

## **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, Terry MacDonald Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, November 26, 2008	9:00 AM	Common Council Chambers
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Special

Meeting convened: 9:10 A.M.

Present 3 - Bauman, Dudzik, Kovac

Excused 2 - Murphy, Coggs

Also present: Mark Nicolini, Director, Dept. of Admin., Budget and Management Division and Marianne Walsh, Manager, City Clerk, Legislative Reference Bureau, Research & Analysis Section; Barry Zalben, Manager, Legislative Reference Bureau and Mike Daun, Deputy Comptroller

Please be apprised that less than 24 hours notice was given for this file because it was impractical to give the 24 hours' notice.

1. <u>081116</u> An ordinance revising various license and permit fees, parking meter rates and nonmoving traffic violation forfeitures concurrently with the 2009 city fiscal year.

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

Aye 3 - Bauman, Dudzik and Kovac

**No** 0

Excused 2 - Murphy and Coggs

---NOTE: If action is taken on the above file, it may be referred to the Common Council for action at its SPECIAL meeting to be held at 9:30 A.M. on Wednesday, November 26, 2008.

Meetng adjourned: 9:13 A.M.

Terry J. MacDonald Staff Assistant