



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MILELE A. COGGS, CHAIR

Ald. Chantia Lewis, Vice-Chair

Ald. Terry L. Witkowski, Ald. Michael J. Murphy, and Ald.

Russell W. Stamper, II

Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,

clee@milwaukee.gov

Legislative Liaison, John Ledvina, 286-8637,

jledvi@milwaukee.gov

Wednesday, May 2, 2018

11:30 AM

Room 301-B, Third Floor, City Hall

SPECIAL

Meeting convened at 11:57 AM

Present 5 - Coggs, Lewis, Witkowski, Murphy, Stamper

John Ledvina, Legislative Reference Bureau

Dennis Yaccarino, DOA - Budget & Management Director

Aycha Sawa, Special Deputy Comptroller

Martin Matson, Comptroller

1. [180104](#) Substitute resolution authorizing up to \$1,900,000 dollars of 2018 contingent borrowing for damages and claims.

Sponsors: THE CHAIR

Individuals appearing:

Atty. Jan Smokowicz, City Attorney's Office

Inspector Terrence Gordon, Police Dept.

Steve Fronk, Fire & Police Commission

Ald. Witkowski moved to convene in closed session at 12:10 PM. There were no objections.

Ald. Lewis moved to reconvene in open session at 1:44 PM. There were no objections.

The file may be taken up at a Special Finance & Personnel Committee prior to the Common Council meeting on May 8, 2018.

A motion was made by ALD. MURPHY that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved. The committee may then reconvene into open session for the regular agenda.

Meeting adjourned at 1:52 PM

**Molly Kuenther-Steele, Staff Assistant
Council Record's Section
City Clerk's Office**

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.