

CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
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**BUDGET & FINANCE COMMITTEE MEETING
Special Meeting - Tuesday, September 19, 2006
Committee Room #2**

PRESENT: Alds. Becker, Ewerdt, Grimm, Hanson, Krol, Maher, Purins, Stepaniak -8

ALSO PRESENT: R. Braier, Finance Dir.; W. Wehrley, City Engineer

Ald. Stepaniak as Chair called the meeting to order at 7:46 p.m.

Request for a Change of Purpose to fund Contracts 05-06, Pavement Repair and Spot Improvements and 06-06, Pavement Repair and Spot Improvements

Mr. Wehrley reported that last year's pavement repair contract was under budget, but the work was not completed before the end of the year. This meant that the funds earmarked for this contract lapsed back into the unfunded capital projects account. He requested that the money be transferred back to this year's capital projects account.

Ald. Krol asked why this request required a special meeting. Mr. Wehrley said the contract working on this current year's pavement repair is ready to go now and requires the first payment. If they had to wait for the regular meeting cycle, the contractor would have left for another job and would come back much later for completion when the weather was less than ideal.

Moved by Ald. Maher, seconded by Ald. Ewerdt to
recommend approval -8

The meeting adjourned at 7:50 p.m.

Carla A. Ledesma, City Clerk
Wauwatosa, Wisconsin

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