

CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 479-8989

BUDGET & FINANCE COMMITTEE MEETING

Tuesday, March 9, 2004
Committee Room #2

PRESENT: Aids. Bruderle-Baran, Grimm, Matthews, McCarthy, Stepaniak, Subotich – 6

EXCUSED: Aids. Casey, Jenkins

ALSO PRESENT: T. Wontorek, City Admin.; A. Kesner, City Atty.; B. Aldana, Asst. City Atty.; R. Braier, Finance Dir.; Chief D. Redman, Fire; A. Zwaska, Admin. Intern

Ald. Stepaniak as Chair called the meeting to order at 8:00 p.m.

2004 Assistance to Firefighters Grant Program (AFGP)

Chief Redman said this is the fourth year of an ongoing Federal Emergency Management Agency (FEMA) grant under the Assistance to Firefighters Grant Program (AFGP). The city received awards in 2001 and 2003 in the amounts of \$214,481 and \$270,900 respectively to replace breathing apparatus and radio equipment. The proposal for 2004 is to apply for a grant to add a non-staffed rescue vehicle for carrying specialized rescue equipment and to tow the hazardous materials trailer. The need for this vehicle was determined after completing a 5-year training and equipment acquisition plan. He recommended approval to apply for a 2004 AFGP grant in the amount of \$180,000 with a federal share of \$162,000 and a local share of \$18,000. He said the source of the local funds would be the Reserve for Contingencies or another fund to be determined at the time of acceptance of the award.

Moved by Ald. McCarthy, seconded by Ald. Bruderle-Baran to recommend approval to apply for the AFGP grant in the amount of \$180,000 with a local share of \$18,000 – 6

Annual 4th of July fireworks display

Mr. Zwaska said that as in previous years, the purchasing department has received a request from the Civic Celebration Commission to obtain fireworks directly from Bartolotta Fireworks Co. for this year’s Independence Day fireworks program at Hart Park. Bartolotta Fireworks provides consistent quality, rigid safety standards, unique and distinctive creativity and a comprehensive and detailed proposal for the funding available. He said the cost of \$12,000 remains the same as the previous year and it includes public liability insurance. His recommendation along with the recommendation of the Civic Celebration Commission is waive the normal bidding process and retain Bartolotta Fireworks Co. as the designated vendor for this year’s fireworks display.

Moved by Ald. McCarthy, seconded by Ald. Matthews to recommend approval to waive the normal bidding process and retain the Bartolotta Fireworks Co. for the 2004 Fourth of July fireworks display in the amount of \$12,000 – 6

Vouchers

<u>NAME</u>	<u>AMOUNT</u>	<u>FOR</u>
R. Lenski	\$179.25	Assessor – 3/1-3/2/04 – Wisconsin Dells Assessor Educ., WAAO Quarterly Meeting

<u>NAME</u>	<u>AMOUNT</u>	<u>FOR</u>
P. Allen, R. Mente	\$70.00	Parks – 2/25/04 – Oak Creek Excel Hustler Maintenance Training
B. Geiger, J. Nash, C. Mason	\$54.00	Water – 2/13/04 – Pewaukee Tri-County Waterworks Assoc. Meeting
A. Eldredge	\$69.08	Health – 11/17-11/19/03 – Madison Assessing & Addressing Environmental Health
J. Reit	\$59.00	Police – 3/26/04 – Milwaukee Career Track – Office Organization
J. Griffin	\$27.00	Police – 3/1-3/3/04 – MATC Patrol In-service Training
K. Isleb	\$272.41	Assessor – 3/1-3/2/04 – Wisconsin Dells WAAO Quarterly Meeting and Assessor Educ.

Moved by Ald. Matthews, seconded by Ald. Grimm that the vouchers be allowed and paid – 6

Proposed settlement in matter of Schlueter v. Reuter

Moved by Ald. Bruderle-Baran, seconded by Ald. Matthews to convene into closed session per Wis. Stat. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and may reconvene into open session – 6

The committee convened into closed session at 8:08 p.m.

The meeting adjourned at 8:18 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

svh