



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Scott Spiker, Vice-Chair

Ald. Nik Kovac, Ald. JoCasta Zamarripa, and Ald. Milele A. Coggs

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

clee@milwaukee.gov

Legislative Liaison, Tea Norfolk, 286-8012,

tea.norfolk@milwaukee.gov

Wednesday, September 1, 2021

8:50 AM

Common Council Chambers, 3rd Fl., City Hall

Special

Meeting convened at 8:59 a.m.

Present 5 - Murphy, Spiker, Kovac, Zamarripa, Coggs

Also present:

Aycha Sawa, Comptroller

Tea Norfolk, Legislative Reference Bureau

1. [210436](#) Substitute resolution authorizing and providing for the issuance of revenue bonds and leases for the purposes of the Port Milwaukee.

Sponsors: THE CHAIR

Appearing:

Richard Li, Comptroller's Office

Adam Tindall-Schlicht, Port Milwaukee

David Misky, Dept. of City Development

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

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

2. [210452](#) Substitute resolution authorizing granting and entering into a ground lease of certain Port Milwaukee property for the purpose of developing an agricultural terminal and related improvements.

Sponsors: THE CHAIR

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

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

3. [210437](#)

Substitute resolution authorizing a financing lease in a principal amount not to exceed \$6,900,000 to finance capital improvements at the Port Milwaukee, which rental payments thereunder shall be made solely from net revenues of Port Milwaukee. (Comptroller)

Sponsors: THE CHAIR

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

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

Meeting adjourned at 9:08 a.m.

**Chris Lee, Staff Assistant
Council Records Section
City Clerk's Office**

PLEASE NOTE: If action is taken on the above items, they will be referred to the September 1, 2021 Common Council meeting scheduled for 9 a.m.