

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes 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

Wednesday, November 30, 2011

8:30 AM

Council Chambers, 3rd Floor, City Hall

SPECIAL

Meeting convened at 8:51 a.m.

Also in attendance:

Mark Nicolini, Budget and Management Division

Present 5 - Murphy, Bauman, Dudzik, Coggs, Kovac

1. 110998

A substitute ordinance relating to limitations on professional service contracts with retired city employees.

Sponsors:

Ald. Bohl

Individuals appearing:

Rhonda Kelsey, Purchasing Director, Department of Administration Ald. Joe Davis, 2nd District Ald. Terry Witkowski, 13th District Ald. Jim Bohl, 5th District

Proposed Substitute D accepted.

A motion was made by ALD. KOVAC that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

110998

A substitute ordinance relating to limitations on professional service contracts with retired city employees.

Sponsors: Ald. Bohl

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

Aye 3 - Murphy, Bauman and Kovac

No 1 - Dudzik

Abstain 1 - Coggs

Meeting adjourned at 9:11 a.m. Staff Assistant Tobie Black

City of Milwaukee Page 2