

CITY OF WAUWATOSA

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BUDGET & FINANCE COMMITTEE MEETING

Tuesday, November 30, 2004

Committee Room #2

PRESENT: Aids. Bruderle-Baran, Casey, Grimm, Herzog, Jenkins, Maher, McCarthy, Stepaniak – 8

ALSO PRESENT: T. Wontorek, City Admin.; A. Kesner, City Atty.; B. Aldana, Asst. City Atty.; J. Plass Accounting Mgr.; W. Kappel, Public Works Dir.; Chief D. Redman, Fire; Asst Chief J. Hevey, Fire; Capt. J. Reit, Police; T. Kucharski, Parks and Forestry Supt.; C. Ledesma, City Clerk; C. Thomas, Payroll and Benefits Mgr.; J. Wojcehowicz, Water Supt.; J. Tshudy, Acct./Bus. Mgr., Water; J. Cameron, Admin. Intern

Ald. Bruderle-Baran as Chair called the meeting to order at 8:04 p.m.

Village of Wauwatosa Business Improvement District 2005 budget and work plan

Carl Templer, Manager, Village of Wauwatosa, Business Improvement District (BID), 4421 Oakland Avenue, Milwaukee, said the BID is committed to making the village a destination through creating fun, profitable, family friendly events. “Summer Nights” is an example of one of those events held in Hart Park. They are looking to upgrade the facilities and amenities. Hart Fest was the most operationally successful event they have had; although bad weather had an effect on this and other events. They have two art walks annually with 70% of the activities and participants located in the Village. He noted that “Hot Times, Cool Village” was canceled this year due to lack of participation. Another series of events is “Festive Fridays” during the holiday season.

Mr. Templer noted that they have gone through the second portion of the street light installation. They have also done some emergency sanitary sewer repairs and paving of the “under the bridge” parking lot. They are planning to install newspaper “hotels” or a number of newspaper boxes located in one structure rather than individual boxes situated throughout the Village area in order to improve the visual appearance of the area. They have gotten approvals for the first phase of the Wayfinding installation by the year-end holidays. Phase 2 is anticipated in 2005. The sandwich signs continue to be popular and they are being reviewed and overhauled with a new program anticipated in 2005. The length of permitted parking was changed when the streetlights were installed for a portion of the district this year at the district’s request. Bike racks were also installed shortly after the street light installation.

Mr. Templer said the district works with Tosa Tonight, the Neighborhood Watch Steering Committee/National Night Out, Hart Fest and the neighborhood association in various capacities. A “security calling tree” has been established. He concluded with the thought that this has been a challenging year. The board has grown in operations and administration with more changes anticipated in 2005 as redefinition occurs for many areas of operations in the district. He added that the district continues to be good stewards of the funds that they are entrusted with and in over 11 years of operation, the district has increased assessments only three times amounting to an approximate 12% increase while inflation is vastly greater than that. A modest reserve is maintained to support major purchases.

Ald. Bruderle-Baran left the meeting at 8:10 p.m. (-7). Ald. Grimm assumed the chair.

Mr. Templer said the work plan was reaffirmed as well as the assessment at the last board meeting.

Ald. Bruderle-Baran returned at 8:13 p.m. (-8)

Richard Lochrie, 7746 Menomonee River Parkway, expressed concern that Mr. Templer said the work plan was approved. He noted that he had suggested the addition of three objectives to the mission statement. One of the key accomplishments of the BID was the revision of the BID assessment process. The Wauwatosa BID Assessment Committee was established to address the entire process.

Ald. Jenkins asked how the BID gauges the success of their events. Mr. Templer explained that the events are corporate sponsored and they usually break even. The sponsors use the events to promote their businesses. If the sponsors are not finding an increase in customers through the events, they can communicate that with the BID. Mr. Heaviland said they began to request event summaries from the sponsors in order to determine the strengths and weaknesses of these events.

Chris Leffler, 644 Honey Creek Parkway, said there are certain goals that the district has set to draw people to the Village. There are certain events used as fundraisers. A number of the events include police community support involvement. They can determine if an event is well-attended because the police usually take a head count of the people attending for their reports.

Ald. Stepaniak noted that the BID assessment needs to be added to the tax roll. He would like to see the revised work plan and the completed audit. Mr. Templer said the board accepted the audit, but they have not received it. When they receive a copy, the board should turn it over to the city.

Mr. Heaviland, BID Board Chair, 11419 W. Wisconsin Avenue, said the BID Board has the audit, but they need to discuss and review it and then it will be turned over to the city. Ald. Stepaniak asked if the work plan was approved. Mr. Heaviland responded that the BID Board approved the work plan amendment with the changes to the mission statement. Ald. Stepaniak said the committee needs to take some action on the BID assessments; however, it seems that committee should have a copy of the work plan in its final form before it can be reviewed.

Moved by Ald. Stepaniak, seconded by Ald. Maher to recommend approval of the BID assessments for 2005 and to bring back the 2005 work plan and budget in two weeks --

Ald. Casey requested a comparison between the 2004 and 2005 BID budgets, a copy of the modified budget and a copy of the complete audit. He urged that this process be started earlier in the year in order to give the committee time to fully review the documents. The committee also requested a copy of the final approved work plan.

Ald. McCarthy said he would prefer to withhold final approval of the BID assessments and the work plan and budget until just before the next Common Council meeting.

Vote on the motion was Ayes: 7, Noes: 1 (McCarthy)

Fund transfer of \$37,000 from the Reserve for Contingencies to the Municipal Court Sundry Contractual Services account

Ms. Ledesma said the Sundry Contractual Services account covers monthly payments made to Milwaukee County for the housing of individuals at the House of Corrections. By law, the municipal court judge is required to order commitment of individuals who do not pay their citations. A per-prisoner intake fee of \$35 is charged. Daily housing costs are \$20.15 per person. This is an increase from \$17.82 per person that became effective with the October billing. The length of stay and number of prisoners is very unpredictable. She said a total of \$54,000 was originally allocated in the 2004 budget for this purpose. The amount was increased to \$60,000 during Executive Review. With the September payment to Milwaukee County, the account is overdrawn by approximately \$5,000. Three payments still need to be made before the end of the year. Monthly charges in

2004 have varied from a low of \$2,874 to a high of \$11,925. She recommended approval for a fund transfer of \$37,000 from the Reserve for Contingencies to the Sundry Contractual Services account of the Municipal Court budget to cover the remaining 2004 costs for prisoner housing at the House of Corrections.

Ms. Ledesma said that the cost is unpredictable; however, the municipal court judge said that according to state statute, a prisoner can be forgiven \$25.00 off their fine for each day served. He agreed to increase this to \$50 per day so the prisoner can work off the cost more quickly.

Ald. Herzog asked if there was an amnesty plan in place. Ms. Ledesma said the House of Corrections tends to forgive one quarter of the time spent for good behavior. The trend has been for people to make smaller payments, but that could be a result of the economy. They are entering the money prisoners owe into the Tax Refund Intercept Program (TRIP) so the city can get reimbursed by garnishing tax refund checks. Ms. Aldana said they could look into other options for payment as well.

Moved by Ald. McCarthy, seconded by Ald. Stepaniak to recommend approval of the fund transfer of \$37,000 from the Reserve for Contingencies to the Sundry Contractual Services account of the Municipal Court Budget to cover the remaining 2004 costs for prisoner housing at the House of Corrections – 8

Resolution approving 2005 health and dental rates

Ms. Thomas said health insurance rates are the lowest they have been in a long time. The city's health insurance consultant recommends a 5% increase in the ghost rates. The city's claims experience is in line with expectations. The current trend in increases is 11%. The largest increase is in the self-insured and dental plans. The city is doing fairly well. She said that United Health initially estimated their increase to be 18%. They renewed at 4.6% instead. This is good news; however, combined with the 32.58% increase last year, the city experienced more than a 37% increase in rates over two years. UHC also eliminated their vision coverage, but continues to offer vision coverage for about 50 AFSCME active and retired participants according to contractual obligations. She recommended approval of the 2005 health and dental rates.

Moved by Ald. Maher, seconded by Ald. Grimm to recommend approval of the 2005 health and dental rates – 8

2005 Consolidated Fee Schedule

Mr. Cameron said the 2005 Consolidated Fee Schedule reflects the necessary revenue in the 2005 budget. The cost for the majority of the fees will remain fairly consistent with last year's fee structure. All decreases are mandated by law. He recommended approval.

Moved by Ald. Casey, seconded by Ald. Maher, to recommend approval of the 2005 Consolidated Fee Schedule – 8

Request and petition from Richard Achter, 1745 N. 116th Street for compensation for paving of N. 116th Street

Mr. Kappel said he provided Ald. Grimm with the inspector's diary as requested. He also provided Aids. Grimm and McCarthy with the lab analysis for the asphalt. He said the Bitumen is 5.7 % and that is mid-point in the range for the asphalt formula.

Ald. Birschel said he toured the area in question and noted minute or moderate cracking. He discussed the bituminous mixture with former colleagues at Milwaukee County and they indicated that the preparation of the

road may have contributed to the cracking. He thought that nuclear density testing should be done. He noted that the asphalt work was done by Payne and Dolan and he concurred that they are a top notch company. Another company did the base patching. The Mr. Kappel said the city inspector was present for the duration of the job. Ald Grimm left the meeting at 8:45 p.m. (-7)

Ald. McCarthy said there was not much that can be done in this situation. The city engineers are satisfied that this job was done according to industry standards. Mr. Kappel explained that when placing asphalt overlay there will be cracking at some point. The asphalt overlay is only two inches thick. Nuclear density testing on asphalt of that thickness will give false results. Ald. McCarthy said he was very concerned that the landscaping complaints were being addressed. He asked about assurances that the contractor will continue to correct the problems after they receive payment. Mr. Kappel responded that there is a one-year warranty period that goes into effect after the contract is released. They have been working on the problems all through the summer and will continue to work on them as residents make them aware during the next year. He said that they would look more closely at the base patching issue in the future.

Ald. Herzog said he had been an asphalt inspector some time ago. He has driven down 116th Street and he hasn't seen any cracking that would be considered out of the ordinary. He said the cracks are usually addressed with crack fill and seal when needed. This process was used in the past, it isn't perfect, but it works well especially in this climate. He noted that most if not all of the landscaping issues have been resolved.

Moved by Ald. Herzog, seconded by Ald. Jenkins to recommend that the issue of the paving on 116th Street be placed on file --

Ald. Casey observed that the car traffic in this area is 3,600 vehicles which is light for that road.

Vote on the motion was Ayes: 6, Noes: 0, Present: 1 (McCarthy)

2005 water utility budget

Mr. Wojcehowicz said water sales are stable; however, he has some concerns about the city's decline in industrial base due to the exit of Western Metals, Roundy's and Kohl's. They have made the transfer of hydrant fees from the water bill to the tax bill. Equipment rentals have been costly.

Ald. Grimm returned at 9:02 p.m. (-8)

Mr. Wojcehowicz said there was a 5% increase in health insurance and a 3% increase in labor. There were additional increases in engineering costs as well.

Mr. Tshudy said that public fire protection spiked at the end of the year. This is the first year that they are billing public fire protection to the customers. He added that any time unbilled revenues are accrued for the first time, a spike will occur. The miscellaneous amortization reflects contributions from contractors. The Public Service Commission (PSC) reallocated money to this account which amortizes over 20 years. The costs of construction account for an additional \$122,000 in revenue.

Ald. Herzog asked how the city's rates compare with surrounding communities. Mr. Wojcehowicz said the cost varies depending on how much water the city is buying. The city is doing pretty well in comparison. Wauwatosa is slightly higher than West Allis, but they have a larger industrial base.

Ald. Maher said he was uncomfortable approving a \$6 million budget without deeper discussion. He didn't think the committee was in the position to approve the budget right now. He felt this item should be held for two weeks.

Moved by Ald. Maher, seconded by Ald. Stepaniak to hold this item for two weeks --

Mr. Wontorek said holding the budget discussion would not present a problem operationally, the water budget needs to be approved before the end of the year.

Ald. Maher requested more information on the following: 1) why the significant drop in reserves; 2) what the utility is doing to address some of the water sales; 3) the refinancing of bonds and life of bonds that haven't been extended; 4) the issue of the reserves; and 5) the \$1.5 million in bonded capital expenditures as part of the five year plan.

Vote on the motion was Ayes: 8

The committee recessed at 9:16 p.m. and reconvened at 9:25 p.m.

Fund transfer of \$10,000 from the wage account to the in-car video account and carry over of the entire amount into the 2005 budget year

Capt. Reit said the police department is currently researching a digital solution for in-squad video recording of events, but technologies are advancing rapidly in this area and additional time is needed to complete this research. The Milwaukee police department is also investigating digital car video and has commitments from 12 vendors to install and test their systems in a 60 day trial. The Wauwatosa police department has been invited by the City of Milwaukee to participate in this evaluation and will be able to share the results. The equipment purchase is anticipated for late winter or early spring of 2005; therefore, the entire account for this purchase must be carried over into 2005. The fund transfer involves a \$10,000 surplus in the wage account that is a portion previously budgeted for an officer that was subsequently called up for military service in Iraq. There will be no additional fiscal impact to the city. He recommended increasing the current balance of the car video account by a fund transfer of \$10,000 and carrying forward the entire amount of \$105,000 into the 2005 budget year.

Moved by Ald. McCarthy, seconded by Ald. Herzog to recommend approval of the fund transfer in the amount of \$10,000 from the wage account to the in-car video account and to carry forward the entire in-car video account into the 2005 budget – 8

Homeland Security Office of Justice Assistance grant to upgrade radio communications for implementing the Mutual Aid Box Alarm System

Chief Redman said the Milwaukee County Fire Chiefs Association advocates implementing the Mutual Aid Box Alarm System (MABAS). The city previously approved MABAS participation. The Milwaukee County Emergency Management Bureau submitted and received approval for an Office of Justice Assistance (OJA) grant totaling \$245,198.30 for implementing MABAS countywide. The initial city portion of the grant is \$25,400. That includes \$11,500 to install MABAS dispatch equipment, \$10,875 for a mobile repeater and tone receiver, and \$3,025 for other equipment to complete participation. The city's share may increase to cover other costs as purchases are made by other communities. Wauwatosa has a larger share of this grant because it is the primary dispatch. The City of Oak Creek is the backup dispatch.

Chief Redman said that all aspects of the project are 100% funded by the OJA grant. In order to proceed, purchase orders need to be issued by December 31, 2004. Approximately 90% of the installation can be put on hold until funding is received so that local funds are not used prior to receipt of funding. He would like to complete the purchase of up to \$2,500 for a firefighter accountability system (PASSPORT) before receipt of the grant funds. He recommended acceptance of the initial OJA grant for \$25,400. He further recommended

approval of purchases from Milwaukee 2-Way which is subcontracting for Motorola Corporation the sole source vendor for radio equipment operating on the Milwaukee County 800 MHz system. He also requested approval to make purchases from the remaining grant funds in accordance with the funding documents, but prior to receipt of funds.

Moved by Ald. Maher, seconded by Ald. McCarthy to recommend acceptance of the Office of Justice Homeland Security Grant in the amount of \$25,400 and waiving the competitive bidding process in order to make purchases from Milwaukee 2-Way (Motorola Corp.) the sole source vendor and to complete the purchase of a firefighter accountability system (PASSPORT) in an amount not to exceed \$2,500 --

Ald. Casey said it appears that this system will allow different municipal fire departments to communicate with each other in the event of a Homeland Security emergency. Chief Redman said they have the capacity to communicate in other situations as well. The MABAS system operates on high band radios and this would make the equipment in the different departments compatible.

Vote on the motion was Ayes: 8

Matching Urban Forestry Grant from WDNR

Ald. Bruderle-Baran noted Mr. Kucharski's service to the city and the committee wished him luck in his new position.

Mr. Kappel said the city has an urban forest numbering more than 30,000 trees. Currently, the department is on a 10-year trimming cycle approximately. This is well below industry approved standards. Most trees could potentially be trimmed using a climbing method versus using an aerial truck which needs to be repositioned. The ability for the arborist to move freely about in the tree increases the productivity and allows for more trees to be trimmed. This method was brought up during the 2005 budget discussions at which time it was not known if the city would qualify for the grant.

Mr. Kappel said the department applied for a Wisconsin Department of Natural Resources (WDNR) grant and has been informed that we will be eligible to receive the funds contingent upon passage of a Common Council resolution accepting the grant. It is a reimbursable grant and funds were placed in the forestry budget to cover the entire cost of the equipment and training. The city would be reimbursed for 50% of this cost. The total cost of the training for 4 arborists and the superintendent and to outfit 4 arborists with climbing equipment is \$4,600. Accepting the grant would allow \$2,300 to be reimbursed to the city. He recommended approving a resolution accepting the 2005 Urban Forestry Grant from the WDNR in the amount of \$2,300 with a 50% match in funds coming from the 2005 Forestry Operating Budget.

Moved by Ald. Jenkins, seconded by Ald. McCarthy to recommend approval of the 2005 Urban Forestry Grant from the WDNR in the amount of \$2,300 – 8

Fund transfer and carryover of year end balance in the traffic control account to the 2005 LED lamp account

Mr. Kappel said that in 2003 the Common Council approved a resolution similar to this request to carryover unspent funds in the traffic control budget and purchase LED lamps for the city's traffic signals. The lamps were purchased and changed out using city staff. About one third of the signals have been converted. There are about \$65,000 worth of lamps that still need to be purchased and changed out. As a result of this year's installation, a

check was received from the state Focus on Energy Program in the amount of \$5,940. This money was returned to the traffic signal lamp account.

Mr. Kappel said they are requesting to carryover any excess funds in an amount not to exceed \$65,000 from the 2004 Traffic Control Account and place the funds in the 2005 Traffic Control Lamp account for the express purpose of completing the changeover to LED signals. If the amount is less than \$65,000, the plan is to convert as many signals as there are funds available. This amount includes money for new arms where needed for the pedestrian signals. There is a reduction to the traffic signal electrical budget for each signal converted. The calculated payback is about 5 years. There may be some funds reimbursed to the city from the Focus on Energy Program in 2005 depending on the state funds available and the number of conversions. He recommended carrying over any excess funds remaining in the 2004 Traffic Control account, in an amount not to exceed \$65,000 and place the funds in the 2005 Traffic Control Lamp Account for the continued installation of LED signal lamps.

Moved by Ald. Herzog, seconded by Ald. Stepaniak to recommend approval to carryover the year end balance of funds in the Traffic Control Account to the 2005 Lamp Account within the Traffic Control Account in an amount not to exceed \$65,000 and to purchase additional LED signal heads for installation --

Mr. Kappel said the \$5,940 check from the Focus on Energy Program was part of the excess funds in the Lamp Account.

Vote on the motion was Ayes: 8

Fund carryover to 2005 for public works building security

Mr. Kappel said this project was approved as part of the 2004 budget and was funded using some remaining dollars from another building project. The original intent was to install a system by the end of the year that will be compatible with the existing system at city hall. Too many people have keys to the complex to provide for a secure environment. There have been several major thefts in the past two years. In discussing the matter with the chief inspector he suggested that the two departments combine efforts and issue one proposal for professional services and possibly gain some economic advantage from the larger project as well as making sure that the city's three major complexes have one uniform system. This will take additional time; therefore, the department is requesting that the amount in the account be carried over to 2005. He recommended carrying over \$10,000 to the 2005 budget for the purchase and installation of a card access security system.

Moved by Ald. Stepaniak, seconded by Ald. McCarthy to recommend approval to carryover \$10,000 from the 2004 to the 2005 budget for the purchase and installation of a card access security system at the public works building – 8

Fund transfer from the Forestry salary account to Parks Sundry Contractual Services account for a community recreational needs survey

Mr. Kappel said that the Park Board has requested that the department facilitate the funding and hiring of the Wauwatosa firm of TLG Research, Inc. to conduct a recreational needs survey of residents. The Park Board would like to update their information from 2000 before making final decisions on what to include in the Hart Park's amenities. They are trying to look at long term usages as well as community recreational needs to make sure that Hart Park gets the community support and supplies the amenities the community desires and would be willing to fund. A financing mechanism for the expanded park amenities will be discussed early in 2005 since

one has not yet been identified. The information gathered may be timely for use by both the Parks Board and policy makers.

Mr. Kappel said that because of its location as a Wauwatosa business as well as one of the principals being a Wauwatosa resident; the cost of the survey at \$3,500 seems more than reasonable. The company is proposing to do this work at cost. The department needs to have decisions made regarding the amenities in order to be able to hone the cost estimates for the expansion. The department would enter into a professional services agreement with TLG Research to do the survey for an amount not to exceed \$3,500. The collection of the data would not occur until next year, January-March, 2005. Because of retirements throughout the year there were several vacancies in the forestry department. The \$3,500 could be transferred from the Forestry Salary Account to the Parks Sundry Contractual Services Account with little impact on the budget. He recommended transferring \$3,500 from the Forestry Salary Account to the Parks Sundry Contractual Services Account and carrying this amount forward into the 2005 Parks Budget for the purpose of hiring TLG Research, Inc. to survey residents on community recreational needs

Moved by Ald. McCarthy, seconded by Ald. Maher to recommend approval to transfer \$3,500 from the Forestry Salary Account to the Parks Sundry Contractual Services Account and carrying this amount forward into the 2005 Parks Budget for the purpose of hiring TLG Research, Inc. to survey residents on community recreational needs --

Ald. Maher observed that \$3,500 is a very good fee for this type of survey. He asked who would be involved with the survey design. Mr. Kappel responded that the Park Board would be involved. Ald. Maher noted that Milwaukee County has done a number of surveys on countywide issues. Mr. Kappel said the Park Board has already received the Milwaukee County pool survey.

Ald. Stepaniak said he was in favor of the survey. The city will be faced with major decisions on Hart Park and will be investing significant money. This survey will help identify the amenities the public wants.

Vote on the motion was Ayes: 8

Change of purpose, fund transfer and carryover request for sanitary sewer improvement and purchase of sanitary manhole lids

Mr. Kappel said that area-wide sanitary sewer overflows that occurred in May, 2004 and the resultant State of Wisconsin Department of Justice (DOJ) pending litigation has caused the engineering department to reprioritize some 2004 capital projects budgets from storm water to sanitary sewers. The Wisconsin Department of Natural Resources (WDNR) has requested the DOJ to require all Milwaukee Metropolitan Sewerage District (MMSD) member communities, including Wauwatosa, to replace all ungasketed sanitary manhole covers with gasketed covers. The city has over 2,000 covers without gaskets and nearly 300 gasketed covers that need to be replaced. The Sanitary Sewer Spot Improvements account is proposed to be used for the purchase of manhole covers and sanitary sewer system improvements outside of the paving program. It is unlikely that the 2004 construction contracts would exhaust the entire available budget proposed by the fund transfer. They are requesting that this account be carried over into 2005 in order to continue efforts to seal the sanitary sewer system against excessive clear water. Mr. Kappel said the funds transferred will supplement the existing sanitary sewer spot improvements budget. He recommended approving the change of purpose and fund transfer and amending the 2005 budget to include the carryover of funds in the sanitary sewer spot improvements account.

Mr. Kesner indicated that on September 28th the MMSD received a communication from the DOJ that they intended to file a lawsuit in the future involving overflow incidents in a number of communities. The DOJ did not provide a timeline or remedies. They indicated; however, that some improvements would have a positive impact on the lawsuit. The lawsuit hasn't been filed yet. He advised that the city will be in a better position

during negotiations if the actions proposed by Mr. Kappel are taken. Mr. Kesner added that Wauwatosa is in a good position as opposed to other cities involved.

Moved by Ald. Stepaniak, seconded by Ald. Herzog to recommend approval of the Change of Purpose, fund transfer and carryover of funds in the 2004 Sanitary Sewer Spot Improvements account to the 2005 budget for sanitary sewer improvement and the purchase of sanitary sewer manhole lids --

Mr. Kappel said there will be some salvage of old lids and the money they get for them will be put back in the account. They have also looked at locking mechanisms, but they are not at a point where it would be necessary to install them to prevent theft. In most cases the locks can be retrofitted.

Vote on the motion was Ayes: 8

Vouchers

<u>NAME</u>	<u>AMOUNT</u>	<u>FOR</u>
R. Torrez	\$28.45	Police – 11/15-11/17/04 – WCTC In-Service Training
T. Estness	\$133.60	Mayor – 11/11-11/12/04 – Oshkosh Board of Dir. Wisconsin Alliance of Cities
J. Stohler	\$449.24	Health – 10/19-10/22/04 – St. Charles, IL PH Leadership – Consortium Funded
L. Nielsen	\$327.85	Health – 10/19-10/22/04 – St. Charles, IL PH Leadership – Consortium Funded
C. Anderson	\$2,271.51	Health – 11/7-11/11/04 – Washington, DC APHA Conference
B. Mainus, D. Wheaton	\$50.00	Building – 11/10-11/11/04 – Milwaukee Code Training
A. Eldredge	\$108.98	Health – 10/25/04 – Madison “Contaminants in Our Environment: Where’s the Risk”& “Look Out for Lead”
A. Kopischke	\$313.12	Council – 10/27-10/29/04 – La Crosse League of Municipalities Conference
L. Wozny, M. Sobieski, M. Schwacher, J. Brunner, M. Hahn	\$50.00	Water – 11/10/04 – DPW – Wauwatosa Wisconsin Water Association Training
B. Dess	\$305.65	Parks – 11/30-11/4/05 – Green Bay WPRA 2004 Conference
K. Isleb	\$527.84	Assessor – 9/21-9/24/04 – Fontana Annual League of WI Municipalities Conf.

<u>NAME</u>	<u>AMOUNT</u>	<u>FOR</u>
B. Weber	\$1,423.51	Police – 11/13-11/18/04 – Los Angeles, CA International Assoc. Chiefs of Police Conf.

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

The meeting adjourned at 9:56 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

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