



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989

COMMON COUNCIL
Regular Meeting, Tuesday, March 15, 2005

PRESENT: Alds. Maher, Purins, Stepaniak, Sullivan, Treis, Becker, Birschel, Casey (7:36 p.m.),
Grimm, Herzog, Jenkins, Kopischke, Krol, Krill -14

EXCUSED: Alds. Bruderle -Baran, Subotich

ALSO PRESENT: Mr. Braier, Finance Director; Mr. Kesner, City Attorney; Mr. Wehrley, City
Engineer; Ms. Aldana, Asst. City Attorney/Personnel Admin.; Ms. Welch,
Community Development Director; Police Chief Weber; Fire Chief Redman; Ms.
Ledesma, City Clerk; Ms. Williams, Deputy City Clerk

Common Council President Stepaniak in the Chair

The Acting Mayor called the meeting to order at 7:30 p.m.

It was moved by Ald. Grimm, seconded by Ald. Kopischke
that the reading of the minutes of the previous meeting be dispensed
with and that they be approved as printed. -13

APPOINTMENTS BY THE MAYOR

Senior Commission

Mary Van Derven, 2339 N. 62nd Street (Chair until 5/05)
Bernard Grimm, 7325 Blanchard Street
Pat Miller, 8844 Stickney Avenue
(Terms expire 4/30/06)

James Kolbeck, 8202 Woodland Avenue
Judith Miller, MD, 614 N. 77th Street
Diane Euting, 2404 N. 66th Street
(Terms expire 4/30/07)

Judy Parmeter, 8143 Richmond Court (Chair beginning 5/05)
Eileen Hayes, The Lutheran Home, 7500 W. North Avenue
Mary Cohan, MD, Froedtert Hospital Geriatrics Clinic, 9200 W. Wisconsin Avenue
(Terms expire 4/30/08)

Board of Review

James Engelhardt, 6581 Washington Circle (alternate)
(Term ends 6/30/06)

It was moved by Ald. Krol, seconded by Ald. Birschel
to concur with the foregoing appointments. -13

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Heartland Homebuyers, 6412 W. North Ave.
Attorney Frank T. Pasternak for Larry Parks, 3757 N. 3rd St., Milwaukee
City Attorney
2. City of Wauwatosa Investment Summary as of February 28, 2005; and Bank Reconciliation
of Depository Accounts as of January 31, 2005
Place on file

FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION

1. Ordinance amending Section 2.58.320 of the City Code by including the position of Parks &
Forestry Superintendent in the residency requirement
Re-refer to originating committee
2. Ordinance amending Section 2.58.021 of the City Code pertaining to executive leave
Re-refer to originating committee

(Ald. Casey present 7:36 p.m.) -14

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

RESOLUTION R-05-63

WHEREFORE, Section 2.58.320(B) of the code of ordinances authorizes the Common Council, on
recommendation of the City Administrator and Committee on Employee Relations, to grant an
exemption to the residency requirement to public works superintendents if the location of his or her
existing residence at the at the time of hire provides a similar response capability as compared to a
location in the City of Wauwatosa; and

WHEREAS, the conditionally appointed Parks and Forestry Superintendent, Kenneth Walbrandt, has
demonstrated over many years of employment with the City an adequate response capability in
emergency situations;

WHEREAS, it is the recommendation of the Public Works Director, City Administrator and
Committee on Employee Relations to grant said exemption to the conditionally appointed Parks and
Forestry Superintendent;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa
THAT exemption to the residency requirement be and the same is hereby granted to the conditionally
appointed Parks and Forestry Superintendent.

It was moved by Ald. Jenkins, seconded by Ald. Maher
to approve the foregoing resolution. -14

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-05-64

WHEREAS, Lisa M. Branson, 3342 N. 93rd Street, Milwaukee, WI, has applied for an operator's license in conjunction with her employment at Applebee's, 2500 N. Mayfair Road;

NOW, THEREFORE, BE IT RESOLVED THAT Lisa M. Branson, 3342 N. 93rd Street, Milwaukee, WI, is hereby issued an operator's license for the period ending June 30, 2005.

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-05-65

WHEREAS, Lynn M. Flegler, 12640 Cardinal Crest Drive, Brookfield, WI, has applied for an operator's license in conjunction with her employment at Maggianos, 2500 N. Mayfair Road;

NOW, THEREFORE, BE IT RESOLVED THAT Lynn M. Flegler, 12640 Cardinal Crest Drive, Brookfield, WI, is hereby issued an operator's license for the period ending June 30, 2005.

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-05-66

WHEREAS, the Wisconsin Council on Recycling has estimated that there are over 1.9 million computer systems and 5.2 million televisions in Wisconsin; and

WHEREAS, computers, televisions, and other consumer electronics contain lead, cadmium, mercury, hexavalent chromium, polyvinyl chloride, brominated flame retardants and other toxic materials that pose hazards to human health and the environment if they are not properly managed; and

WHEREAS, the States of California, Minnesota, Maine and Massachusetts have prohibited the disposal of cathode ray tubes from televisions and computer monitors in municipal landfills or incinerators, particularly since national efforts for establishing and funding electronics recycling have not come to fruition; and

WHEREAS, 84 tons of computers and computer components were collected for recycling at the May 8, 2004 event at State Fair Park sponsored by the Southeast Wisconsin Waste Reduction Coalition; with Dell, Cascade Asset Management, and volunteers covering the estimated \$65,000 worth of services and logistical support; and

WHEREAS, the Wauwatosa Drop-off Center computer recycling program collected over 27 tons of computers in 2004, at no-cost to the City through the Wisconsin Department of Corrections' Badger State Industries (BSI) program—WHICH DISCONTINUED THIS SERVICE TO THE CITY 12/01/04; and

WHEREAS, legislation is about to be re-introduced by Senator Mark Miller calling for a recycling system to divert computers, computer components, and televisions from landfills in Wisconsin, with

the cost of diversion built into the price of the product; but a similar Bill, AB 877 did not pass in 2004; and

WHEREAS, the upcoming legislation will contain elements that may impact the City and limit the bill's potential for passage, especially if it doesn't incorporate essential elements of recommendations forwarded by the Wisconsin Council On Recycling, which Wauwatosa contributed to as a member of its Electronics Recycling Task Force, or significantly address "design for recyclability, or ensure adequate coordination with potential regional and/or national electronics recycling programs.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Wauwatosa supports requiring producers of computers, televisions, and certain consumer electronics to take financial responsibility for their products at end-of-life, phase out hazardous materials in their products, design them for recyclability, and use environmentally sound and widespread practices for recycling these products; and

BE IT FURTHER RESOLVED THAT the City of Wauwatosa urges the Governor and members of the State Legislature to enact legislation that establishes a convenient infrastructure fully funded by the electronics industry for recycling computers, televisions, and certain consumer electronics; encourages cooperation between producers, retailers, recyclers, municipalities, non-profit organizations, the Department of Corrections, and other states; and provides for public education on proper recycling and disposal of electronics; and

BE IT FURTHER RESOLVED THAT the City of Wauwatosa calls for the funding that was reduced at the Department of Corrections to handle residential electronics recycling at no cost to local governments to be returned to the same local agencies to participate in state legislated electronics recycling; or that supplemental funding for the Corrections' program be provided by electronics industry sources to again allow no-cost recycling service to municipalities; and

BE IT FURTHER RESOLVED THAT copies of this resolution be sent to Governor James Doyle, Senator Mark Miller, members of the 2005 Legislature from the Wauwatosa area, the Wisconsin Council on Recycling, and other recycling and public works associations.

It was moved by Ald. Treis, seconded by Ald. Krill
to approve the three foregoing resolutions. -14

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-05-67

WHEREAS, Alex Marlis of Sts. Constantine and Helen Greek Orthodox Church at 2160 Wauwatosa Avenue has applied for a street festival permit for the church's annual festival on June 10-12, 2005; and

WHEREAS, the Committee on Community Development recommends issuance of a permit subject to certain conditions;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa THAT the City Clerk is authorized to issue a street festival permit to Alex Marlis of Sts. Constantine and Helen Greek Orthodox Church for the purpose of conducting the church's proposed festival, subject to the conditions of the permit and further specifically subject to the following:

1. The permit shall be valid only for conduct of Greekfest.
2. The festival shall be conducted on June 10 through 12, 2005. Hours of operation shall be June 10th 4:00 p.m. to 10:00 p.m.; June 11th Noon to 10:00 p.m.; and June 12th Noon to 10:00 p.m.
3. The permittee shall pay all costs incurred by the City for this event. At this time these costs are estimated to be police costs in the amount of \$198.95, public works department charges in the amount of \$90, and permit cost of \$100 for an estimated total cost of \$388.95. Actual costs incurred by the City may vary from these estimates and shall be the responsibility of the permittee.
4. Noise associated with music and exhibits shall not be excessive as that term is defined by Section 7.48.040 of the Wauwatosa Municipal Code. The City in its sole discretion shall determine whether noise associated with the festival is excessive and upon request of the City the permittee shall immediately reduce the volume of said noise.
5. The permittee shall be responsible for removing all refuse associated with the event. Failure of the permittee to do so will result in additional charges by the City.
6. No carnival rides will be used.
7. Live music is permitted on Saturday, June 11th and Sunday, June 12th from 3:30 p.m. to 9:30 p.m.
8. The Police Department will develop a plan to eliminate parking on one side of the streets in the immediate area, as appropriate.
9. The church shall be responsible to provide and install signs directing patrons to the City Hall parking lot and to M & I Wauwatosa State Bank; the church parishioners shall be encouraged to park in the City Hall parking lot; a mechanism will be established to make announcements at the festival if a driveway is reported to be blocked.
10. Security will be provided during the event.
11. The church grounds and immediate neighborhood shall be patrolled daily to remove litter.
12. Neighbors will be invited to meet with church officials to review plans and discuss solutions to other potential concerns before the event.
13. The dumpster on the church grounds shall be removed by 5 p.m. on Monday, June 13, 2005. Permittee shall provide a copy of its contract for removal of the garbage dumpster to the Director of Public Works. The semi-trailers shall be removed from the grass by 5 p.m. on June 13, 2005.
14. Beer sales shall end one-half hour before the closing of the festival each evening.
15. Temporary "NO PARKING AT ANY TIME" restrictions will be posted and will be in effect only during the hours of the festival on the north side of Rogers Avenue, between Wauwatosa Avenue and Underwood Avenue, and the west side of North 74th Street, between Kenwood and Garfield Avenues.

16. Officers assigned to this area and adjacent streets are to check the area frequently for traffic congestion and parking violations. No parking permission has been given in any of the “No Parking at Any Time” zones.
17. Barricades will be placed across Garfield Avenue and Wauwatosa Avenue, and at the north driveway to the church parking lot. A barricade and sign will also be placed on Garfield Avenue at North 74th Street indicating that the street is open to local traffic only.

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-05-68

WHEREAS, Sherry Carlin, chairperson of Tosafest 2005, has applied for a Street Festival Permit to the Village area on September 9-11, 2005 for Tosafest; and

WHEREAS, the Committee on Community Development reviewed the request and recommends granting a Street Festival permit subject to the following restrictions:

1. Tosafest shall be conducted on Friday, September 9, 2005 from 2 p.m. to 11:30 p.m.; and on Saturday, September 10 from 11 a.m. to 11:30 p.m.; with take down and clean-up on Sunday, September 11th from 7 a.m. to 1:00 p.m.
2. Live and recorded music associated with the event shall cease no later than 11:00 p.m.
3. Tosafest shall pay all actual costs for Public Works services provided should City resources be utilized for the event.

NOW, THEREFORE, BE IT RESOLVED THAT a Street Festival permit be granted for Tosafest 2005 to use the Village area on September 9-11, 2005

It was moved by Ald. Kopischke, seconded by Ald. Birsche l
to approve the two foregoing resolutions. - 14

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-05-69

WHEREAS, John Hudson, Wisconsin Portable Storage, LLC., and Bill Brodd, Brodd Property Management, have applied for a Conditional Use in the AA Light Manufacturing District at 3000 N. 114th Street for outdoor storage of ‘PODS’ storage containers and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission and the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to John Hudson, Wisconsin Portable Storage, LLC., and Bill Brodd, Brodd Property Management, for outdoor storage of 'PODS' storage containers in the AA Light Manufacturing District at 3000 N. 114th Street.

It was moved by Ald. Kopischke, seconded by Ald. Birschel to approve the foregoing resolution. -13-0-1 (Casey)

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-05-70

**RESOLUTION AUTHORIZING THE BORROWING OF \$3,300,000;
AND PROVIDING FOR THE ISSUANCE AND SALE OF
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2005 THEREFOR**

WHEREAS, the Common Council of the City of Wauwatosa, Milwaukee County, Wisconsin (the "City") hereby finds and determines that it is necessary, desirable and in the best interest of the City to raise funds for the purpose of paying the cost of various public improvements included in the City's 2005 Capital Project Plan, including repairing and upgrading streets, and storm and sanitary sewers (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the general nature and location of each element of the Project is set forth in the City's Capital Project Plan which is incorporated herein by this reference;

WHEREAS, the Common Council hereby finds and determines that the Project is within the City's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, cities are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes;

WHEREAS, the Common Council of the City hereby finds and determines that general obligation promissory notes in the amount of \$3,300,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale; and

WHEREAS, the Common Council of the City hereby finds and determines that the issuance of the general obligation promissory notes complies with Section 20.13 of the Charter Ordinances of the City in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:
Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of THREE MILLION THREE HUNDRED THOUSAND DOLLARS (\$3,300,000) from a purchaser to be determined by subsequent resolution of the Common Council (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Mayor and City Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the City, general obligation promissory notes aggregating the principal amount of THREE MILLION THREE HUNDRED THOUSAND DOLLARS (\$3,300,000) (the "Notes").

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2005"; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; shall be dated, and shall mature in the years and principal amounts as specified by subsequent resolution of the Common Council.

Section 4. Award of the Notes. At a subsequent meeting, the Common Council shall consider taking further action to provide the details of the Notes; to award the Notes to the Purchaser; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Notes as the same becomes due as required by law.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-05-71

WHEREAS, the Wauwatosa Fire Department in 2004 applied for the Assistance to Firefighters Grant from the Federal Emergency Management Agency for the purchase of a technical rescue vehicle at a cost of \$180,000.00; and

WHEREAS, a \$180,000.00 award included \$162,000.00 of grant revenue from FEMA with \$18,000.00 in matching local funds; and

WHEREAS, FEMA has awarded the 2004 Assistance to Firefighters Grant to the Wauwatosa Fire Department in the above amount;

NOW, THEREFORE, BE IT RESOLVED THAT the 2004 Assistance to Firefighters Grant award of \$162,000.00 in Federal funds is hereby accepted and \$18,000.00 in local funds be provided as the local match, with funds to be obtained from a savings balance in the Capital Projects Fund.

It was moved by Ald. Becker, seconded by Ald. Kopischke to approve the two foregoing resolutions. - 14

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION

WHEREAS, the City of Milwaukee – Department of Public Works has proposed providing street sweeping services for the City of Wauwatosa pursuant to an Intergovernmental Cooperation Agreement to be drafted by the City Attorneys of the respective cities; and

WHEREAS, the proposal of the City of Milwaukee is the most advantageous and in the best interest of the City of Wauwatosa;

NOW, THEREFORE, BE IT RESOLVED THAT staff members of the City of Wauwatosa are hereby authorized to enter into an Intergovernmental Agreement with the City of Milwaukee for purposes of providing street sweeping throughout the streets of the City of Wauwatosa during the year 2005, pursuant to the terms of the submittal from the City of Milwaukee, dated February 25, 2005.

It was moved by Ald. Becker, seconded by Ald. Kopischke to approve the foregoing resolution. --

It was moved by Ald. Grimm, seconded by Ald. Sullivan to refer this issue and the matter of the purchase and warranty of a street sweeper purchased by the city to the city attorney. –

Following discussion, Ald. Grimm – with the consent of the Second – withdrew his motion.

It was moved by Ald. Grimm, seconded by Ald. Sullivan to amend the motion by referring to the city attorney the investigation of defects and/or warranties regarding the city's current street cleaning equipment. Roll call vote, Ayes 14.

Roll call vote on the original motion, as amended, -14.

AMENDED RESOLUTION R-05-72

WHEREAS, the City of Milwaukee – Department of Public Works has proposed providing street sweeping services for the City of Wauwatosa pursuant to an Intergovernmental Cooperation Agreement to be drafted by the City Attorneys of the respective cities; and

WHEREAS, the proposal of the City of Milwaukee is the most advantageous and in the best interest of the City of Wauwatosa;

NOW, THEREFORE, BE IT RESOLVED THAT staff members of the City of Wauwatosa are hereby authorized to enter into an Intergovernmental Agreement with the City of Milwaukee for purposes of providing street sweeping throughout the streets of the City of Wauwatosa during the year 2005, pursuant to the terms of the submittal from the City of Milwaukee, dated February 25, 2005.

BE IT FURTHER RESOLVED THAT the matter of the purchase and investigation of defects or warranties regarding the city's current street cleaning equipment be referred to the City Attorney for further investigation.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-05-73

WHEREAS, during the Committee of the Whole meeting in February, 2005, members of the Common Council expressed an interest in meeting to discuss goal setting for the future with the assistance of the appropriate consultant; and

WHEREAS, proposals from two separate firms have resulted in expected costs for consultation between \$2,500.00 and \$4,000.00;

NOW, THEREFORE, BE IT RESOLVED THAT \$4,000.00 is hereby transferred from the Reserve for Contingencies to the appropriate Common Council account for the purpose of hiring a consultant to assist the Common Council in a goal setting session as described in a March 4, 2005 memorandum of the City Administrator.

It was moved by Ald. Becker, seconded by Ald. Kopischke to approve the foregoing resolution. Roll call vote, Ayes 13, Noes 1 (Grimm)

FROM THE COMMITTEE ON BUDGET AND FINANCE

BILLS AND CLAIMS FOR THE PERIOD 3/2/05 – 3/15/05 --

The Committee on Budget and Finance hereby reports to the Common Council that it has examined the accounts of bills and claims and hereby certifies the same as correct and recommends that each of said accounts be allowed and paid.

Total bills and claims for 3/2/05 – 3/15/05: \$781,817.91

It was moved by Ald. Casey, seconded by Ald. Maher that each and every one of the accounts of bills and claims be allowed and ordered paid. Roll call vote, Ayes 14.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-05-74

WHEREAS, the City's purchasing department has solicited formal bids for turf maintenance and weed control in the City right-of-way for a three year period with the option for two one-year renewals upon mutual agreement; and

WHEREAS, the Parks & Forestry Superintendent and Purchasing Manager reviewed the bids and recommends Green Hills Landscaping, Inc., the low bidder, be awarded the contract; and

WHEREAS, the Green Hills Landscaping, Inc. bid is as follows:

- \$55.50/acre – cutting, mowing and trimming
- \$5.70/1000 SF – weed and feed
- \$34.90/hr – weed control
- \$34.90/hr – cut private vacant lots

NOW, THEREFORE, BE IT RESOLVED THAT Green Hills Landscaping, Inc. be and hereby is awarded the contract for turf maintenance and weed control and that the Purchasing Manager is hereby authorized and directed to issue a purchase order as directed by the proper City officers.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-05-75

WHEREAS, the purchasing department solicited bids for the purchase of 35 concrete street lighting poles for use by the electrical maintenance department; and

WHEREAS, the low bidder was Traditional Concrete Products, Inc.;

NOW, THEREFORE, BE IT RESOLVED THAT the purchase of 35 concrete street lighting poles from Traditional Concrete Products, Inc. in an amount not to exceed \$21,200.00 is hereby approved.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-05-76

WHEREAS, the Board of Public Works has accepted the work of Red Store Parking Lot and work incidental thereto in the City of Wauwatosa under Contract 04-8 and the same is ready for final payment.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the work of Red Store Parking Lot under Contract 04-8 is hereby accepted.

Section 2. That the proper City officers be and they are hereby authorized and directed to draw and sign a City order in the sum of thirty-three thousand two hundred eighty-six dollars and thirty-four cents (\$33,286.34) in favor of Payne & Dolan, Inc. as the final payment under said contract, upon receipt of waivers of lien and for labor and materials furnished under said contract, and upon receipt of an affidavit stipulating compliance with wage rate requirements.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-05-77

WHEREAS, the March 14, 2005 memorandum of the Director of Public Works and others describes ongoing difficulties with the operation of the fleet maintenance heavy duty tandem truck lift, which is no longer able to safely perform its required tasks; and

WHEREAS, repairs for the lift would be only a temporary solution due to other potential problems with the remaining operating components; and

WHEREAS, the State of Wisconsin Department of Administration provides two quotes for replacement of the heavy duty tandem truck lift, of which the quote from Wilkinson-Captran, Inc. for a model MP310EDR Globe three-post, movable post, extra heavy-duty tandem truck lift at a cost of \$14,950.00 is the most advantageous to the City, providing that the parts to be reused are found to be in good condition;

NOW, THEREFORE, BE IT RESOLVED THAT the quote of Wilkinson-Captran, Inc. for the above-described heavy duty tandem truck lift is hereby accepted and the appropriate City officials are hereby authorized to purchase the above-described lift;

BE IT FURTHER RESOLVED THAT \$14,950.00 shall hereby be transferred to the appropriate account from the Fleet Maintenance General Purpose Equipment Reserve for this purchase.

It was moved by Ald. Kopischke, seconded by Ald. Herzog
to approve the four foregoing resolutions. -14

There being no further business, the meeting adjourned at 8:25 p.m.

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Carla A. Ledesma, CMC, City Clerk