

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

## Meeting Agenda

## **FINANCE & PERSONNEL COMMITTEE**

ALD. MICHAEL J. MURPHY, CHAIR Ald. Robert J. Bauman, Vice-Chair Ald. Joe Dudzik, Ald. Milele A. Coggs, and Ald. Nik Kovac

	Staff Assistant, Tobie Black, 286-2231; Fax: 286-3456, tblack@milwaukee.gov		
Legislative Liaison, Jim Carroll;, 286-8679, jcarro@milwaukee.gov			
Friday, October 14, 2011	12:30 PM	Room 301-B, City Hall	

## SPECIAL- Amended 10/13/11-Added item #2, file 110880

The Finance and Personnel Committee may convene into closed session at 12:30 P.M. on Friday, October 14, 2011 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.

1.	<u>110875</u>	Resolution authorizing the hiring of outside counsel for the purpose of reviewing legal opinions concerning pension benefits and appropriating funds for this purpose.	
2.	<u>110880</u>		Ald. Murphy n from the Department of Administration - Budget and Management on regarding vacancy requests, fund transfers and equipment requests. THE CHAIR

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

Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken at this meeting.

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.

Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.

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 www.milwaukee.gov/lobby.