



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Robert J. Bauman, Vice-Chair

Ald. Joe Dudzik, Ald. Milele A. Coggs, and Ald. Nik Kovac

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*Legislative Liaison, Jim Carroll, 286-8679,
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Friday, October 14, 2011

12:30 PM

Room 301-B, City Hall

SPECIAL- Amended 10/13/11-Added item #2, file 110880

The Finance and Personnel Committee may convene into closed session at 12:30 P.M. on Friday, October 14, 2011 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.

Meeting called to order at 12:39 p.m.

Present 5 - Murphy, Bauman, Dudzik, Coggs, Kovac

Ald. Bauman moved that the FINANCE & PERSONNEL COMMITTEE convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.

Roll call taken at 12:40 p.m.

Present: 5 - Murphy, Bauman, Dudzik, Kovac and Coggs

Also in attendance:

Ald. Hamilton, Ald. Wade, Ald. Puente, Ald. Davis, Ald. Bohl, Mary Turk, LRB, Ald. Donovan, Richard Pfaff, LRB, Linda Burke, Deputy City Attorney, Vincent Moschella, Deputy City Attorney, Ald. Witkowski, Rudolph Konrad, Deputy City Attorney, Dennis Yaccarino, Budget Office, Grant Langley, City Attorney, Mark Nicolini, Budget Office, Bryan Rynders, Budget Office, Jan Smokowicz, City Attorney's Office, Ald. Zielinski, Jim Carroll, LRB, Michael Daun, Deputy Comptroller

Closed session adjourned at 1:51 p.m.

1. [110875](#) Resolution authorizing the hiring of outside counsel for the purpose of reviewing legal opinions concerning pension benefits and appropriating

funds for this purpose.

Sponsors: Ald. Murphy

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

2. [110880](#)

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

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Communication to Finance be HELD IN COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

Meeting adjourned at 1:52 p.m.

Staff Assistant Tobie Black

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.