



# 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*

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Friday, December 17, 1999

8:30:00 AM

Room 301-B, City Hall

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### Special

**Meeting Convened: 8:46 A.M.**

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

**8:30 A.M.**

- 1) [991348](#) Substitute resolution relating to indemnification agreement between City of Milwaukee and the Annuity and Pension Board.

**A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 3 - Breier, Schramm and Witkowiak

**No** 0

**Excused** 2 - Pratt and Murphy

*Meeting Adjourned: 8:55 A.M.*

*Mary A. Landowski, Staff Assistant*