

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

Wednesday, April 9, 2008

8:30 AM

Council Chambers, 3rd Floor, City Hall

SPECIAL

Meeting convened: 9:11 A.M.

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

---NOTE: If action is taken on the following files, they may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on Wednesday, April 9, 2008.

1. <u>071467</u>

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

A motion was made by ALD. DONOVAN that this Communication be RECONSIDERED. The motion PREVAILED by the following vote:

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

No 0

Approves fund transfers.

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

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

No 0

2. <u>071389</u>

A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.

A motion was made by ALD. DUDZIK that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

3. <u>071</u>465

A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.

A motion was made by ALD. DUDZIK that this Ordinance be RECONSIDERED. The motion PREVAILED by the following vote:

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

No 0

A motion was made by ALD. DUDZIK that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Abstain 1 - D'Amato

071465

A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.

A motion was made by ALD. DUDZIK that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Abstain 1 - D'Amato

Meeting adjourned: 9:18 A.M.

Terry J. MacDonald Staff Assistant