



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. FREDRICK G. GORDON, CHAIR

Ald. Michael J. Murphy, Vice Chair

Ald. Paul A. Henningsen, Ald. Michael S. D'Amato, Ald. Willie L. Hines

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**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.*

Tuesday, April 23, 2002

8:50 AM

Common Council Chambers

SPECIAL

Meeting Convened: 8:55 A.M.

Present 4 - Murphy, Henningsen, D'Amato, Hines Jr.

8:50 A.M.

- 1) [011349](#) Substitute resolution appropriating \$899,257.80 from the 2001 Common Council Contingent Fund to the Special Purpose Account-Workers' Compensation to accrue 2001 workers' compensation costs into 2001.

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

Aye 4 - Gordon, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Murphy

- 2) [011081](#) Substitute resolution authorizing carryover of certain fund balances from 2001 to 2002 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

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

Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

Meeting Adjourned: 9:07 A.M.

Kathleen M. Marquardt, Staff Assistant