



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

Wednesday, April 1, 1998

9:00:00 AM

City Hall, Room 301-B

Meeting convened: 9:10 A.M.

...Vacancy Requests, Fund Transfers, Equipment

- 1) [971888](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

- 2) [971880](#) Substitute resolution relative to application, acceptance and funding of an Immunization Action Plan Grant.

Sponsors: THE CHAIR

Changes to position ord.

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

- 3) [971906](#) Substitute resolution relating to an indemnification agreement between the City of Milwaukee and the Annuity and Pension Board.

Sponsors: THE CHAIR

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

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

No 0

[971781](#)

Substitute resolution appropriating funds from the Outside Counsel/Expert Witness Fund Special Purpose Account Number 01-023-8001 for the purpose of retaining outside legal counsel relating to the creation of a new pension system.

Sponsors: Ald. Kalwitz

A motion was made by Ald. Witkowiak 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

A motion was made by Ald. Witkowiak that this matter be RECONSIDERED. The motion carried by the following vote:

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

No 0

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

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

No 0

5) [971494](#)

A substitute ordinance relating to an accrued time-off donor program.

Sponsors: Ms. Scherbert

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

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

No 0

6) [971853](#)

Substitute resolution appropriating \$16,148.58 from the 1998 Common Council Contingent Fund to the Minority and Disadvantaged Business Joint Certification Program.

Sponsors: Ald. Pratt

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) [971914](#)

An ordinance relating to the percentage goal for disadvantaged business enterprise participation in city contracts.

Sponsors: Ald. Pratt

A motion was made by Ald. Witkowiak 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

8) **Approval of Automobile Reimbursement Allowances**

Ald. Schramm moved for approval. Prevailed.

1) *Ald. Henningsen (CC--CC) "Community Development Inst."; Milw., WI; 4/30 - 5/1/98; \$90.00.*

9) [971094](#)

Resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent funds.

Sponsors: THE CHAIR

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) [971852](#)

Resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

Sponsors: THE CHAIR

A motion was made by Vice Chair Breier 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) [971771](#)

Substitute ordinance to further amend the 1998 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No 0

12) [971772](#)

An ordinance to amend the 1998 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

A motion was made by Ald. Witkowiak 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

Recess: 10:17 A.M.

Reconvene: 10:42 A.M.

Closed Session re: Pension matters.

Ald. Witkowiak moved to go into closed session.

Roll Call:

Ayes: - 5 Ald. Pratt, Schramm, Witkowiak, Breier and Murphy

Noes: - 0

Meeting adjourned: 11:50 A.M.

Mary A. Landowski, Staff Assistant

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