



City of Milwaukee

Meeting Minutes

City Hall
200 East Wells Street
Milwaukee, WI 53202

FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Michael S. D'Amato, Vice-Chair

Ald. Joe Davis, Sr., Ald. Robert Donovan, Ald. James Witkowiak

Staff Assistant, Terry MacDonald

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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Thursday, September 8, 2005

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:36 P.M.

Present 4 - Murphy, D'Amato, Donovan , Witkowiak

Excused 1 - Davis

- 1) [050321](#) Substitute resolution establishing the 2006 Local Sewerage Charge in accordance with Section 309-54 of the Milwaukee Code of Ordinances.

Attachments: [Budget and Mgt. Cover Letter.doc](#)
[Fiscal note](#)
[Fiscal Analysis](#)

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

Aye 3 - Murphy, D'Amato Witkowiak

No 1 - Donovan

Excused 1 - Davis

- 2) [050324](#) A substitute ordinance establishing a storm water management charge.

Attachments: [Budget and Mgt. Cover Letter.doc](#)
[Reply from DOA.PDF](#)
[Fiscal Analysis](#)
[Fiscal note](#)
[Notice Published on 09-28-05.PDF](#)

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

Aye 3 - Murphy, D'Amato Witkowiak

No 1 - Donovan

Excused 1 - Davis

- 3) [050320](#) Substitute resolution establishing the 2006 Equivalent Residential Unit and 2006 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

Attachments: [Budget and Mgt. Cover Letter.doc](#)
[Reply from DOA.PDF](#)
[Fiscal note](#)
[Fiscal Analysis](#)

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

Aye 3 - Murphy, D'Amato Witkowiak

No 1 - Donovan

Excused 1 - Davis

- 4) [050323](#) Substitute resolution establishing the 2006 Local Solid Waste Charge in accordance with Sub-Section 2(a) and (b) of Section 79-6 of the Milwaukee Code of Ordinances.

Attachments: [Budget and Mgt. Cover Letter.doc](#)
[Fiscal note](#)
[DOA-Budget reply](#)
[Fiscal Analysis](#)

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

Aye 3 - Murphy, D'Amato Witkowiak

No 1 - Donovan

Excused 1 - Davis

- 5) [050413](#) A substitute ordinance increasing various fees and forfeitures.

Attachments: [Fiscal Note.doc](#)
[Fiscal Analysis](#)
[Reply from DOA - Budget & Management Division](#)
[Notice Published on 09-28-05.PDF](#)

Speakers:
Rebecca Barron, License Division

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

Aye 3 - Murphy, D'Amato Witkowiak

No 1 - Donovan

Excused 1 - Davis

- 6) [050443](#) An ordinance relating to a municipal motor vehicle registration fee.

Attachments: [DPW e-mail and supporting info. on Paving projects deleted](#)
[Fiscal Analysis](#)
[Fiscal note](#)

A motion was made by that this Ordinance be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:

Aye 4 - Murphy, D'Amato, Donovan Witkowiak

No 0

Excused 1 - Davis

- 7) [050594](#) Resolution relative to the Milwaukee Fire Department's application for, acceptance and expenditure of the United States Fire Service Assistance in Response to Hurricane Katrina grant from the Federal Emergency Management Agency.

Attachments: [Grant Analysis Form.doc](#)
[Grant Budget Form.doc](#)
[Fire Dept. Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)

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

Aye 4 - Murphy, D'Amato, Donovan Witkowiak

No 0

Excused 1 - Davis

Meeting Adjourned: 2:46 P.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel 25.