



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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Wednesday, June 2, 1999

8:45:00 AM

Common Council Chambers

SPECIAL

Meeting convened: 8:50 A.M.

...Vacancy Requests, Fund Transfers, Equipment

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

- 1) [990126](#) Substitute resolution relating to a contract to hire a consultant, to be funded from the 1999 Common Council Contingent Fund, to evaluate the City's Y2K efforts.
A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:
Aye 4 - Pratt, Breier, Schramm and Witkowiak
No 1 - Murphy

- 2) [981685](#) Resolution to authorize the business functions of the COBRA Dental Program to be transferred from the Department of Employee Relations, Employee Benefits Division, and administered by the Employee Retirement System. (DER)
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 4 - Pratt, Breier, Murphy and Schramm
No 0
Excused 1 - Witkowiak

- 3) [981695](#) Substitute ordinance to further amend the 1999 rates of pay of offices and positions in the City Service under control of the Common Council.
A motion was made by Ald. Murphy that this matter be RECONSIDERED. The motion carried by the following vote:
Aye 4 - Pratt, Breier, Murphy and Schramm
No 0
Excused 1 - Witkowiak

981695

Substitute ordinance to further amend the 1999 rates of pay of offices and positions in the City Service under control of the Common Council.

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

Aye 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

Meeting adjourned: 9:15 A.M.

Mary A. Landowski, Staff Assistant