

CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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BUDGET & FINANCE COMMITTEE MEETING

Tuesday, September 7, 2004

Committee Room #2

PRESENT: Aids. Bruderle-Baran, Casey, Grimm, Herzog, Jenkins, Maher – 6

EXCUSED: Aids. McCarthy, Stepaniak

ALSO PRESENT: T. Wontorek, City Admin.; A. Kesner, City Atty.; B. Aldana, Asst. City Atty.; R. Braier, Finance Dir.; W. Kappel, Pub. Works Dir.; J. Bembenek, Purchasing Mgr.

Ald. Bruderle-Baran as Chair called the meeting to order at 7:03 p.m.

Acquisition of right-of-way at 4770 N. 124th Street

Mr. Kappel said that Board of Public Works authorized the city engineer to proceed with negotiations to acquire a 60 foot wide right-of-way along N. 124th Street from North Avenue to the north city limits. The construction and widening of N. 124th Street necessitates the right-of-way acquisition. The city's consultant, Ayres Associates, has arrived at a purchase price which is agreeable to the landowner. The area to be acquired is approximately 27 feet wide extending along the frontage of the property. The new right-of-way will match the existing right-of-way width for the other properties along N. 124th Street included in the construction project. Portions of the property are located in the City of Milwaukee. Milwaukee is acquiring a similar amount of right-of-way. He said the agreed upon price is \$26,525. This money is budgeted for the 2004 Capital Projects Fund. He recommended making the right-of-way acquisition.

Moved by Ald. Casey, seconded by Ald. Jenkins to recommend approval of the right-of-way acquisition – 6

Replacement copier for the public works building

Mr. Bembenek said the copier in the Public Works Fleet Maintenance area has reached the end of its life cycle and rental/lease agreement. Based on the current State of Wisconsin Contract for office copiers, he has obtained a new Konica 7022 replacement unit at a cost of \$93.92 per month plus .008 per copy. The total estimated monthly charges are projected to be \$133.93 based on 5,000 copies. Funding for this expenditure is within the Public Works operating budget. The contract is for 48 months and the pricing is firm for the entire contract period. He recommended the 48 month maintenance/supply agreement with Konica at a cost of approximately \$480 billed annually and a rental/lease contract for United Leasing at approximately \$281 billed quarterly.

Moved by Ald. Herzog, seconded by Ald. Jenkins to recommend approval of the maintenance/supply agreement with Konica and a rental/lease contract for United Leasing – 6

Amendment to the agreement with Traffic Analysis & Design, Inc. for Pre-emption Timing and Progression Plan for Village Area Traffic Signals

Mr. Kappel said that in June, 2004 the Common Council authorized a professional services contract with Traffic Analysis & Design Inc. for a traffic signal timing study for the Village area traffic signals. The timing was to

facilitate the safe and orderly movement of traffic through the Village. The traffic signal for Fire Station No. 1 was incorporated in the pre-emption system timing and progression plan. This pre-emption system will disrupt the standard traffic signal timing plans in order to provide right-of-way for emergency vehicles departing from fire station no. 1. The timing and progression study is required to safely implement the pre-emption. He recommended authorization to enter into a professional services agreement with Traffic Analysis & Design Inc. at a cost not to exceed \$2,498.

Ald. Grimm asked if it was appropriate to spend the money if there is an intention to move fire station no. 1. Mr. Kappel responded that the cost is only \$2,498 for the signals located near the emergency services. He added that there is only a flashing signal light at that location. The new signal will provide a push button to stop traffic for pedestrians.

Moved by Ald. Grimm, seconded by Ald. Maher to recommend approval of the amendment to the agreement with Traffic Analysis & Design Inc. at a cost not to exceed \$2,498 – 6

Claim of Patricia E. Loeffler, 8805 W. Chambers, Milwaukee

Mr. Kesner said the claim for \$104 was filed by Ms. Loeffler after she pulled in front of a city water department truck and sustained damage to her mirror. He recommended denial based on lack of proof that the city was negligent.

Ald. Grimm said it was his understanding that Ms. Loeffler was parked and not pulling out. If she had pulled out the truck would have hit her on the front end. He thought the claim should not be denied because it appears that the city was a fault.

Moved by Ald. Grimm, seconded by Ald. Jenkins to recommend approval to pay the claim of Patricia Loeffler in the amount of \$104 --

Ald. Casey said the police report noted that the water department truck as unit #1 was westbound in the 700 block of W. State Street. The officer reported that unit #1 collided with unit #2 (Ms. Loeffler). Ald. Casey said in light of that statement, he could agree with the motion.

Vote on the motion was Ayes: 6

Claim of Mark Gross, 9815 W. Wisconsin Avenue

Mr. Kesner said Mr. Gross's basement backup appears to be the result of a clogged city sewer. The city didn't have any previous notice of a clog in that location. That area of the sewer had been cleaned in January 2003 and that cleaning was within the city's 2-year cleaning cycle.

Moved by Ald. Jenkins, seconded by Ald. Herzog to recommend denial of the claim of Mark Gross – 6

Vouchers

<u>NAME</u>	<u>AMOUNT</u>	<u>FOR</u>
M. Swanson	\$222.54	Health – 8/30-8/31/04 – Stevens Point Annual Public Health Nursing Conf.

<u>NAME</u>	<u>AMOUNT</u>	<u>FOR</u>
J. Jensen	\$63.20	Police – 5/24-5/27/04 – Waukesha Traffic Radar Training
C. Ledesma	\$749.53	Clerk – 8/17-8/20/04 – La Crosse Annual State Clerk’s Conf. – Advanced Edu.
J. Stohler	\$88.09	Health – 8/11-8/12/04 – Mosinee Program Coordinator Meeting
T. Kucharski, P. Allen	\$65.00	Parks – 7/27/04 – Verona Wisconsin Turfgrass Field Day
N. Kreuser	\$1,218.96	Health – 7/13-7/17/04 – St. Paul, MN NAACHO Annual 2004 Conf. (Public Health Competencies, Capacities & Core Functions)
L. Nielsen	\$1,151.83	Health – 7/13-7/17/04 – St. Paul, MN NAACHO Annual 2004 Conf. (Public Health Competencies, Capacities & Core Functions)
R. Braier	\$306.63	Finance – 8/26-8/27/04 – Wisconsin Rapids WGFOA Fall Conference
T. Estness	\$210.15	Mayor – 7/29-7/30/04 – Marinette Wisconsin Alliance of Cities

Moved by Ald. Casey, seconded by Ald. Maher that the vouchers
be allowed and paid – 6

The meeting adjourned at 7:21 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

svh