



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### 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,  
clee@milwaukee.gov*

*Legislative Liaison, Kathleen Brengosz, 414-286-3926,  
kathleen.brengosz@milwauk*

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Wednesday, April 16, 2025

9:00 AM

Room 301-B, City Hall

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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>.

Meeting convened at 9:09 a.m.

**Present** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, Moore

**Also present:**

*William Christianson, City Comptroller*

*Nik Kovac, Budget Director*

*Kathy Brengosz, LRB Fiscal Planning Specialist*

- 1.** [241948](#) Communication from the Office of the Comptroller relating to sales tax revenue.

**Sponsors:** Ald. Dimitrijevic

*Comptroller Christianson presented on and the committee discussed the City's sales tax revenue numbers, estimate, estimate variables, comparisons, and methodology for 2024, 2025, and 2026. The estimates for 2024 and 2025 were \$184 million and \$192.9 million, respectively.*

*Appearing:*  
*Pres. Ald. Jose Perez, 12th Ald. Dist.*

**A motion was made by ALD. BURGELIS that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0
- 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

*Appearing:*

*Jerry Allen, Employes' Retirement System*

*Larry Langer, Cavanaugh Macdonald Consulting, LLC (actuary)*

*David Silber, Employes' Retirement System*

*A presentation was given on potential impact of market downturn on ERS employer contributions, which is contained in the file.*

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

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

3. [241917](#)

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

**Sponsors:** THE CHAIR

*The committee discussed the vacancy agenda.*

*Appearing:*

*Vanessa Armstrong, Dept. of City Development*

*Chuck Schumacher, Dept. of Public Works - Operations*

*Timothy Thur, Dept. of Public Works - Infrastructure*

*Ald. Burgelis requested for a detailed analysis of salt usage and costs for 2023, 2024, 2025, and 2026 from the Dept. of Public Works.*

**A motion was made by ALD. MOORE that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

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

*Appearing:*

*Rhonda Kelsey, City Purchasing*

**A motion was made by ALD. SPIKER that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:**

**Aye** 4 - Burgelis, Spiker, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

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

*Appearing:*  
*Rhonda Kelsey, City Purchasing*

**A motion was made by ALD. COGGS that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:**

**Aye** 4 - Burgelis, Spiker, Coggs, and Moore

**No** 0

Excused 1 - Dimitrijevic

6. [241921](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

*Appearing:*  
*Andrea Knickerbocker, Dept. of Employee Relations*

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

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

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

*Appearing:*  
*Andrea Knickerbocker, Dept. of Employee Relations*

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

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

8. [241922](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

**Sponsors:** THE CHAIR

*Appearing:*  
*Andrea Knickerbocker, Dept. of Employee Relations*

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

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

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

*Director Kovac gave a summary.*

**A motion was made by ALD. MOORE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

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

*Director Kovac gave a summary.*

**A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

11. [241923](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

12. [241924](#)

A substitute ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BURGELIS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

13. [241925](#)

A substitute ordinance to further amend the 2025 offices and positions in the City Service.

**Sponsors:** THE CHAIR

**A motion was made by ALD. SPIKER that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

14. [241695](#)

Communication from the Department of Administration on the status of the Enterprise Resource Planning system replacement.

**Sponsors:** THE CHAIR

*Appearing:*

*David Henke, Information & Technology Management Division*

*CIO Henke gave a presentation on the ERP system replacement, which is contained in the file.*

**A motion was made by ALD. SPIKER that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

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

*Appearing:*

*Adriana Molina, Comptroller's Office*

*Rebekah Bein, Comptroller's Office*

*A presentation was given on the Fraud, Waste, and Abuse Hotline Report for 2024,*

*which is contained in the file.*

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

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

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

*Appearing:*

*Adriana Molina, Comptroller's Office*

*Rebekah Bein, Comptroller's Office*

*Chuck Schumacher, Dept. of Public Works*

*Shannon Goodwin, Dept. of Public Works*

*A presentation was given on the Report of Audit Finding Follow-Up for 2024, which is contained in the file.*

*The committee directed for DPW to follow-up with the Comptroller's Office on audit recommendations relating to inventory controls.*

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

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

**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

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

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

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

**A motion was made by ALD. BURGELIS that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

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

**A motion was made by ALD. BURGELIS that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

20. [241136](#)

Appointment of Ben Roovers to serve as the Labor Negotiator by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BURGELIS that this Appointment be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

21. [241772](#)

Appointment of David Piedt to the Deferred Compensation Plan Board by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. BURGELIS that this Appointment be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No** 0

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

**A motion was made by ALD. BURGELIS that this Motion be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

**No 0**

**Meeting adjourned at 11:27 a.m.**

**Chris Lee, Staff Assistant  
Council Records Section  
City Clerk's Office**

**This meeting can be viewed in its entirety through the City's Legislative Research Center at  
<http://milwaukee.legistar.com/calendar>.**