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(ITEM) From the Director, Department of Transportation, requesting authorization and approval of Executive Personnel Compensation for the proposed Managing Director of Milwaukee Transport Services, Inc., by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee Transport Services, Inc. (MTS), Managing Director, Mike Giugno announced his retirement effective June 1, 2014; and

WHEREAS, by contract, approval of a successor Managing Director’s compensation is subject to approval by Milwaukee County based upon advice from Corporation Counsel; and

WHEREAS, Milwaukee Transport Services, Inc., (MTS), has recommended that Dan Boehm replace Mr. Giugno as the Managing Director of MTS at an annual salary of \$122,500; and

WHEREAS, Mr. Boehm is currently the Chief Administrative Officer at MTS; and

WHEREAS, Mr. Boehm has been with MTS for seventeen years serving in various roles, including Chief Administrative Officer, Manager of Research and Planning, and Contract Manager of Paratransit, and has worked on numerous projects such as the farebox replacement project; now, therefore,

BE IT RESOLVED, that Dan Boehm’s annual salary be approved at \$122,500 as the proposed Managing Director of Milwaukee Transport Services, Inc.