



# 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. Michael J. Murphy, Ald. Russell W. Stamper, II, and Ald.*

*Jose G. Perez*

*Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,*

*clee@milwaukee.gov*

*Legislative Liaison, Dana Zelazny, 286-8679,*

*dana.zelazny@milwaukee.gov*

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Monday, October 14, 2019

9:00 AM

Room 301-B, Third Floor, City Hall

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### 2020 BUDGET HEARINGS

Meeting convened at 9:17 a.m.

**Present** 5 - Coggs, Lewis, Murphy, Stamper, Perez

**Individuals also present:**

*Martin Matson, Comptroller*

*Dennis Yaccarino, Budget Director*

*Dana Zelazny, Legislative Reference Bureau*

*Kathleen Brengosz, Legislative Reference Bureau*

1. [190001](#) Communication from the Mayor relating to the proposed 2020 budget.

**Sponsors:** THE CHAIR

-DPW – Water Works

*Individuals appearing:*

*William Christianson, Budget Office*

*Jeffrey Polenske, Dept. of Public Works Commissioner*

*Karen Dettmer, Dept. of Public Works - Water Works*

*Mr. Christianson, Commissioner Polenske, and Superintendent Dettmer gave a Dept. of Public Works Water Works PowerPoint presentation on the following: Performance Measure, Budget Summary, Key Operating Budget Changes and Highlights, Water Consumption 2009 through 2019, Revenue and Consumption, Water Works Capital, Key Capital Budget Changes and Highlights, Miles of Water Main Replaced, Water Main Breaks 2009 through 2019, Automatic Meter Reading Project, Lead Service Lines: 2019 Replacements YTD, 2020 Lead Service Line Replacement Project Type and Funding Sources, Initiatives Underway*

**This Communication was NOT ACTED ON**

-DPW – Sanitation

10:30 A.M.

-DPW - Fleet Services

-DPW - Forestry

*Individuals appearing:*

*Mason Lavey, Budget Office*

*Jeffrey Polenske, Dept. of Public Works Commissioner*

*Laura Daniels, Dept. of Public Works*

*Rick Meyers, Dept. of Public Works*

*Chuck Schumacher, Dept. of Public Works*

*Ken Wischer, AFSCME District Council 32*

*Jeffrey Tews, Dept. of Public Works*

*David Sivyver, Dept. of Public Works*

*Mr. Lavey, Commissioner Polenske, and his staff gave a PowerPoint presentation on Dept. of Public Works Operations (Sanitation, Fleet Services, and Forestry) on the following:*

*Community Goals & Objectives, Key Performance Measures, Budget Data, Revenues, Revenues (Fees), Sanitation, Fleet Services, Forestry*

*Meeting recessed at 1:25 p.m.*

*Meeting reconvened at 1:35 p.m.*

**This Communication was NOT ACTED ON**

11:30 A.M

-Milwaukee Public Library

*Meeting recessed at 1:25 p.m.*

*Meeting reconvened at 2:20 p.m.*

*Individuals appearing:*

*Mason Lavey, Budget Office*

*Paula Kiely, City Librarian*

*Joan Johnson, Library*

*Jennifer Meyer-Stearns, Library*

*Dea Wright, Library*

*Mr. Lavey, Librarian Kiely, and staff gave a Library Overview PowerPoint presentation on the following:*

*Community Goals & Objectives, 2020 Budget Summary, Revenues, Capital Improvements Budget, Budget Changes, Budget Services, Proposed 2020 Budget, 2019 Activities & Accomplishments, Changes to 2020 Services, Changes to 2020 Operations, 2020 Goals*

*Ald. Coggs left the committee at 2:48 p.m.*

**This Communication was NOT ACTED ON**

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

**Aye** 4 - Lewis, Murphy, Stamper and Perez

**No** 0

**Excused** 1 - Coggs

**Meeting adjourned at 2:58 p.m.**

**Chris Lee, Staff Assistant  
Council Records 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>.**