

BUDGET & FINANCE COMMITTEE MEETING

Tuesday, September 27, 2005

Committee Room #2

PRESENT: Alds. Bruderle-Baran, Casey, Herzog (8:18 p.m.), Jenkins, Maher (8:13 p.m.), Purins (8:13 p.m.), Stepaniak – 7

EXCUSED: Ald. Grimm

ALSO PRESENT: Alds. Birschel, Treis; B. Aldana, Asst. City Atty.; R. Braier, Finance Dir.; W. Kappel, Pub. Works Dir.; J. Wojcehowicz, Water Supt.

Ald. Bruderle-Baran as Chair called the meeting to order at 8:03 p.m.

Moved by Ald. Stepaniak, seconded by Ald. Jenkins to convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, and may reconvene into open session – 7

The committee convened into closed session at 8:04 p.m.

Renegotiation of fees for professional services contract for water main replacement and design, contract administration and inspection services

The committee reconvened into open session at 8:39 p.m.

2006 Urban Forestry grant

Mr. Kappel said this is the second year in a row they are applying for this grant. They have trained half the forestry workforce in tree climbing and they have bought equipment. Approximately three quarters of the staff are new and they have been very good with tree trimming.

Moved by Ald. Casey, seconded by Ald. Maher to recommend approval to apply for the 2006 Urban Forestry grant. This grant does not need to come back to the committee if granted --

Mr. Kappel said the target has been to climb and trim approximately 1,000 trees. He felt this was possible due to the new workforce. Ald. Herzog asked if the grant money would be used for the survey. Mr. Kappel said the grant has nothing to do with the tree survey it is only for equipment and training.

Vote on the motion was Ayes: 7

Vouchers

<u>NAME</u>	<u>AMOUNT</u>	<u>FOR</u>
K. Walbrant, P. Allen	\$40.00	Parks – 9/12/05 – Green Bay Reinders Sports Turf Mgmt. Seminar
J. Stohler	\$89.56	Health – 9/8-9/9/05 – Zion, IL MARPHLI Meeting
J. Stohler	\$32.00	Health – 9/12-9/13/05 – Milwaukee State Preparedness Conference
D. Hanson, M. Groholski	\$273.92	Pub. Works – 9/11-9/12/05 – Minneapolis, MN APWA Inter. Congress & Exposition

Moved by Ald. Casey, seconded by Ald. Stepaniak that the vouchers
be allowed and paid – 7

The meeting adjourned at 8:42 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

svh