



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Agenda

Finance, Personnel and Audit Committee - Budget

*Co-Chairman Supervisor Willie Johnson Jr.
and Co-Chairman David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347*

Thursday, October 25, 2012

10:00 AM

Room 203R

This meeting will start 30 minutes after the adjournment of the regular standing committee meeting.

Call To Order

ROLL CALL

UNFINISHED BUSINESS

Budgets, Amendments and Capital Projects of the following functional areas of the Recommended Budget will be considered.

Legislative and Executive

[12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Administration

[12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Debt Service

[12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

County-Wide Revenues

[12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

County-Wide Non-Departmentals

[12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Capital Improvements related to these functional areas

[12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

SEWRPC-Special Charges for Southeastern Wisconsin Regional Planning Commission

[12-640](#) From Southeastern Wisconsin Regional Planning Commission (SEWRPC), certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2013.
(Recommendation to the 2013 Budget Hearings)

Technical Changes to the Recommended Budget

[12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Ordinances

[12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

State Exempt Computer Aid

[12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Any other Operating Budgets, Capital Improvements or Amendments to the Recommended Budget per the discretion of the Co-Chairs

[12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

CLOSED SESSION

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s):

Wage and Fringe Benefits

[12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

At the conclusion of the closed session the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the matter(s).

Amendment No. 2

Including Personnel actions by the County Board through September 27, 2012, not reflected in the County Executive's Recommended Budget.

[12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Property Taxes

[12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Budget as Amended

[12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

NOTE: Unfinished Business could include items relating to any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.

Adjournment

The final meeting for this Committee regarding the 2013 Recommended Budget is Wednesday, October 31, 2012, at 9:30 a.m.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.