



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

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Thursday, April 5, 2012

9:00 AM

Room 301-B, City Hall

AMENDED- 4/2/12- Item numbered #6 (File 111669) has been added.

1. [111590](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [111466](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR

3. [111589](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

4. [111463](#) Communication from the Department of Employee Relations providing an update on meet and confer sessions held with City employees or employee groups.
Sponsors: THE CHAIR

5. [111591](#) A substitute ordinance revising provisions of the code relating to employee regulations and benefits for purposes of correcting errors, clarifying language and eliminating obsolete provisions.
Sponsors: THE CHAIR

6. [111669](#) Communication from the Department of Employee Relations relating to the 2012 Salary Ordinance.
Sponsors: THE CHAIR

7. [111544](#) Substitute resolution authorizing carryover of certain fund balances from 2011 to 2012 in accordance with Section 65.07(1)(p), Wisconsin Statutes.
Sponsors: THE CHAIR

8. [111315](#) Substitute Resolution appropriating up to \$3,757,197 from the 2011 Common Council Contingent Fund for the purpose of closing the 2011 financial books.
Sponsors: THE CHAIR

9. [111661](#) Communication relating to the implementation of the Milwaukee Management Training Program.
Sponsors: THE CHAIR

10. [111579](#) Communication from the Department of Employee Relations relating to creating a reserve fund for health care claims and for workers compensation claims.
Sponsors: THE CHAIR

11. [111547](#) Substitute resolution directing the City of Milwaukee Department of Employee Relations to renew self-insurance status for Workers' Compensation with the Wisconsin Department of Workforce Development, Workers Compensation Division.
Sponsors: THE CHAIR

12. [111422](#) A substitute charter ordinance relating to exceptions to bid requirements for city purchases.
Sponsors: Ald. Bohl

13. [111508](#) A substitute ordinance relating to the composition of the deferred compensation plan board.
Sponsors: Ald. Murphy

14. [111078](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.
Sponsors: THE CHAIR

15. [111497](#) Resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.
Sponsors: THE CHAIR

16. [111518](#) Resolution amending an intergovernmental agreement with Milwaukee Public Schools to authorize the expenditure of bond proceeds on additional projects.
Sponsors: THE CHAIR

17. [111565](#) Substitute resolution authorizing a Commercial Paper Program, the issuance of Note Anticipation Commercial Paper Notes, and related agreements.
Sponsors: THE CHAIR

18. [111568](#) Substitute resolution authorizing the issuance of General Obligation Refunding Notes and Bonds to refund Note Anticipation Commercial Paper Notes, Note Anticipation

Multi-Modal Notes, and General Obligation Multi-Modal Notes and Bonds.

Sponsors: THE CHAIR

19. [111569](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of Note Anticipation Commercial Paper Notes.

Sponsors: THE CHAIR

20. [110454](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

21. [111592](#) A substitute ordinance to further amend the 2012 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

22. [111593](#) A substitute ordinance to further amend the 2012 offices and positions in the City Service.

Sponsors: THE CHAIR

23. [111210](#) Resolution relating to direct deposit of employee paychecks.

Sponsors: Ald. Murphy

--This item may be placed on file as no longer needed.

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

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