



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MILELE A. COGGS, CHAIR

Ald. Chantia Lewis, Vice-Chair

**Ald. Terry L. Witkowski, Ald. Michael J. Murphy, and Ald.
Russell W. Stamper, II**

**Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,
clee@milwaukee.gov**

**Legislative Liaison, John Ledvina, 286-8637,
jledvi@milwaukee.gov**

Thursday, April 13, 2017

9:30 AM

Room 301-B, City Hall

SPECIAL

Meeting convened at 9:47 a.m.

Ald. Murphy excused.

Ald. Hamilton replacing Ald. Murphy as a member.

Present 5 - Coggs, Lewis, Witkowski, Stamper, Hamilton

Individuals also present:

Martin Matson, Comptroller

John Ledvina, Legislative Reference Bureau

1. [161765](#) Substitute resolution directing the Department of Employee Relations and the Department of Administration to conduct a study to determine the feasibility of deploying emergency communication devices to protect City employees from possible harm during the performance of their City duties.

Sponsors: Ald. Zielinski, Ald. Rainey and Ald. Bauman

Individual appearing:

Ald. Tony Zielinski, 14th Aldermanic District

Ald. Stamper moved substitution of the file with Proposed Substitute A. (Prevailed 4-0)

**A motion was made by ALD. STAMPER that this Resolution be SUBSTITUTED.
This motion PREVAILED by the following vote:**

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Hamilton

[161765](#)

Substitute resolution directing the Department of Employee Relations and the Department of Administration to conduct a study to determine the feasibility of deploying emergency communication devices to protect City employees from possible harm during the performance of their City duties.

Sponsors: Ald. Zielinski, Ald. Rainey, Ald. Bauman and Ald. Stamper

Individual testifying from the public:
Timothy Hollier, 8735 N. 72nd St., Milwaukee

Additional individual appearing:
Maria Monteagudo, Department of Employee Relations

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Stamper and Hamilton

No 0

2. [161727](#)

Communication from various City departments relating to the safety and security of, and prevention of crimes against, City employees.

Sponsors: Ald. Donovan and Ald. Perez

Individuals appearing:
Maria Monteagudo, Department of Employee Relations
Ald. Robert Donovan, 8th Aldermanic District
Ald. Jose Perez, 12th Aldermanic District
Bevan Baker, Health Department Commissioner
Preston Cole, Department of Neighborhood Services Commissioner
Nancy Olson, Information and Technology Management Division
Dan Thomas, Department of Public Works
Terrence Gordon, Police Department
Martha Brown, Department of City Development Deputy Commissioner
Steve Miner, Assessor's Office Commissioner
Ken Wischer, AFSCME District Council 32

Individual testifying from the public:
Timothy Hollier, 8735 N. 72nd St., Milwaukee

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

Aye 5 - Coggs, Lewis, Witkowski, Stamper and Hamilton

No 0

3. **The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose of considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention of crimes against city personnel, and 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.**

Ald. Stamper moved that the Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose of considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention of crimes against city personnel, and 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.

Ayes - Stamper, Hamilton, Witkowski, Lewis, Coggs

Meeting convened into closed session at 12:51 p.m.

Present - Stamper, Hamilton, Witkowski, Lewis, Coggs

Individuals also present:

Martin Matson, Comptroller

John Ledvina, Legislative Reference Bureau

Individuals appearing:

Adam Figon, Comptroller Audit Division

Bill Judd

Paul McMahon

Craig Liberto, Department of Public Works

Matt Mortwedt, Department of Public Works

Maria Monteagudo, Department of Employee Relations

Meeting adjourned at 1:29 p.m.

**Chris Lee, Staff Assistant
Council Record's 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>.