



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

FINANCE & PERSONNEL COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR

Ald. Peter Burgelis, Vice-Chair

Ald. Scott P. Spiker, Ald. Milele A. Coggs, and Ald. Sharlen P. Moore

*Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-3456,
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*Legislative Liaison, Kathleen Brengosz, 414-286-3926,
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Wednesday, April 16, 2025

9:00 AM

Room 301-B, City Hall

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>.

1. [241948](#) Communication from the Office of the Comptroller relating to sales tax revenue.
Sponsors: Ald. Dimitrijevic
2. [241931](#) Communication from the City of Milwaukee Employees' Retirement System relating to the effect of recent economic fluctuations on the City's pension plan.
Sponsors: Ald. Coggs
3. [241917](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
4. [241918](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
5. [241919](#) 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
6. [241921](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR

7. [241950](#) Communication from the Department of Employee Relations amending the Salary Ordinance to provide assignment rate footnotes for Equipment Operators and Special Equipment Operator positions when performing demolition duties.
Sponsors: THE CHAIR
8. [241922](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.
Sponsors: THE CHAIR
9. [241691](#) Substitute resolution authorizing carryover of certain fund balances from 2024 to 2025 in accordance with Section 65.07(1)(p), Wisconsin Statutes.
Sponsors: THE CHAIR
10. [241774](#) Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2024 Common Council Contingent Fund for the purpose of closing the 2024 financial books due to unanticipated shortfalls in current year operating expenses
Sponsors: THE CHAIR
11. [241923](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
12. [241924](#) A substitute ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
13. [241925](#) A substitute ordinance to further amend the 2025 offices and positions in the City Service.
Sponsors: THE CHAIR
14. [241695](#) Communication from the Department of Administration on the status of the Enterprise Resource Planning system replacement.
Sponsors: THE CHAIR
15. [241657](#) Communication from the Office of the Comptroller relating to the Fraud, Waste, and Abuse Hotline Report for the Year Ended 12/31/2024
Sponsors: THE CHAIR

16. [241656](#) Communication from the Office of the Comptroller relating to the Report of Audit Finding Follow-Up for the Year Ended 12/31/2024

Sponsors: THE CHAIR

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose of considering strategy for crime detection or prevention. The committee may then reconvene into open session for the regular agenda.

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

17. [091682](#) Communication from the Police Department transmitting 2010 quarterly reports relative to the status of overtime expenditures.

Sponsors: THE CHAIR

--- May be placed on file as no longer necessary.

18. [180874](#) An ordinance relating to the classifications and rates of pay of positions within the office of the Board of Fire and Police Commissioners.

Sponsors: THE CHAIR

--- May be placed on file as no longer necessary.

19. [200046](#) An ordinance relating to fiscal considerations and interventions necessary for the 2020 City Budget resulting from the COVID-19 pandemic.

Sponsors: THE CHAIR

--- May be placed on file as no longer necessary.

20. [241136](#) Appointment of Ben Roovers to serve as the Labor Negotiator by the Mayor.

Sponsors: THE CHAIR

--- May be placed on file as no longer necessary.

21. [241772](#) Appointment of David Piedt to the Deferred Compensation Plan Board by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

--- May be placed on file as no longer necessary.

22. [241791](#) Motion directing the City Clerk to expend from the resources reserved from the Council-Led Transfer Fund.

Sponsors: Ald. Chambers Jr. and Ald. Coggs

--- May be placed on file as no longer necessary.

This meeting will be webcast live at www.milwaukee.gov/channel25.

NOTA: Para los clientes de cable de Spectrum que deseen ver subtítulos en español, ya están disponibles en el Canal de la Ciudad. En su control remoto de cable Spectrum, presione “MENÚ.” Seleccione “SUBTÍTULOS/CAPTIONS.” Use la flecha hacia abajo hasta “ESTÁNDAR/STANDARD,” luego use la flecha hacia arriba y cambie a “CC3.”

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee’s realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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Bike racks are available on Water Street, Market Street, and Broadway, and a BublR Bike Share station is located on the northeast corner of Kilbourn Avenue and Water Street.

Limited parking for persons attending meetings during normal business hours is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. You must present a copy of the meeting notice to the parking cashier.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.