



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes 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, Tobie Black, 286-2231; Fax: 286-3456,  
tblack@milwaukee.gov*

*Legislative Liaison, Jim Carroll, 286-8679,  
jcarro@milwaukee.gov*

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Monday, December 19, 2011

9:00 AM

Room 301-B, City Hall

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**SPECIAL AMENDED 12/16/11- Item numbered 1 (File 110913) has been added.**

---Note: If action is taken on items 2-4, they may be referred to the Common Council for action at its regular meeting to be held at 9:00 a.m. on Tuesday, December 20, 2011.

Meeting called to order at 9:07 a.m.

Individuals also in attendance:

Michael Daun, Comptroller's Office

Jim Carroll, Legislative Reference Bureau

Dennis Yaccarino, Budget and Management Division

**Present** 4 - Murphy, Bauman, Dudzik, Kovac

**Excused** 1 - Coggs

1. [110913](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

**A motion was made by ALD. KOVAC that this Communication to Finance be RECONSIDERED. This motion PREVAILED by the following vote:**

**Aye** 4 - Murphy, Bauman, Dudzik and Kovac

**No** 0

**Excused** 1 - Coggs

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

**Aye** 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

*Ald. Coggs at the table at 9:11 a.m.*

**Present** 5 - Murphy, Bauman, Dudzik, Coggs, Kovac

2. [111007](#) Communication from the Department of Employee Relations relating to the 2012 Salary Ordinance.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Maria Monteagudo, Department of Employee Relations  
Andrea Knickerbocker, Department of Employee Relations  
Ken Wischer, District Council 48  
Richard Li, Comptroller's Office*

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

**Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

**No** 0

3. [111003](#) An substitute ordinance to further amend the 2012 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BAUMAN that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

**No** 0

- [111003](#) An substitute ordinance to further amend the 2012 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

**No** 0

4. [111004](#) A substitute ordinance to further amend the 2012 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

Meeting adjourned at 9:35 a.m.

Staff Assistant Tobie Black

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