



# 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, May 7, 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 9:16 a.m.

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

**Also present:**

*William Christianson, City Comptroller  
Nik Kovac, Budget Director  
Kathy Brengosz, Fiscal Planning Specialist*

1. [241701](#) Communication from the Department of Employee Relations and Froedtert Workforce Health on the City's comprehensive health and wellness program.

**Sponsors:** THE CHAIR

*Appearing:  
Molly King, Dept. of Employee Relations  
Robyn Burnett, Froedtert  
Patti Kneiser, Froedtert  
Megan Grisheau, Froedtert*

*A presentation was given on the City's comprehensive health and wellness program.*

**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

Please note that for items 2 & 3, CCFNs 250007 & 250008, the Finance and Personnel Committee may convene into closed session, 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. The committee may then reconvene into open session for the regular agenda.

2. [250007](#) Substitute resolution relating to authorizing up to \$6,960,600 of 2025 contingent borrowing to cover unanticipated funding shortfalls for the settlement of the lawsuit entitled Wilber v. City of Milwaukee, et al.

**Sponsors:** THE CHAIR

*Appearing:*  
Evan Goyke, City Attorney  
James Owczarski, City Clerk

**A motion was made by ALD. SPIKER that this Resolution be REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO to the COMMON COUNCIL . This motion PREVAILED by the following vote:**

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

**No** 0

3. [250008](#) Substitute resolution reserving and appropriating \$1,500,000 from the 2025 Common Council Contingent Fund to the 2025 Damages and Claims Fund Special Purpose Account and reserving and appropriating \$200,000 from the 2025 Common Council Contingent Fund to the 2025 Outside Counsel/Expert Witness Fund Special Purpose Account.

**Sponsors:** THE CHAIR

*Appearing:*  
Evan Goyke, City Attorney

**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

4. [250049](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*The vacancy agenda was read.*

*Appearing:*  
Steven Mahan, Dept. of Administration  
Harper Donahue, IV, Dept. of Employee Relations

*Evan Goyke, City Attorney  
Lisa Gilmore, City Attorney's Office  
Tawauna Swanigan, City Attorney's Office  
Vanessa Armstrong, Dept. of City Development*

*Ald. Moore moved to amend Schedule A - Vacancy Requests to hold to the call of the chair Req. I.D. No. 11730 for the "Community Wellness and Safety Director" under "Property Tax Levy Supported Positions". (Prevailed 5-0)*

*Ald. Burgelis moved to amend Schedule A - Vacancy Requests to amend the Pay Range from 2NX to 2TX for Req. I.D. No. 11749 for the "Assistant City Attorney V" under "Property Tax Levy Supported Positions".  
(Prevailed 5-0)*

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

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

**No** 0

5. [250050](#)

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, Purchasing Division*

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

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

**No** 0

6. [250051](#)

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, Purchasing Division*

*Ald. Moore recorded as abstaining on waiver no. 3, contract no. E19527, for the Office of Community Wellness and Safety.*

**A motion was made by ALD. SPIKER 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

7. [241920](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service 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
8. [250082](#) Communication from the Department of Employee Relations amending the Salary and/or Positions Ordinances relating to managerial titles under the Construction Trades Division in the Department of Neighborhood Services.
- Sponsors:** THE CHAIR
- Appearing:*  
*Andrea Knickerbocker, Dept. of Employee Relations*
- A motion was made by ALD. COGGS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 4 - Dimitrijevic, Spiker, Coggs, and Moore
- No** 0
- Excused** 1 - Burgelis
9. [250083](#) Communication from the Department of Employee Relations amending the Positions Ordinance relating to position authority for the positions of Budget and Fiscal Policy Analyst IV and Innovation Policy Analyst in the Department of Administration.
- Sponsors:** THE CHAIR
- Appearing:*  
*Andrea Knickerbocker, Dept. of Employee Relations*  
*James Bohl, Dept. of Administration*
- A motion was made by ALD. MOORE 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
10. [250053](#) 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

11. [241635](#) Substitute resolution amending Common Council File Number 231757 relating to the acceptance and expenditure of a Cities Forward grant.

**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. [250055](#) 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. MOORE 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. [250056](#) A substitute ordinance to further amend the 2025 offices and positions in the City Service.

**Sponsors:** THE CHAIR

*Ald. Spiker moved to amend the file by deleting provisions relating to the positions of "Innovation Policy Analyst" and "Budget and Fiscal Policy Analyst IV". (Prevailed 5-0)*

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

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

**No** 0

- [250056](#) A substitute ordinance to further amend the 2025 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**

**Meeting adjourned at 11:58 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>.**