



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

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Monday, March 2, 1998

11:00 AM

City Hall, Room 301B

SPECIAL - SUPPLEMENTAL

Meeting Convened: 11:06 A.M..

- 1) [971618](#) A substitute charter ordinance relating to re-selection of a spouse survivor option.

Sponsors: Ms. Scherbert and Ald. Kalwitz

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

Aye 4 - Pratt, Murphy, Schramm and Witkowiak

No 0

Excused 1 - Breier

- 2) [971737](#) Communication from the Department of Public Works relative to the expansion of the Lincoln Yards Tow Lot

Sponsors: Ald. Frank

Receive

Change to position ord.

A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Pratt, Murphy, Schramm and Witkowiak

No 0

Excused 1 - Breier

- 3) [971742](#) Substitute resolution authorizing the issuance of short-term general obligation notes for expansion of City of Milwaukee Lincoln Yards Tow Lot.

Sponsors: THE CHAIR

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

Aye 3 - Pratt, Schramm and Witkowiak

No 1 - Murphy

Excused 1 - Breier

971521

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

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

Aye 3 - Pratt, Murphy and Schramm

No 0

Excused 2 - Breier and Witkowiak

4) **971521**

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

Aye 3 - Pratt, Murphy and Schramm

No 0

Excused 2 - Breier and Witkowiak

5) **971788**

Substitute resolution relative to application for a Book of the Month Club Community Library Fund Grant.

Sponsors: THE CHAIR

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

Aye 3 - Pratt, Schramm and Witkowiak

No 0

Excused 2 - Breier and Murphy

6) **971789**

Substitute resolution relative to application, acceptance and funding of a Gates Foundation Urban Library Leadership Grant.

Sponsors: THE CHAIR

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

Aye 4 - Pratt, Murphy, Schramm and Witkowiak

No 0

Excused 1 - Breier

Meeting Adjourned: 12:08 P.M.

Mary A. Landowski, Staff Assistant

Present 4 - Pratt, Murphy, Schramm, Witkowiak

Excused 1 - Breier