



Legislation Details (With Text)

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**File created:** 9/6/2000      **In control:** FINANCE & PERSONNEL COMMITTEE  
**On agenda:**      **Final action:** 9/22/2000

**Effective date:**

**Title:** An ordinance relating to compensation and reimbursement of certain city board and commission members.

**Sponsors:** CHAIR

**Indexes:** BOARDS AND COMMISSIONS, FEES

**Attachments:**

Date	Ver.	Action By	Action	Result	Tally
9/6/2000	0	COMMON COUNCIL	ASSIGNED TO		
9/7/2000		FINANCE & PERSONNEL COMMITTEE	REFERRED TO		
9/11/2000	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
9/20/2000	0	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR PASSAGE	Pass	5:0
9/22/2000	0	COMMON COUNCIL	PASSED	Pass	17:0
10/3/2000	0	MAYOR	SIGNED		
10/10/2000	0	CITY CLERK	PUBLISHED		

000696  
ORIGINAL

**THE CHAIR**

An ordinance relating to compensation and reimbursement of certain city board and commission members.

- Analysis -

This ordinance clarifies the intent of compensating certain members of city boards for their services on such boards - that compensation is provided as long as the member is not receiving compensation for employment by the city or a city agency apart from compensation for service on a board. This ordinance also updates for technical purposes language relating to reimbursement of certain members of city boards.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Part II, section 8 of the salary ordinance, file number 990705, as amended, is repealed and recreated to read:

Section 8. Boards and Commissions: Compensation and Reimbursement. A member of a city board shall receive compensation for serving on a city board specified under s. 1, pay ranges 030 to

047, as long as the member is not receiving compensation for employment by the city or a city agency, apart from compensation for service on a board or commission; or as long as the member's name does not appear on a city biweekly payroll apart from serving on a board or commission; or as long as the member's name does not appear on a regular payroll of the city apart from serving on a board or commission.

Reimbursement allowances for members of certain city boards are for estimated average expenditures in attending board meetings. A flat allowance of \$20 per meeting shall be provided for the reimbursement of members of those city boards, commissions, committees and authorities listed below for a maximum of 20 meetings per calendar year (\$400 per year). This flat allowance is intended as reimbursement for estimated average expenses, such as traveling, parking and other related expenses, normally incurred by members of such city boards as a consequence of their attending regular meetings of duly authorized city boards. Meetings eligible for reimbursement allowance do not include preparation meetings or subcommittee meetings.

It is clearly intended that members of the following types of board and commissions shall not be eligible for any reimbursement allowances authorized by this section of the salary ordinance.

1. Boards and commissions whose members are compensated under pay range 030 through 047 of Part 1, Sec. 1 of the salary ordinance.
2. Boards and commissions having separate corporate identities who have the power to establish their own reimbursement policies for their members, such as the housing authority and the redevelopment authority.
3. Boards and commissions established other than by common council action.

To simplify the payment of reimbursement allowances for members of eligible boards, such payments shall be made once each year. At the end of the year such board chair shall submit to the comptroller's office a list of members eligible for such compensation payments together with a record of the number of meetings each member has attended during that calendar year. Reimbursement shall be made at the end of the calendar year or when administratively feasible in the subsequent year. Members of the following city boards shall be eligible for a reimbursement allowance under the provisions of this section:

Arts Board  
Deferred Assessment Board  
Deferred Compensation Board  
Equal Rights Commission  
Ethics Board  
Food License Review Board  
Fourth of July Commission  
Harbor Commission  
Historic Preservation Commission  
Holiday Commission  
Library Board  
Milwaukee Commission on Domestic Violence and Sexual Assault  
Neighborhood Advisory Councils on Crime Prevention  
Policemen's Annuity and Benefit Fund, Retirement Board of

Public Debt Commission  
Safety Commission  
Transportation Commission

Board of Assessment: Members of the board of assessment shall be compensated at the rate of \$60 per meeting, for a maximum of 20 meetings per calendar year.

Administrative Review Appeals Board: Regular and alternate members of the administrative review appeals board shall be compensated at the rate of \$60 per meeting for up to 10 meetings per year.

To simplify the payment of compensation for members of the board of assessment and regular and alternate members of the administrative review appeals board, payments shall be made once each year. At the end of the year the chair shall submit to the comptroller's office a list of members eligible for payment together with a record of the number of meetings each member has attended during that calendar year. Compensation shall be made at the end of the calendar year or when administratively feasible in the subsequent year.

City Clerk - Legislative Reference Bureau  
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8/21/2000