

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-ChairAld. 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

Wednesday, September 3, 2014

8:30 AM

Common Council Chambers, 3rd Fl., City Hall

Special

Meeting convened at 9:07 a.m.

Present 4 - Kovac, Dudzik, Hamilton, Witkowski

Excused 1 - Coggs

1. 140559

Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:

Richard Withers, City Attorney's Office

A motion was made by ALD. WITKOWSKI that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Ave 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

2. 140617

A substitute ordinance relating to city wage requirements.

Sponsors: THE CHAIR

Individual appearing:

John Ledvina, Legislative Reference Bureau

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

Ave 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

---Note: If action is taken on CCFN 140617, it may be referred to the Common Council for action at its regular meeting to be held at 9:00 a.m. on Wednesday, September 3, 2014.

Meeting adjourned at 9:11 a.m. Chris Lee, Staff Assistant

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