

**CITY OF WAUWATOSA**

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

PRESENT: Alds. Becker, Ewerdt, Grimm, Hanson, Krol, Maher, Purins (7:16 p.m.),  
Stepaniak -8

ALSO PRESENT: J. Archambo, City Admin.; D. Wheaton, Chief Inspector; C. Ledesma, City  
Clerk; A. Kesner, City Attorney; R. Braier, Finance Dir.

Ald. Stepaniak as Chair called the meeting to order at 7:15 p.m.

**Request to carry over building department conference & travel funds to 2007**

Mr. Wheaton explained that just under \$1,000 remained in the 2006 conference and travel budget. He requested this be carried over to 2007 in order to provide quality education for inspectors who require additional training.

Moved by Ald. Grimm, seconded by Ald. Maher to recommend  
approval -7

**Request to purchase optical scan voting equipment as part of the 2007 capital budget**

Ms. Ledesma explained the proposed purchase of optical scan voting tabulators is included in the 2007 capital budget, and she is seeking authorization to purchase so that the equipment can be in place for the February 20, 2007 election. These will not be touch screen voting machines, but rather tabulators for paper ballots.

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

The meeting adjourned at 7:18 p.m.

Carla A. Ledesma, City Clerk  
Wauwatosa, Wisconsin

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