



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### FINANCE & PERSONNEL COMMITTEE

*ALD. MARINA DIMITRIJEVIC, CHAIR*

*Ald. Scott P. Spiker, Vice-Chair*

*Ald. Peter Burgelis, Ald. Milele A. Coggs, and Ald. Sharlen P. Moore*

*Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-3456,  
clee@milwaukee.gov*

*Legislative Liaison, Kathleen Brengosz, 414-286-3926,  
kathleen.brengosz@milwaukee.gov*

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Wednesday, January 15, 2025

9:30 AM

Room 301-B, City Hall

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This is also a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at <http://city.milwaukee.gov/citychannel>.

Meeting convened at 9:39 a.m.

**Present** 4 - Dimitrijevic, Burgelis, Coggs, Moore

**Excused** 1 - Spiker

Also present:

*William Christianson, City Comptroller*

*Nik Kovac, Budget Director*

*Kathy Brengosz, LRB Fiscal Planning Specialist*

*Joshua Benson, Capital Finance Manager*

1. [241245](#) Communication from the Office of the Comptroller relating to an Audit of Special Charges and Assessments.

**Sponsors:** THE CHAIR

*Appearing:*

*Adriana Molina, Comptroller's Office*

*Rebekah Bein, Comptroller's Office*

*Presentation was given on findings and recommendations on an audit of special charges and assessment for the City Treasurer's Office.*

**A motion was made by ALD. COGGS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

Excused 1 - Spiker

2. [241424](#) Communication from the Comptroller relating to the 2025 Annual Internal Audit Work Plan.

**Sponsors:** THE CHAIR

*Appearing:*

*Adriana Molina, Comptroller's Office*

*Rebekah Bein, Comptroller's Office*

*Presentation was given on the 2025 annual audit work plan.*

**A motion was made by ALD. MOORE that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

Excused 1 - Spiker

3. [240008](#) Communication from various agencies relating to City funds allocated to the Social Development Commission.

**Sponsors:** Ald. Coggs

*Appearing:*

*Mario Higgins, Community Development Grant Administration*

*Steven Mahan, Dept. of Administration*

*Jackie Carter, Port Milwaukee*

*Atty. William Sulton, representing Social Development Commission*

*Erick Shambarger, Environment Collaboration Office*

*Tyler Weber, Health Dept.*

*Discussion was had on the status of City funding to and current operations of the Social Development Commission.*

**A motion was made by ALD. BURGELIS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

Excused 1 - Spiker

4. [241161](#) Communication from the Office of the Assessor relating to the Department of Revenue's report on the City of Milwaukee's valuation of commercial property.

**Sponsors:** Ald. Coggs

*Appearing:*

*Nicole Larsen, Assessor's Office  
Bill Bowers, Assessor's Office  
Charles Paskey, Dept. of Revenue  
Colin Williams, Assessor's Office*

*Discussion was had on the City's valuation of commercial property as reported by the Dept. of Revenue.*

**A motion was made by ALD. COGGS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

5. [241160](#) Communication from the Comptroller relating to the late payment of invoices by City agencies.

**Sponsors:** Ald. Moore

*Discussion was had on late payment of invoices by City agencies and response by the Comptroller's Office.*

**A motion was made by ALD. COGGS that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

6. [241379](#) Substitute resolution relating to the suspension of expenditure authority in the Concentrated Blight Elimination capital account.

**Sponsors:** Ald. Bauman and Ald. Jackson

*Appearing:*

*Ald. Robert Bauman, 4th Ald. Dist.*

*Michael Mazmanian, Dept. of Neighborhood Services*

*Ald. Jackson added as a cosponsor.*

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

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

7. [241383](#) Substitute resolution relating to authorizing up to \$300,000 of 2025 Contingent Borrowing to fund the Housing Infrastructure Preservation

Fund capital account.

**Sponsors:** Ald. Bauman and Ald. Jackson

*Appearing:*

*Ald. Robert Bauman, 4th Ald. Dist.*

*Ald. Jackson added as a cosponsor.*

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

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

10:30 AM

8. [241374](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Appearing:*

*Mary Schanning, Deputy City Attorney*

*Sha'Nese Burnell Jones, Dept. of Neighborhood Services*

*Michal Hansen, Dept. of Neighborhood Services*

*Karin Tyler, Office of Community Wellness & Safety*

*Paulina Gutierrez, Election Commission*

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

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

9. [241375](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

**Sponsors:** THE CHAIR

*Appearing:*

*Rhonda Kelsey, Purchasing Division*

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

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

Excused 1 - Spiker

10. [241376](#) Communication from the Department of Administration informing the Finance and Personnel Committee of waivers granted for certain single or sole source contracts or contract amendments.

**Sponsors:** THE CHAIR

*Appearing:*  
*Rhonda Kelsey, Purchasing Division*

**A motion was made by ALD. MOORE that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:**

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

Excused 1 - Spiker

11. [241378](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Appearing:*  
*Andrea Knickerbocker, Dept. of Employee Relations*

**A motion was made by ALD. COGGS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

Excused 1 - Spiker

12. [241420](#) Communication from the Department of Employee Relations amending the Salary Ordinance to reflect the stipend for Milwaukee Youth Council members as approved in the City budget.

**Sponsors:** THE CHAIR

*Appearing:*  
*Andrea Knickerbocker, Dept. of Employee Relations*  
*James Owczarski, City Clerk*

**A motion was made by ALD. MOORE that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

Excused 1 - Spiker

13. [241421](#) Communication from the Department of Employee Relations amending the Salary Ordinance to pay one position of Grant Monitor in the Department of Administration equivalent to the rate of pay for ARPA Director.

**Sponsors:** THE CHAIR

*Appearing:*

*Andrea Knickerbocker, Dept. of Employee Relations*

**A motion was made by ALD. MOORE that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

14. [241380](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

**Sponsors:** THE CHAIR

*Appearing:*

*Andrea Knickerbocker, Dept. of Employee Relations*

**A motion was made by ALD. COGGS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

15. [241280](#) Resolution relating to application for acceptance and funding of a State & Local Cybersecurity Grant from the Wisconsin Department of Military Affairs, Division of Emergency Management.

**Sponsors:** THE CHAIR

*Appearing:*

*David Henke, Information & Technology Management Division*

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

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

16. [241309](#) Resolution relating to approval of funding for the 2025 Department of Administration - Information and Technology Management Division Public Facility Communications Capital Improvement Program.
- Sponsors:** THE CHAIR
- Appearing:*  
*David Henke, Information & Technology Management Division*
- A motion was made by ALD. COGGS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore
- No** 0
- Excused** 1 - Spiker
17. [241327](#) Resolution transferring departmental budget authority for contributions made to the City for violence prevention.
- Sponsors:** THE CHAIR
- Appearing:*  
*Aaron Szopinski, Health Dept.*
- A motion was made by ALD. MOORE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore
- No** 0
- Excused** 1 - Spiker
18. [241035](#) Substitute resolution amending Common Council File Number 240220 relative to acceptance and funding of the 2021 - 2024 Immunizations Cooperative Agreement Grant from the State of Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR
- Appearing:*  
*Aaron Szopinski, Health Dept.*
- A motion was made by ALD. COGGS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore
- No** 0
- Excused** 1 - Spiker
19. [231440](#) Substitute resolution authorizing the Department of Employee Relations to extend the current contract for the City's Affordable Care Act Reporting.

**Sponsors:** THE CHAIR

*Appearing:*  
*Molly King, Dept. of Employee Relations*

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

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

20. [241382](#) A substitute ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

21. [241384](#) A substitute ordinance to further amend the 2025 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

22. [241326](#) Substitute resolution authorizing the sale and issuance of up to \$100,000,000 Water System Second Lien Revenue Bonds.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker



The following files numbered 23 through 28 are related to borrowing for the 2025 adopted budget:

23. [241320](#) Substitute resolution authorizing the sale and issuance of General Obligation Promissory Notes for refunding purposes.
- Sponsors:** THE CHAIR
- Ald. Coggs moved substitution of the file with Proposed Substitution A. (Prevailed 4-0)*
- A motion was made by ALD. COGGS that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**
- Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore
- No** 0
- Excused** 1 - Spiker
- [241320](#) Substitute resolution authorizing the sale and issuance of General Obligation Promissory Notes for refunding purposes.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MOORE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore
- No** 0
- Excused** 1 - Spiker
24. [241321](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MOORE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore
- No** 0
- Excused** 1 - Spiker
25. [241322](#) Substitute resolution relating to the carryover of 2024 authorization for general obligation and revenue based borrowing.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MOORE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

26. [241323](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

27. [241324](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

28. [241325](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MOORE that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

**The following file may be placed on file as no longer necessary:**

29. [241419](#) Communication from the Department of Employee Relations amending the Salary Ordinance to permit a 1% longevity increase for newly eligible employees.

**Sponsors:** THE CHAIR

A motion was made by ALD. MOORE that this Communication be  
RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the  
following vote:

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Spiker

Meeting adjourned at 12:25 p.m.

Chris Lee, Staff Assistant  
Council Records Section  
City Clerk's Office

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