

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. MARVIN E. PRATT, CHAIR
Ald. Suzanne M. Breier, Vice Chair
Ald. Michael J. Murphy, Ald. Daniel F. Schramm, Ald. James N. Witkowiak

Staff Assistant, Mary Landowski, 286-2232 Fax: (414) 286-3456, E-mail: mlando@ci.mil.wi.us

Thursday, September 9, 1999

11:45 AM

Room 301-A, City Hall

Special

11:45 A.M. Meeting Convened: 11:52 A.M.

1) Approval of Automobile Reimbursement Allowances

1) 10 Ald. (CC-CC) "League of Wis. Mun. 101st Ann. Conf.; Milw., WI; 10/20-22/99; \$1,000.

A motion was made by Ald. Murphy to RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

2) 990823

Substitute resolution authorizing an additional appropriation of \$104,160 from the 1999 Common Council Contingent Fund relating to an evaluation of the City's Year 2000 preparedness.

A motion was made by Ald. Murphy that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

Meeting adjourned: 12:13 P.M.

Mary A. Landowski, Staff Assistant

Present 5 - Pratt, Breier, Murphy, Schramm, Witkowiak