



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### 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*

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Tuesday, June 19, 2007

8:30 AM

Council Chambers, 3rd Floor, City Hall

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#### SPECIAL

**Meeting convened: 9:10 A.M.**

**Present** 5 - Murphy, D'Amato, Davis, Donovan, Dudzik

**---NOTE: If action is taken on the following file, it may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on Tuesday, June 19, 2007.**

1. [070371](#) Resolution reserving up to \$525,000 from the 2007 Common Council Contingent Fund for the purchase of surveillance cameras by the Milwaukee Police Department relating to the Neighborhood Safety Initiative

**Sponsors:** THE CHAIR

**A motion was made by ALD. D'AMATO that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Dudzik

**No** 0

2. [070308](#) Resolution authorizing the Department of Employee Relations to enter into a new agreement with certain vendors to provide health maintenance services to City employees and retirees in 2008.

**Sponsors:** THE CHAIR

**A motion was made by ALD. D'AMATO that this Resolution be RECONSIDERED. The motion PREVAILED by the following vote:**

**Aye** 4 - Murphy, D'Amato, Donovan and Dudzik

**No** 0

**Excused** 1 - Davis

**Sponsors:** THE CHAIR

**A motion was made by ALD. D'AMATO that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:**

**Aye** 4 - Murphy, D'Amato, Donovan and Dudzik

**No** 0

**Excused** 1 - Davis

**070308**

Substitute resolution authorizing the Department of Employee Relations to enter into a new agreement with United Healthcare to provide health maintenance services to City employees and retirees in 2008.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Murphy, Davis, Donovan and Dudzik

**No** 0

**Excused** 1 - D'Amato

*Meeting adjourned: 9:20 A.M.*

*Terry J. MacDonald  
Staff Assistant*