



# 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  
Fax: (414) 286-3456, E-mail: [mlando@ci.mil.wi.us](mailto:mlando@ci.mil.wi.us)*

---

Wednesday, June 16, 1999

9:00:00 AM

Room 301-B, City Hall

---

Meeting convened: 9:06 A.M.

### ...Vacancy Requests, Fund Transfers, Equipment

- 1) [981533](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.  
*Approve changes to salary & position ord.*  
**A motion was made by Ald. Murphy 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
  
- 2) [990327](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.  
*Approve changes to salary & position ord.*  
**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 - Pratt, Breier, Murphy and Schramm  
**No** 0  
**Excused** 1 - Witkowiak
  
- 3) [990356](#) Substitute resolution amending the prevailing wage resolution (Laborers, Open Cut, Tunnel-Free Air, Tunnel-Compressed Air, Electricians, Sound and Communications Workers & Plumbers).  
**A motion was made by Vice Chair Breier 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

- 4) [980479](#) Resolution to approve a collective bargaining agreement between the City of Milwaukee and Fire Equipment Dispatchers, Local #494. (Labor)

**A motion was made by Ald. Schramm that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 4 - Pratt, Breier, Murphy and Schramm

**No** 0

**Excused** 1 - Witkowiak

- 5) [990337](#) Communication from the Information Systems Division transmitting a report relative to internal service agency charges.

*Receive*

**A motion was made by Ald. Witkowiak 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

9:10 A.M.

- 6) [990353](#) Substitute resolution authorizing the transfer of \$5,000 from the Common Council Contingency Fund to the Outside Counsel -- Expert Witness Fund for the purpose of obtaining an expert witness.

**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

- 7) [990349](#) Resolution approving a general contract of indemnity between the city of Milwaukee and the Travelers Casualty and Surety Company of America and authorizing the proper city officers to execute same on behalf of the city of Milwaukee. (City Attorney)

**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

- 8) [990367](#) Resolution appropriating funds from the 1999 Special Purpose Account-Reimbursable Services Advance Fund to pay damages (plus interest) awarded in the Investment Fee case in the amount of \$2,863,289. (Budget & Management)

**A motion was made by Ald. Murphy that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

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

**No** 0

- 9) [990341](#) Resolution authorizing up to a \$2,863,289 appropriation from the Common Council Contingent Fund to pay for damages (plus interest) awarded in the Investment Fee case.
- A motion was made by Ald. Murphy that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**
- Aye** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak
- No** 0
- 10) [990352](#) Resolution authorizing an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Employees' Retirement System and Annuity and Pension Board and appropriating a sum not to exceed \$2,900,000 from the common council contingent fund to make payments under the agreement. (City Attorney)
- A motion was made by Ald. Murphy that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**
- Aye** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak
- No** 0
- 11) [990362](#) Communication from the Comptroller's transmitting three departmental audits conducted by KPMG LLP: "Electrical Bill Processing and Payment, City Records - Safekeeping of Vital Records and Update of FY '94 Internal Audit Department Inventory Audit Recommendations".
- Receive*
- A motion was made by Ald. Witkowiak 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
- 12) [990240](#) Substitute resolution appropriating \$5,000 to the Assessor's Office from the 1999 Special Purpose Account - Reimbursable Services Advance Fund.
- 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) [990170](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.
- 1) ACA Ellen Tangen (CA) "Employee Retirement & Welfare Plans of Tax-Exempt. & Gov't employers"; Wash., D.C.; 9/16-18/99; \$1,179.78.
- 2)ACA Gregg Hagopian (CA) "20th Ann. Legal Seminar"; Chicago, IL; 11/18-19/99; \$576.36.

**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

- 15) [990171](#) Resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent funds.

**A motion was made by Ald. Murphy that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

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

**No** 0

- 16) [990077](#) Substitute ordinance to further amend the 1999 rates of pay of offices and positions in the City Service under control of the Common Council.

**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

- 17) [990169](#) Substitute ordinance to further amend the 1999 offices and positions in the City Service under control of the Common Council.

**A motion was made by Vice Chair Breier 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: 9:50 A.M.**

**Mary A. Landowski, Staff Assistant**

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