



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, Terry MacDonald
Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail:
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Wednesday, February 3, 2010

9:00 AM

Room 301-B, City Hall

Amended 2/1/10

1. [091255](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [091257](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

3. [091283](#) Substitute resolution relating to administrative guidelines for mileage reimbursement and work-related vehicular travel for management city employees.
Sponsors: Ald. Dudzik

4. [091213](#) A substitute ordinance relating to employe benefits for certain city employes.
Sponsors: THE CHAIR

5. [091241](#) Substitute resolution amending File Number 090786, resolution relating to special taxes or assessments for the year 2009.
Sponsors: THE CHAIR

6. [091026](#) Substitute resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)
Sponsors: THE CHAIR

7. [091256](#) Resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR

8. [091142](#) A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR

9. [091143](#) A substitute ordinance to further amend the 2010 offices and positions in the City Service.
Sponsors: THE CHAIR

10. [081214](#) An ordinance relating to salaries of management employees.
Sponsors: Ald. Bauman
---May be placed on file as no longer needed

11. [091303](#) Resolution reserving a sum not to exceed \$1,097,287 from the 2010 Common Council Contingent Fund to bring back into service Fire Ladder Truck #10 for the remainder of 2010.
Sponsors: Ald. Donovan, Ald. Witkowiak, Ald. Zielinski and Ald. Davis

12. [091269](#) Substitute resolution amending Resolution File #090356, relating to application, acceptance and funding of a grant from the United States Department of Energy for the second round of the Solar America Cities program, to create and fund one position of Project Manager.
Sponsors: THE CHAIR
---May be referred from the Community and Economic Development Committee.

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

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

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