



# 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*

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Thursday, October 25, 2012

10:00 AM

Room 203R

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**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.