

**CITY OF WAUWATOSA**

MEMORIAL CIVIC CENTER  
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**BUDGET & FINANCE COMMITTEE MEETING**

Tuesday, November 9, 2004

Committee Room #2

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

ALSO PRESENT: T. Wontorek, City Admin.; A. Kesner, City Atty.; B. Aldana, Asst. City Atty.; W. Kappel, Public Works Dir.

Ald. Bruderle-Baran as Chair called the meeting to order at 8:00 p.m.

**Village of Wauwatosa Business Improvement District (BID) 2005 budget and work plan**

Carl Templer, Village BID, said the district will increase the minimum assessment from \$425 to \$450 and increase the maximum assessment from \$3,300 to \$3,500.

John Perry, Village BID Board, 14925 Del Prado Court, Elm Grove, said the BID Board did not review and approve the 2005 budget and work plan. He requested that the item be held until the BID Board can vote on it.

Richard Lochrie, Village BID Board, 7746 Menomonee River Parkway, said the BID should provide an independent audit to the city.

Val Schleicher, Village BID Board, 225 N. Glenview Avenue, requested that if a certified audit cannot be provided at this time, the item should be held.

Moved by Ald. Stepaniak, seconded by Ald. Jenkins to hold the 2005 BID Budget and Work Plan for further input from the BID Board --

Mr. Templer said the BID assessment appears on the city tax bill. The work plan can be held, but the assessment should be advanced. The target date is November 15<sup>th</sup> in order to get it to the Assessor's office for the tax roll. Mr. Kesner said that if the Assessor's office received the BID assessments by December 1<sup>st</sup>, they could still go on the tax bill.

Moved by Ald. Herzog to amend the original motion to recommend approval of the BID assessments --

Motion dies for lack of a second.

Ald. Casey said he would like to see last year's numbers compared against this year.

Moved by Ald. Grimm, seconded by Ald. McCarthy to amend the original motion to include that the BID will provide a certified audit to the committee. Vote on the amendment to the original motion was Ayes: 7, Noes: 1 (Casey)

Vote on the original motion as amended to hold the 2005 BID Budget and Work Plan for further input from the BID Board and that the BID will provide a certified audit to the committee – 8

**Request and petition from Richard Achter, 1745 N. 116<sup>th</sup> Street for compensation for paving of N. 116<sup>th</sup> Street**

Mr. Kappel said the reason this item was held was to address the problems Mr. Achter illustrated in a video tape of the sod repair and paving on his street. He said that staff examined the cracks in the summer and, as expected, they had closed significantly. They are widening right now because of the cold weather coming in. There was only one crack that the staff deemed in need of a crack fill. City staff has decided that the paving job on 116<sup>th</sup> Street is the same good quality as all the other street paving in the city. He added that they had taken steps to redo some of the sod repair because there were problems there.

Richard Achter, 1745 N. 116<sup>th</sup> Street, complimented Mr. Kappel on the job his department has done on other streets in the city.

Ald. McCarthy said Mr. Achter is a contractor and has a certain amount of expertise. He noted that the paving on Walnut Road seemed to be much better than the paving on 116<sup>th</sup> Street. He asked if it would be possible to do seal coating on 116<sup>th</sup> Street. Mr. Kappel responded that seal coating would be adding oil on top of the road. That is when complaints about people tracking tar into their homes increase. They will make sure that they watch the cracks and if they get wider they will do a crack fill. He estimated that a crack filling job would be done at the earliest, in two years and maybe even three years depending on when they are scheduled to do other seal coating in the area.

Ald. McCarthy asked about the status of the landscaping restoration. Mr. Kappel said that in some cases they have had the contractor go back three times to do more repairs. Ald. McCarthy asked if one of the engineers could take another look at the sod in the area. Mr. Kappel said that the City Engineer and one of the staff engineers were just out in that area inspecting.

Ald. Herzog asked if there was anything different that happened during the paving on 116<sup>th</sup> Street. Mr. Kappel said he was not aware of anything out of the ordinary. He added that it was not unusual to have reflective cracking after a new paving job. If they did the job over with a more expensive repair it would be a greater expense to the neighborhood. He noted that they worked on 113<sup>th</sup> Street during the same time period and that street also has some reflective cracking which showed up later in the year.

Ald. Grimm requested a copy of the inspector's reports from that job. Ald. McCarthy said he would like to have a sign off that the mix used for the paving was prepared correctly.

Moved by Ald. McCarthy, seconded by Ald. Stepaniak to hold this item until the next meeting pending reports from engineering – 8

**Award of bid on Contract 04-10 Street Light Cable on W. North Avenue and related Change of Purpose and Fund Transfer**

Mr. Kappel said the award of bid goes to Pieper Electric, Inc. for their base bid of \$59,000 plus alternate bid "A" in the amount of \$17,930 and alternate bid "B" in the amount of \$17,510. The budget for this project is \$87,500 and sufficient to award the base bid plus alternate bid "A". The Fund Transfer and Change of Purpose involves a transfer of \$22,000 from Contract 03-28 Village Street Lighting and Traffic Signal Improvements into the budget for Contract 04-10 Street Lighting Cable Replacement. This will enable them to fund alternate bid "B" which will fully fund the project and allow them to finish the work on North Avenue. He added that they might delay the work until after the winter.

Moved by Ald. McCarthy, seconded by Ald. Grimm to recommend approval of the Award of Bid to Pieper Electric, Inc. for their base bid of \$59,000 and the Fund Transfer and the Change of Purpose in amount of \$22,000 – 8

**Itemized 2004 expenditures relating to adjustments to the Fleet General Purpose Equipment Account**

Mr. Kappel said the itemized report was lacking from the original information packet. He noted that the committee members had received it in their packet of information for this meeting.

Moved by Ald. Stepaniak, seconded by Ald. McCarthy to recommend approval of the expenditures relating to adjustments to the Fleet General Purpose Equipment Account – 8

**Resolution authorizing application for a Brownfield Site Assessment Grant for the public parking lot located at 6826 W. North Avenue**

Mr. Kappel said he was requesting authority to apply for a Brownfield Site Assessment Grant for the public parking lot located at 6826 W. North Avenue. They have \$200,000 set aside for this project and they were hoping that the grant money might help defray some the costs. Mr. Kesner said that normally this request would not need Common Council approval, but the Department of Natural Resources (DNR) requires that approval.

Moved by Ald. Jenkins, seconded by Ald. McCarthy to recommend approval to apply for a Brownfield Site Assessment Grant – 8

**Vouchers**

<u>NAME</u>	<u>AMOUNT</u>	<u>FOR</u>
D. Redman	\$307.00	Fire – 10/27-10/29/04 – Sturgeon Bay Fire Chief’s Educ. Assoc. Fall Conference
R. Cepican	\$53.01	Police – 10/18-22 & 10/25-29/04 – Ft. McCoy WSPA Traffic Crash Reconstruction Training
T. Estness	622.80	Mayor – 10/27-10/29/04 – La Crosse League of Wisconsin Municipalities
J. Jensen	\$27.00	Police – 10/25-10/27/04 – WCTC Patrol In-service Training
M. Romeis	\$26.39	Police – 10/25-10/27/04 – WCTC Patrol In-service Training
K. Zielinsky	\$27.00	Police – 9/28-9/30/04 – Waukesha Basic Breath Examiners Specialist Course
R. Schumacher	\$25.12	Police – 11/1-11/3/04 – WCTC Patrol In-service Training
L. Vetter	\$26.88	Police – 11/1-11/3/04 – WCTC Patrol In-service Training

Moved by Ald. Casey, seconded by Ald. Grimm that the vouchers be allowed and paid – 8

Moved by Ald. Stepaniak, seconded by Ald. Maher 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 – 8

The committee convened into closed session at 8:35 p.m.

**Swatek v. Physicians Insurance Co. of Wisconsin et al**

The meeting adjourned at 9:00 p.m.

Carla A. Ledesma, City Clerk  
City of Wauwatosa

svh