



CITY OF WAUWATOSA
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BUDGET & FINANCE COMMITTEE MEETING

Tuesday, February 9, 2010
Committee Room #2

PRESENT: Alds. Organ, Wilke, Berdan, Krol, Donegan – 5

EXCUSED: Ald. Ewerdt, Ald. Jay

ABSENT: Ald. Walsh

ALSO PRESENT: J. Archambo, City Admin.; A. Kesner, City Atty.; R. Braier, Finance Dir.

The Clerk called the meeting to order at 8:01 p.m.

The committee selected Ald. Krol as interim chair for the evening.

Consultant selection for the preparation of the East Town North Avenue Corridor Plan using CDBG funds

The committee reviewed a memo from the Community Development Director regarding the selection of a consultant for the East Town North Avenue corridor which runs from 60th – 76th Streets. Ms. Welch summarized that this item was before the committee last October when working with annual plan for the Community Development Block Grant (CDBG). She noted that a maximum of 20% of the grant is allowed to be used to cover administering the grant. Funding for planning studies falls within this category.

Ms. Welch reported that 24 bids were received. A committee was formed to review and interview which included Nancy Welch, Bill Kappel, Kathy Ehley of the Business Improvement District, and Ed Haydin as a member of the North Avenue Alliance. Ald. Nikcevich served on the committee to support the alderpeople and residents of the two districts.

Ms. Welch said that the group reviewed the proposals and identified two firms to be interviewed. The consulting firm RDG Planning and Design was chosen from Omaha, NE. She said the lead planner has an impressive educational background and brings to the table a practical result driven approach. Bids were received from all over the country.

Robert Pantuso, 2414 N. 67th St.; noted that he is on the Board of Directors for the Neighborhood Alliance and has been watching the process evolve regarding this grant. Mr. Pantuso noted that the Neighborhood Alliance has gained a lot of knowledge through the process and thanked Ms. Welch for all of her work. He said he is excited for the neighborhood and the City to see what exciting details the consultant will bring to the table.

Ald. Donegan expressed appreciation on behalf of the four aderpeople in the districts involved for the time involved in hiring a consultant. He commented that Ald. Nikcevich advised the process was thorough and strongly supports the decision made.

Moved by Ald. Donegan, seconded by Ald. Wilke
to recommend approval of the consultant firm,
RDG Planning and Design for the East Town North Avenue
Corridor Plan – Ayes: 5

Vouchers

Name	Dept.	Reason and location	Date	Amount
Doug Spankowski	Water	HACH Water Analysis Class - Milwaukee	2/2/10	125.00

Moved by Ald. Berdan, seconded by Ald. Organ
that the vouchers be allowed and paid – Ayes: 5

The meeting adjourned at 8:10 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

mks