



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes FINANCE & PERSONNEL COMMITTEE

*ALD. FREDRICK G. GORDON, CHAIR*

*Ald. Michael J. Murphy, Vice Chair*

*Ald. Paul A. Henningsen, Ald. Michael S. D'Amato, Ald. Willie L. Hines*

*Staff Assistant, Kathleen Marquardt, 286-2231*

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*\*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

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Wednesday, July 24, 2002

9:00 AM

City Hall, Room 301-A

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### SPECIAL

#### Meeting Convened: 9:15 A.M.

**Present** 3 - Murphy, Henningsen, D'Amato

**Excused** 1 - Hines Jr.

#### 9:00 A.M.

*Ald. Murphy moved that the FINANCE & PERSONNEL COMMITTEE convene into closed session pursuant to Section 19.85 (1)(g), Wisconsin Statutes, for the purpose of conferring with the City Attorney who is rendering advice concerning strategy to be adopted by the City with respect to litigation in which the City is involved relative to Item #1 - File Number 020378 - Resolution approving settlement in the action entitled Bradley DeBraska, et al. v. City of Milwaukee, U.S. District Court Case No. 96-C-402, and authorizing expenditure of funds from the Damages and Claims Fund for implementing the settlement terms and then go into Open Session for the regular agenda.*

*Roll Call:*

*Ayes: 4 - Ald. Murphy, Ald. D'Amato, Ald. Gordon and Ald. Henningsen*

*Excused: 1 - Ald. Hines*

*Ald. Murphy moved that the Committee reconvene into open session. Prevailed.*

1) [020378](#)

Resolution approving settlement in the action entitled Bradley DeBraska, et al. v. City of Milwaukee, U.S. District Court Case No. 96-C-402, and authorizing expenditure of funds from the Damages and Claims Fund for implementing the settlement terms.

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

**Aye** 3 - Gordon, Murphy and D'Amato

**No** 1 - Henningsen

**Excused** 1 - Hines Jr.

*Meeting Adjourned: 10:01 A.M.*

*Kathleen M. Marquardt, Staff Assistant*