



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes FINANCE & PERSONNEL COMMITTEE

*ALD. MICHAEL J. MURPHY, CHAIR*

*Ald. Robert J. Bauman, Vice-Chair*

*Ald. Joe Dudzik, Ald. Milele A. Coggs, and Ald. Nik Kovac*

*Staff Assistant, Terry MacDonald*

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*File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov*

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Tuesday, December 16, 2008

8:30 AM

Council Chambers, 3rd Floor, City Hall

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### SPECIAL - Amended 12/11/08

**Meeting convened: 8:53 A.M.**

**Present** 4 - Murphy, Bauman, Dudzik, Coggs

**Excused** 1 - Kovac

*Also present: Mark Nicolini, Director, Dept. of Admin., Budget & Management Division*

**---NOTE: If action is taken on the following files, they may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on Tuesday, December 16, 2008.**

1. [081112](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Department of Public Works)

**A motion was made by ALD. BAUMAN that this Resolution be RECONSIDERED.**

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

**Aye** 4 - Murphy, Bauman, Dudzik and Coggs

**No** 0

**Excused** 1 - Kovac

*Proposed Substitute A offered.*

**A motion was made by ALD. BAUMAN that this Resolution be SUBSTITUTED.**

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

**Aye** 4 - Murphy, Bauman, Dudzik and Coggs

**No** 0

**Excused** 1 - Kovac

- [081112](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Department of Public Works)

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

**Aye** 4 - Murphy, Bauman, Dudzik and Coggs

**No** 0

**Excused** 1 - Kovac

2. [080926](#)

Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.

**A motion was made by ALD. DUDZIK that this Communication be RECONSIDERED. The motion PREVAILED by the following vote:**

**Aye** 4 - Murphy, Bauman, Dudzik and Coggs

**No** 0

**Excused** 1 - Kovac

*Approves Schedule D, Fund Transfer.*

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

**Aye** 4 - Murphy, Bauman, Dudzik and Coggs

**No** 0

**Excused** 1 - Kovac

**Meeting adjourned: 8:58 A.M.**

**Terry J. MacDonald**  
**Staff Assistant**