



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,
clee@milwaukee.gov
Legislative Liaison, John Iedvina, 286-8637,
jledvi@milwaukee.gov

Thursday, October 15, 2015

9:00 AM

Room 301-B, Third Floor, City Hall

2016 BUDGET HEARINGS

Meeting convened at 9:19 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

-DPW Infrastructure

Individuals appearing:
William Christianson, Budget & Management Division
Ghassan Korban, DPW Commissioner
Jeffrey Polenske, City Engineer
Paul Fredrich, DPW

Ald. Coggs joined the committee at 9:24 a.m.

DPW Infrastructure Overview:
Objectives & Performance Measures, Budget Summary, Budget Changes &
Highlights, Infrastructure Capital, Local & High Impact Street Program, Facilities
Capital, City Hall Foundation Repair Project

DPW Infrastructure Presentation:
Street Maintenance (Potholes, Repair Strategies, Supercrews, Paving), Lakefront
Gateway Project, Transportation Operations, Bicycle & Pedestrian Improvements,
Electrical & Communication Manhole Repairs, Electrical Services Series Circuitry
Conversion, Bridges & Buildings, Building Improvements, Wellness Center,
Recreational Facilities, City Hall Foundation Project

Meeting recessed at 10:50 a.m.

Meeting reconvened at 11 a.m.

This Budget was NOT ACTED ON

-DPW Sewer Maintenance Fund

Individuals appearing:

Bryan Rynders, Budget & Management Division

Ghassan Korban, DPW Commissioner

Jeffrey Polenske, City Engineer

Timothy Thur, DPW

DPW Sewer Maintenance Fund Overview:

Objectives, Budget Summary, Special Funds Summary, Capital Budget, Capital Improvement Allocation, Miles Replaced or Relined, Revenues, Rate Plan

Additional individual appearing:

Ald. Michael Murphy, 10th Aldermanic District & Common Council President

DPW Sewer Maintenance Presentation:

Sewer Maintenance Lining & Relay, I&I Reduction Projects, Sanitary Pump Rehabilitation, Water Quality Projects, Flood Mitigation

This Budget was NOT ACTED ON

-DPW Water Works

Individuals appearing:

William Christianson, Budget & Management Division

Ghassan Korban, DPW Commissioner

Carrie Lewis, Water Works

Laura Daniels, Water Works

DPW Water Works Overview:

Community Goals & Objectives, Operations & Maintenance Budget Summary, Budget Changes, Major Cost Drivers in Operating Accounts, Budget Highlights, Cost Comparison, Water Consumption,, Capital Budget (Summary, Highlights - Water Mains, Changes - Plant Improvements)

DPW Water Works Presentation & Discussion Topics:

Water Sales, Automatic Meter Reading Project, Water Main (Breaks, Replacement), Accomplishments, Projects Underway, Infrastructure Investments, Initiatives, Vacancies

Ald. Perez left the committee at 12:06 p.m.

This Budget was NOT ACTED ON

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

**Meeting adjourned at 12:08 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>.**