



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

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Monday, March 1, 1999

9:00:00 AM

City Hall, Room 301-B

SPECIAL

Meeting convened: 9:15 A.M.

...Vacancy Requests, Fund Transfers, Equipment

- 1) [981589](#) Substitute resolution appropriating \$300,000 from the 1999 Contingent Fund to cover unanticipated expenses related to pension issues.

Ald. Breier in Chair; Hold, by Ald. Pratt. Motion withdrawn; Hold until after closed Session by Ald. Witkowiak. Withdrawn. Recessed at 10 A.M.; reconvened at 10:12 A.M.

Present: Ald. Pratt, Breier, Schramm, Witkowiak and Murphy.

Amend sub. #2 by deleting "Budget & Management Div. of DOA: and inserting "Finance and Personnel Committee, and deleting from page 2 the firm name, by Ald. Breier. Prevailed.

(Ald. Breier in the chair)

Amend Sub. 2, further by adding "of the \$300,000 that 18% go to DBE firms, by Ald. Pratt.

A motion was made by Chair Pratt that this matter be AMENDED. The motion carried by the following vote:

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

No 0

[981589](#)

Substitute resolution appropriating \$300,000 from the 1999 Contingent Fund to cover unanticipated expenses related to pension issues.

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

- 2) [981576](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for

support of a the Mounted Patrol Unit. (Police Department).

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

Aye 3 - Pratt, Murphy and Witkowiak

No 2 - Breier and Schramm

3)

<i>DeBraska v. City</i>	<i>Case No. 93-CV-016054</i>
<i>MPA v. City</i>	<i>Case No. 95-CV-011251</i>
<i>ERS v. City</i>	<i>Case No. 97-CV-000685</i>
<i>MPA v. City</i>	<i>Case No. 97-CV-007996</i>
<i>Partipilo, et al. v. City</i>	<i>Case No. 97-CV-00985</i>

The purpose of this meeting was to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is, or is likely to become, involved (per sec. 19.85(1) (g), Stats.

Ald. Witkowiak moved to go into Closed Session.

Roll Call: ayes: Ald. Witkowiak, Schramm, Murphy, Breier and Pratt- 5.

Meeting adjourned: 11:45 A.M.

*CHRISTINE TODD
Staff Assistant*

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