



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR
Ald. Michael S. D'Amato, Vice-Chair
Ald. Joe Davis, Sr., Ald. Robert Donovan, Ald. Joe Dudzik

Staff Assistant, Terry MacDonald
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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Friday, April 4, 2008

9:00 AM

Room 301-B, City Hall

AMENDED 4/2/08

1. [071467](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [071511](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

3. [071626](#) Communication from the Department of Employee Relations relative to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR

4. [071595](#) Communication from the Department of Employee Relations regarding the City's Wellness Promotion Initiative.
Sponsors: THE CHAIR

5. [071565](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.
Sponsors: THE CHAIR

6. [071497](#) A charter ordinance relating to duty disability benefits for surviving spouse and children.
Sponsors: THE CHAIR

7. [071616](#) A charter ordinance relating to persons eligible to become officers in the fire department relief association.
Sponsors: Ald. Murphy

8. [071570](#) Substitute resolution rescinding reserved commitments and appropriating funds from the 2007 Common Council Contingent Funds for the purpose of closing the 2007 financial books due to unanticipated shortfalls in current year operating expenses.
Sponsors: THE CHAIR
9. [071557](#) Substitute resolution authorizing an appropriation up to \$120,000 from the Common Council Contingent Fund for the extension of the 2008 street maintenance season.
Sponsors: Ald. Bohl
---May be referred from the Public Works Committee
10. [071466](#) A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
11. [071465](#) A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
12. [071424](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.
Sponsors: THE CHAIR
---May be placed on file as no longer needed.
- 12a. [061376](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
13. **The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to sec 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.**

The committee may thereafter reconvene in open session.

This meeting will be webcast live at www.milwaukee.gov/channel25.

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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