:*

*Mason Lavey, Budget Office*

*Jackie Carter, Port*

**A motion was made by ALD. BURGELIS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

20. [250575](#) Substitute resolution relative to acceptance and funding of 2025-2026 Family Foundations Comprehensive Home Visiting grant from the Wisconsin Department of Children and Families.

**Sponsors:** THE CHAIR

**A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

21. [250710](#) Resolution amending Common Council File Number 241773 relating to acceptance and funding of the 2022-27 Public Health Infrastructure grant from the Centers for Disease Control & Prevention.

**Sponsors:** THE CHAIR

**A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

22. [250650](#) Substitute resolution authorizing attendance at conventions, seminars



and other travel.

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

**23.** [250648](#)

A substitute ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

*Ald. Spiker abstaining to the provisions relating to the title of Community Program Coordinator and Marketing and Communications Officer.*

**A motion was made by ALD. BURGELIS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

**24.** [250649](#)

A substitute ordinance to further amend the 2025 offices and positions in the City Service.

**Sponsors:** THE CHAIR

*Ald. Spiker abstaining to the provisions relating to the title of Community Program Coordinator and Marketing and Communications Officer*

**A motion was made by ALD. BURGELIS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

**25.** [241273](#)

Communication from the Department of Employee Relations relating to labor negotiations.

**Sponsors:** THE CHAIR

*Appearing:  
Nicole Fleck, DER*

**A motion was made by ALD. BURGELIS that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

**Meeting adjourned at 1:04 p.m.**

**Chris Lee, Staff Assistant  
Council Records Section  
City Clerk's Office**

**This meeting can be viewed in its entirety through the City's Legislative Research Center at  
<http://milwaukee.legistar.com/calendar>.**