



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR

Ald. Peter Burgelis, Vice-Chair

Ald. Scott P. Spiker, Ald. Milele A. Coggs, and Ald. Sharlen P. Moore

*Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-3456,
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*Legislative Liaison, Kathleen Brengosz, 414-286-3926,
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Wednesday, July 8, 2026

9:00 AM

Room 301-B, City Hall

This is also a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at <http://city.milwaukee.gov/citychannel>.

Meeting convened at 9:18 a.m.

Present 5 - Dimitrijevic, Burgelis, Spiker, Coggs, Moore

Also present:

Bill Christianson, City Comptroller

Nik Kovac, Budget Director

Kathy Brengosz, Legislative Research Supervisor

1. [260001](#) Communication from the Mayor relating to the proposed 2027 budget.

Sponsors: THE CHAIR

Director Kovac gave a presentation on a preview of the 2027 mayoral proposed budget, as contained in the file.

It was stated the 2027 budget gap was \$97 million.

There was discussion on the Tax Stabilization Fund (balance, withdrawal), sales tax (projections), vehicle registration fee (increase), Transportation Fund (withdrawing from the fund), roads (state and local, funding, investment), budget gap (state shared revenue, closing the gap), green infrastructure (investment, address floods), forestry (investment in pruning), climate change (making adjustments), and equity considerations for cuts.

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

Aye 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

2. [260337](#) Communication relating to the Milwaukee Police Department Information Technology General Controls Audit Report.

Sponsors: THE CHAIR

Appearing:
Adriana Molina, Comptroller's Office
Brian Boguski, CLA

A presentation was given on findings.

Ald. Spiker moved that the Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose of considering strategy for crime detection or prevention.

Ayes - Moore, Spiker, Coggs, Burgelis
Excused - Dimitrijevic

The meeting convened into closed session at 10:28 a.m.

Present - Moore, Spiker, Coggs, Burgelis, Dimitrijevic

Appearing:
Adriana Molina, Comptroller's Office
Brian Boguski, CLA
Judy Siettmann, ITMD
Jeffrey Larson, Police Dept.

Ald. Burgelis moved that the committee reconvene into open session. (Prevailed 5-0)

The meeting convened into open session at 10:49 a.m.

A motion was made by ALD. BURGELIS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Dimitrijevic, Burgelis, Coggs, and Moore

No 0

Excused 1 - Spiker

3. [260336](#) Communication relating to an audit of Municipal Court cash controls.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

4. [260260](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for Stop Loss Insurance for the City's medical and prescription health plan.

Sponsors: THE CHAIR

Appearing:
Molly King, DER

There was discussed the purpose of the file, stop loss insurance, RFP, and highest level insurance claims.

A motion was made by ALD. MOORE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

5. [260261](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for the administration of the City's Workers' Compensation Benefits Plan.

Sponsors: THE CHAIR

Appearing:
Molly King, DER

There was discussion on the purpose of the file and RFP.

A motion was made by ALD. COGGS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

6. [260276](#) Communication from the Deferred Compensation Plan relating to the Auto-Escalation Program.

Sponsors: THE CHAIR

Appearing:
Beth Cleary, Deferred Compensation

There was discussion on implementation of an Auto-Escalation Program, financial impacts, enrollment and opting out process, program participants, 7% contribution cap, model projections, contribution limits, employee outreach, and program notification.

A motion was made by ALD. BURGELIS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

7. [260358](#) Resolution reserving and appropriating up to \$1,500,000 from the 2026 Common Council Contingent Fund to the 2026 Damages and Claims Fund Special Purpose Account for resolutions related to settlements of lawsuits and/or claims.

Sponsors: Ald. Jackson

This item was taken out of order after items 1 and 3.

Appearing:
Evan Goyke, City Attorney

There was discussion on the balance and use of the Common Council Contingent Fund, payments made on settlements, and anticipated settlement cases in the future.

A motion was made by ALD. MOORE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

8. [260321](#) Substitute resolution authorizing reimbursement for attendance at the StriveTogether Policy Summit.

Sponsors: THE CHAIR

Appearing:
Dana Zelazny, City Clerk's Office
Chris Hillard, LRB

There was discussion on the purpose of the file.

Ald. Moore moved to amend the file by amending the first "Resolved" clause to read as follows:

Resolved, By the Common Council of the City of Milwaukee, that >>subject to the approval of the Emerging Youth Achievement Advisory Council of the expenditure of these funds,<< the Liaison Officer in the Mayor's Office shall be reimbursed by the Emerging Youth Achievement Advisory Council special fund in the City Clerk's Office in the amount of \$1,248.78 for overnight accommodations.

(Prevailed 5-0)

A motion was made by ALD. MOORE that this Resolution be AMENDED. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

- [260321](#) Substitute resolution authorizing reimbursement for attendance at the StriveTogether Policy Summit.

Sponsors: THE CHAIR

A motion was made by ALD. MOORE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

9. [260288](#) Resolution relating to increasing the reimbursable expenditure authority for the Department of Public Works, Department of Administration, Department of City Development, and the Health Department in the Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

Appearing:
Mason Lavey, Budget Office

There was discussion on the purpose of the file.

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

10:30 AM

10. [260326](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

The vacancy agenda was read.

A motion was made by ALD. BURGELIS that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

11. [260328](#) Communication from the Department of Administration informing the Finance and Personnel Committee of waivers granted for certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

Appearing:
Delisha Moore, Purchasing Division

A presentation was made on the contract waivers, as contained in the file.

A motion was made by ALD. MOORE that this Communication to Finance be

PLACED ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

12. [260329](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

There was discussion on the classification reports, as contained in the file.

A motion was made by ALD. COGGS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

13. [260330](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

There was discussion on the classification reports, as contained in the file, and positions with vacancies within the report.

A motion was made by ALD. COGGS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

14. [260391](#)

Communication from the Department of Employee Relations amending the Salary Ordinance to add a percentage increase for Bridge Operator and Bridge Operator - Lead assigned to work on the bridge maintenance crew.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

A motion was made by ALD. BURGELIS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

15. [260331](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

A motion was made by ALD. SPIKER that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

16. [260284](#) Substitute resolution relative to acceptance and funding of the 2026-2027 Wisconsin Well Woman Program grant from the Wisconsin Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

17. [260101](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

A motion was made by ALD. COGGS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

18. [260359](#) A substitute ordinance to further amend the 2026 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

A motion was made by ALD. MOORE that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

19. [260333](#)

A substitute ordinance to further amend the 2026 offices and positions in the City Service.

Sponsors: THE CHAIR

A motion was made by ALD. MOORE that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

Meeting adjourned at 11:51 a.m.

**Chris Lee, Staff Assistant
Council Records 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>.