



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR
Ald. Robert J. Bauman, Vice-Chair
Ald. Joe Dudzik, Ald. Milele A. Coggs, and Ald. Nik Kovac

Staff Assistant, Terry MacDonald
Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

Wednesday, April 29, 2009

9:00 AM

Room 301-B, City Hall

AMENDED 4/23/09

1. [081621](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [081291](#) Communication from the Department of Employee Relations relative to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR

3. [081748](#) Communication from the Milwaukee Public Library relating to amendments to the Positions Ordinance.
Sponsors: THE CHAIR

4. [090005](#) Communication from the Department of Public Works relating to amendments to the Positions Ordinance.
Sponsors: THE CHAIR

5. [081743](#) Reappointment of Margaret Henningsen to the Public Debt Commission by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR

6. [081702](#) Resolution directing the Department of Employee Relations to submit the necessary application documents for self-insurance status (workers' compensation benefits) to the State of Wisconsin.
Sponsors: THE CHAIR

7. [081705](#) Substitute resolution relative to application, acceptance and funding of the Beach Monitoring Grant from the Wisconsin Department of Natural Resources.
Sponsors: THE CHAIR

---May be referred from the Public Safety Committee.

8. [081706](#) Substitute resolution relative to application, acceptance and funding of the Healthy Homes Demonstration Grant from the U.S. Department of Housing and Urban Development (HUD).
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.
9. [081707](#) Substitute resolution relative to the application, acceptance and funding of the Public Health Legal Action in Communicable Disease Grant from the National Assoc. of City and County Health Officials (NACCHO).
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.
10. [081619](#) A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
11. [081620](#) A substitute ordinance to further amend the 2009 offices and positions in the City Service.
Sponsors: THE CHAIR

The Finance and Personnel Committee may convene into closed session at 9:00 A.M. on Wednesday, April 29, 2009 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who is rendering advice with respect to Item #12... Resolution appropriating up to \$174,647.95 from the 2009 Common Council Contingent Fund to the Remission of Taxes Fund for settlement of three lawsuits against the City of Milwaukee regarding 2006, 2007 and 2008 tax assessments; and then will reconvene in open session.

12. [081289](#) Resolution appropriating up to \$174,647.95 from the 2009 Common Council Contingent Fund to the Remission of Taxes Fund for settlement of three lawsuits against the City of Milwaukee regarding 2006, 2007 and 2008 tax assessments.
Sponsors: THE CHAIR

This meeting will be webcast live at www.milwaukee.gov/channel25.

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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