



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes FINANCE & PERSONNEL COMMITTEE

*ALD. MARVIN E. PRATT, CHAIR*

*Ald. Suzanne M. Breier, Vice Chair*

*Ald. Michael J. Murphy, Ald. Daniel F. Schramm, Ald. James N. Witkowiak*

*Staff Assistant, Mary Landowski, 286-2232*

*Fax: (414) 286-3456, E-mail: [mlando@ci.mil.wi.us](mailto:mlando@ci.mil.wi.us)*

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Wednesday, April 29, 1998

9:00:00 AM

City Hall, Room 301B

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Meeting convened: 9:05 A.M.

### ...Vacancy Requests, Fund Transfers, Equipment

- 1) [971888](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Approve: change salary & position ord.*

**A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

**No** 0

- 2) [972003](#) Substitute resolution amending the prevailing wage resolution (Bridge, Structural and Ornamental Iron Workers).

**Sponsors:** THE CHAIR

**A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

**No** 0

- 3) [961184](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the International Association of Machinists and Aerospace Workers.

**Sponsors:** THE CHAIR

*Change to salary ord.*

**A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

**No** 0

- 4) [961188](#) Substitute Resolution to ratify and confirm the final agreement between the City of Milwaukee and ALEASP-Clericals.
- Sponsors:** THE CHAIR
- Change to salary ord.*
- A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak
- No** 0
- 5) [961189](#) A substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and ALEASP-Police Aides.
- Sponsors:** THE CHAIR
- Change to salary ord.*
- A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak
- No** 0
- 6) [971985](#) Substitute resolution appropriating funds from the City Clerk's Special Purpose Account Number 09-910-8438 for actuarial services relating to various City of Milwaukee employee pension issues.
- Sponsors:** Ald. Kalwitz, Ald. Pratt and Ald. Murphy
- Ald. Murphy moved to amend: C.A. "Consulted"; C. Clk. "auth."*
- A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak
- No** 0
- 7) [971971](#) Communication transmitting a status report relative to the year 2000 computer problems.
- Sponsors:** Ald. Pratt
- Receive*
- A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak
- No** 0
- [971768](#) Resolution expressing the Common Council's support for construction of a new Milwaukee Trade and Technical High School.

**Sponsors:** Ald. Witkowiak, Ald. D'Amato and Ald. Butler

**A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion failed by the following vote:**

**Aye** 2 - Pratt and Witkowiak

**No** 3 - Breier, Murphy and Schramm

**A motion was made by Ald. Witkowiak that this matter be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:**

**Aye** 3 - Pratt, Murphy and Witkowiak

**No** 2 - Breier and Schramm

**A motion was made by Ald. Murphy that this matter be RECONSIDERED. The motion carried by the following vote:**

**Aye** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

**No** 0

**A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR PLACING ON FILE. The motion failed by the following vote:**

**Aye** 1 - Murphy

**No** 4 - Pratt, Breier, Schramm and Witkowiak

**A motion was made by Ald. Schramm that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

**No** 0

9) [971995](#)

Communication from the Office of the Comptroller transmitting a report relative to the departmental review of the Municipal Court's cashing system.

**Sponsors:** THE CHAIR

*Receive*

**A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 3 - Pratt, Schramm and Witkowiak

**No** 0

**Excused** 2 - Breier and Murphy

10) [972000](#)

Communication from the Office of the Comptroller transmitting a report relative to the departmental review of the City Treasurer's electronic funds transfers function.

**Sponsors:** THE CHAIR

*Receive*

**A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 3 - Pratt, Schramm and Witkowiak

**No** 0

**Excused** 2 - Breier and Murphy

- 11) [971999](#) Communication from the Office of the Comptroller transmitting a report relative to the departmental review of the Department of City Development's loan monitoring process.

**Sponsors:** THE CHAIR

*Receive*

**A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 3 - Pratt, Schramm and Witkowiak

**No** 0

**Excused** 2 - Breier and Murphy

- 12) [971950](#) Communication from the Comptroller transmitting a report relative to the Annual Review of Lending Practices of Financial Institutions.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Schramm that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 3 - Pratt, Schramm and Witkowiak

**No** 0

**Excused** 2 - Breier and Murphy

- 13) [971941](#) Communication from the Comptroller transmitting their Annual Report of the Public Debt Amortization Fund for the year ended December 31, 1997.

**Sponsors:** THE CHAIR

*Receive*

**A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 3 - Pratt, Schramm and Witkowiak

**No** 0

**Excused** 2 - Breier and Murphy

- 14) [971988](#) Communication from the Office of the Comptroller transmitting a report relative to the 1997 Annual Accounts Receivable Activity Report.

**Sponsors:** THE CHAIR

A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

**Aye** 3 - Pratt, Schramm and Witkowiak

**No** 0

**Excused** 2 - Breier and Murphy

15) **Approval of Automobile Reimbursement Allowances**

1) Staff Rep. (Treas) "Wis. Treas, Clk & Fin. Officers Conf."; Egg Harbor; 6/24-26/98; \$350.

A motion was made by Ald. Witkowiak to RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

**Aye** 3 - Pratt, Schramm and Witkowiak

**No** 0

**Excused** 2 - Breier and Murphy

16) [971094](#)

Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

**Sponsors:** THE CHAIR

1) 2 Ald. (CC-CC) "1998 Internatl P. Wks. Congress & Expo."; Las Vegas, NV; 9/13-17/98; \$3,530.

Amend Ex. "A" re Cptr. & Health (970977)

A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

**Aye** 3 - Pratt, Schramm and Witkowiak

**No** 0

**Excused** 2 - Breier and Murphy

17) [971852](#)

Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

**Sponsors:** THE CHAIR

1) 6 Attys. (CA) "1998 State Bar Conv."; Lake Geneva, WI; 6/25-26/98; \$2,736.78.

2) 5 Attys. (CA) "1998 Muni. Atty. Inst."; Egg Harbor, WI; 6/10-12/98; \$2,465.54.

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

**Aye** 3 - Pratt, Schramm and Witkowiak

**No** 0

**Excused** 2 - Breier and Murphy

- 18) [971858](#) Substitute ordinance to further amend the 1998 offices and positions in the City Service under control of the Common Council.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

**Aye** 3 - Pratt, Schramm and Witkowiak

**No** 0

**Excused** 2 - Breier and Murphy

- 19) [971859](#) Substitute ordinance to further amend the 1998 rates of pay of offices and positions in the City Service under control of the Common Council.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

**Aye** 3 - Pratt, Schramm and Witkowiak

**No** 0

**Excused** 2 - Breier and Murphy

- 20) [971619](#) Substitute resolution appropriating \$50,000 from Special Purpose Account Number 09-910-8438 in the City Clerk's budget for consulting services relating to certain pension-related matters, including but not limited to current litigation and to the study of a new pension system.

**Sponsors:** Ald. Kalwitz and Ald. Pratt

**A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 3 - Pratt, Schramm and Witkowiak

**No** 0

**Excused** 2 - Breier and Murphy

**Meeting Adjourned: 12:40 P.M.**

**Mary A. Landowski, Staff Assistant**

**Present** 5 - Pratt, Breier, Murphy, Schramm, Witkowiak