



# 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](mailto:clee@milwaukee.gov)**  
**Legislative Liaison, John Iedvina, 286-8637,**  
**[jledvi@milwaukee.gov](mailto:jledvi@milwaukee.gov)**

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Friday, October 16, 2015

9:00 AM

Room 301-B, Third Floor, City Hall

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### 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

*-Milwaukee Public Library*

#### *Individuals appearing:*

*Eric Pearson, Budget & Management Division*  
*Paula Kiely, Milwaukee Public Library Director*  
*William Lenski, Milwaukee Public Library*  
*Joan Johnson, Milwaukee Public Library*

#### *Milwaukee Public Library Overview:*

*Community Goals & Objectives, Budget Summary, Revenues, Budget Issues, Capital Improvements Budget,*

#### *Milwaukee Public Library Presentation & Discussion Topics:*

*Budget Highlights, Library Benefits, Historic & Emerging Measurables, Initiatives, Library Cards, Awareness Campaign, Programs (Books2Go, Teacher in the Library, Summer Learning, Family, Out of School Learning for Teens, Computer & Technology), Resource Partners, New Libraries, Proactive Service, Forest Home Hills Building, Mill Road, Tippecanoe, Success Strategies, Express Libraries, Hours of Operation, Vacancies*

**This Budget was NOT ACTED ON**

*-Port of Milwaukee*

*Ms. Aycha Sirvanci joined the committee at 10:27 a.m. replacing Comptroller Matson who left the committee at 10:27 a.m.*

*Individuals appearing:*

*Thomas Bell, Budget & Management Division*

*Paul Vornholt, Port of Milwaukee Director*

*Emma Stamps, Port of Milwaukee*

*Port of Milwaukee Overview, Presentation, & Discussion Topics:*

*Objectives & Goals, Budget Data, Port Updates, Revenues, Foreign Trade Zone No. 41 - 2014, Rail Improvements, Liquid Cargo Pier, Oversized High Wide Move, Hamburg Crew Ship Visit 2015, Storage Domes, Liquid Cargo Tanks, Summer Youth Interns, Compete Milwaukee, Rent Revenue, Inner Harbor Land, Windmill, Salt, Grain, Railroad Intermodal Service*

**This Budget was NOT ACTED ON**

*-Board of Zoning Appeals (BOZA)*

*Individuals appearing:*

*Jackie Carter, Budget & Management Division*

*Lindsey St. Arnold Bell, BOZA Secretary*

*BOZA Overview:*

*Community Goals & Objectives, Budget Changes, Budget Summary, Revenues*

*Discussion Topics:*

*BOZA Inspection Protocols, Local Business Action Team, Aldermanic Input*

*Comptroller Matson rejoined the committee at 10:59 a.m. Ms. Sirvanci left the committee at 10:59 a.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 11:01 a.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>.**