



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes FINANCE & PERSONNEL COMMITTEE

*ALD. NIK KOVAC, CHAIR*  
*Ald. Joe Dudzik, Vice-Chair*  
*Ald. Ashanti Hamilton,*  
*Ald. Milele A. Coggs, and*  
*Ald. Terry L. Witkowski*  
*Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,*  
*clee@milwaukee.gov*  
*Legislative Liaison, Jim Carroll, 286-8679,*  
*jcarro@milwaukee.gov*

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Monday, June 30, 2014

9:00 AM

Room 301-B, Third Floor, City Hall

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### Special

**Amended 6/23/14 - Closed Session language amended, Item 1 added (CCFN 140208), and webcast live language added.**

Meeting convened at 9:16 a.m.

**Present** 4 - Kovac, Dudzik, Coggs, Witkowski

**Excused** 1 - Hamilton

**Individuals also present:**

*Jim Carroll, Legislative Reference Bureau*  
*Martin Matson, Comptroller*  
*Dennis Yaccarino, Budget & Management Office*

**The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session. The committee will then convene into open session for the regular agenda.**

*Ald. Coggs moved that the Finance and Personnel Committee convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session.*

*Ayes: Witkowski, Coggs, Kovac*  
*Excused: Hamilton, Dudzik*

*The committee convened into closed session at 9:18 a.m.*

*Present: Witkowski, Coggs, Kovac, Dudzik*  
*Excused: Hamilton*

*Individuals appearing:*  
*Deborah Ford, Department of Employee Relations*

*Thomas Beamish, City Attorney's Office  
Maria Monteagudo, Department of Employee Relations  
Michael Brady, Department of Employee Relations*

*Individuals also present:  
Jim Carroll, Legislative Reference Bureau  
Martin Matson, Comptroller  
Dennis Yaccarino, Budget and Management Office  
Ald. Robert Donovan, 8th Aldermanic District  
Ald. James Bohl, 5th Aldermanic District  
Clifton Crump, Mayor's Office  
John Ledvina, Legislative Reference Bureau  
Nicole Fleck, Department of Employee Relations  
Andrea Knickerbocker, Department of Employee Relations  
Renee Joos, Department of Employee Relations  
Richard Pfaff, Legislative Reference Bureau*

*Ald. Dudzik moved that the Finance and Personnel Committee convene into open session. There were no objections.*

*The Finance and Personnel Committee convened into open session at 10:02 a.m.*

1. [140208](#) Substitute resolution approving a change in design for employee health and prescription drug benefits for 2015.

**Sponsors:** THE CHAIR

*Individuals appearing:  
Michael Brady, Department of Employee Relations  
Dennis Yaccarino, Budget and Management Office*

*Individuals appearing from the public to testify:  
Jean Burnside, Milwaukee Retiree Association  
Roger Oldenburg, Milwaukee Retiree Association  
Ken Wischer, AFSCME District Council 48*

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

**Aye** 4 - Kovac, Dudzik, Coggs and Witkowski

**No** 0

**Excused** 1 - Hamilton

**---Note: If action is taken on the above file, the file may be referred to the Common Council for action at its regular meeting to be held at 9:00 a.m. on Tuesday, July 22, 2014.**

**Meeting adjourned at 10:35 a.m.  
Chris Lee, Staff Assistant**

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

