



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes FINANCE & PERSONNEL COMMITTEE

**ALD. NIK KOVAC, CHAIR**  
**Ald. Milele A. Coggs, Vice-Chair**  
**Ald. Ashanti Hamilton, Ald. Jose G. Perez, and Terry**  
**Witkowski**  
**Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,**  
**[cle@milwaukee.gov](mailto:cle@milwaukee.gov)**  
**Legislative Liaison, John Iedvina, 286-8637,**  
**[jledvi@milwaukee.gov](mailto:jledvi@milwaukee.gov)**

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Friday, October 9, 2015

9:00 AM

Room 301-B, Third Floor, City Hall

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### 2016 BUDGET HEARINGS

The matters scheduled before the Finance and Personnel Committee 2016 Budget Hearing for October 9, 2015 at 1:30 p.m. are also contained within these minutes.

Meeting convened at 9:16 a.m.

**Present** 5 - Kovac, Coggs, Hamilton, Perez, Witkowski

**Individuals also present:**

*Martin Matson, Comptroller*  
*Mark Nicolini, Budget & Management Director*  
*John Iedvina, Legislative Reference Bureau*

1. [150001](#) Communication from the Mayor relating to the proposed 2016 budget.

**Sponsors:** THE CHAIR

*-Dept. of Neighborhood Services (DNS)*

*DNS Overview:*  
*Community Goals & Objectives, Budget Summary, Special Purpose Accounts,*  
*Revenues, Capital Improvement Projects, Budget Changes, Divisions*  
*(Construction/Trades, Residential Code Enforcement, Commercial, Development*  
*Center, Special Enforcement, IT, Administration, Court)*

*Individuals appearing:*  
*Eric Pearson, Budget & Management Division*  
*Art Dahlberg, DNS Commissioner*  
*Thomas Mishefske, DNS*

*Meeting recessed at 10:37 a.m.*

*Meeting reconvened at 10:54 a.m.*

**This Budget was NOT ACTED ON**

*-Dept. of Employee Relations (DER)*

*DER Overview:*

*Objectives and Key Performance Measures, Budget Summary, Special Purpose Accounts, Revenues, Key Budget Updates, Health Care (Budget Summary, Expenditure Trend, 2016 Proposed Highlights), Worker's Compensation (Budget Summary, Objectives and Key Performance Measures, Expenditures), Key Policy/Operational Issues to Address*

*Individuals appearing:*

*Jackie Carter, Budget & Management Division  
Maria Monteagudo, DER Director  
Michael Brady, DER  
Renee Joos, DER  
Andrea Knickerbocker, DER  
Ken Wischer, AFSCME District Council 32*

*Meeting recessed at 12:31 p.m.*

*Meeting reconvened at 1:40 p.m.*

**This Budget was NOT ACTED ON**

*-Employees Retirement System (ERS)*

*ERS Overview:*

*Market Value of Assets, Pension (Fund Status, Contribution) Other Budget Funding, Budget Data, Administration, Statistics*

*Individuals appearing:*

*Molly King, Budget & Management Division  
Bernard Jerry Allen, ERS Executive Director  
David Silber, ERS*

**This Budget was NOT ACTED ON**

*-Deferred Compensation Plan*

*Deferred Compensation Plan Overview:*

*Macroeconomic Retirement Landscape, Mission, Objectives & Strategies, Budget Summary, Budget Changes, Administrative/Professional Expenses, Recent Key Accomplishments, Plan Improvements, Summary Plan Data*

*Individuals appearing:*

*Margaret Daun, Deferred Compensation Plan Executive Director  
Molly King, Budget & Management Division*

**This Budget was NOT ACTED ON**

*-Municipal Court*

*Municipal Court Overview:*

*Community Goals & Objectives, Budget Summary, Special Purpose Accounts, Revenues, Capital Improvement Project, Budget Issues*

*Other topics:*

*Driver Licenses, Suspensions & Recovery*

*Individuals appearing:*

*Eric Pearson, Budget & Management Division*

*Sheldyn Himle, Municipal Court Chief Court Administrator*

*Phillip Chavez, Municipal Court Judge*

*Derek Mosley, Municipal Court Judge*

*Valarie Hill, Municipal Court Judge*

*Jane Islo, Municipal Court Assistant Court Administrator*

*Nicole Todd, Center for Driver's License Recovery and Employability*

**This Budget was NOT ACTED ON**

**Meeting adjourned at 4:12 p.m.**

**Chris Lee, Staff Assistant**

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