



City of Milwaukee

Meeting Minutes

City Hall
200 East Wells Street
Milwaukee, WI 53202

FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Michael S. D'Amato, Vice-Chair

Ald. Joe Davis, Sr., Ald. Robert Donovan, Ald. James Witkowiak

Staff Assistant, Terry MacDonald

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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, February 1, 2006

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:12 A.M.

Present 3 - Murphy, D'Amato , Davis

Excused 2 - Donovan , Witkowiak

1. [051156](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Approves vacancy requests and extension of 45 day emergency temporary position authority for City Payroll Specialist in the Comptroller's Office.

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

Aye 3 - Murphy, D'Amato Davis

No 0

Excused 2 - Donovan Witkowiak

2. [051264](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Approves changes to the salary and positions ordinances.

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

Aye 3 - Murphy, D'Amato Davis

No 0

Excused 2 - Donovan Witkowiak

3. [051244](#) Substitute resolution relative to application, acceptance and funding of the Health & Safety in Child Care Grant.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

Aye 3 - Murphy, D'Amato Davis

No 0

Excused 2 - Donovan Witkowiak

4. [051257](#) Resolution authorizing application, acceptance, and funding of a Domestic Violence Liaison Project Grant (Police Department).

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

Aye 3 - Murphy, D'Amato Davis

No 0

Excused 2 - Donovan Witkowiak

5. [051077](#) Communication from the Police Department transmitting the 2006 Asset Forfeiture Plan.

Sponsors: THE CHAIR

Not referred by the Public Safety Committee.

This Communication-Report was NOT ACTED ON

6. [051130](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

Sponsors: THE CHAIR

Not referred by the Public Safety Committee.

This Resolution was NOT ACTED ON

7. [051281](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation revenue anticipation notes pursuant to the provisions of Ch. 67, Stats.

Sponsors: THE CHAIR

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

Aye 3 - Murphy, D'Amato Davis

No 0

Excused 2 - Donovan Witkowiak

8. [051201](#) Communication from the Comptroller transmitting the Audit of Municipal Court Cashiering.

Sponsors: THE CHAIR

Speakers:

Craig Kammholz, Director of Financial Services, Comptroller's Office

Dennis Smith, Auditor, Comptroller's Office-Audit Division

Kristine Hinrichs-Chief Court Administrator, Municipal Court

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

Aye 3 - Murphy, D'Amato Davis

No 0

Excused 2 - Donovan Witkowiak

9. [051198](#) Communication from the Comptroller's office transmitting a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2004.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Communication-Report be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:

Aye 3 - Murphy, D'Amato Davis

No 0

Excused 2 - Donovan Witkowiak

10. [050660](#) Communication from the Police Department transmitting the 2005 bi-annual report relative to the status of overtime expenditures.

Sponsors: THE CHAIR

Speakers:

David Schroeder, DOA-Budget and Management Division

Deputy Inspector Ann Ruzinski, Milwaukee Police Department

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

Aye 3 - Murphy, D'Amato Davis

No 0

Excused 2 - Donovan Witkowiak

11. [051159](#) Resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 3 - Murphy, D'Amato Davis

No 0

Excused 2 - Donovan Witkowiak

12. [051007](#) Substitute ordinance to further amend the 2006 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. D'AMATO that this Ordinance be RECOMMENDED FOR PASSAGE This motion PREVAILED by the following vote:

Aye 3 - Murphy, D'Amato Davis

No 0

Excused 2 - Donovan Witkowiak

13. [051227](#) Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

Aye 3 - Murphy, D'Amato Davis

No 0

Excused 2 - Donovan Witkowiak

Meeting Adjourned: 9:57 A.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel 25.