



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
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BUDGET & FINANCE COMMITTEE MEETING

Tuesday, April 13, 2010

Committee Room #2

PRESENT: Alds. Ewerdt, Walsh, Krol, Jay, Organ, Wilke, Berdan, Donegan - 8

ALSO PRESENT: J. Archambo, City Admin.; R. Braier, Finance Dir.;
W. Kappel, Public Works Dir.; B. Wehrley, City Engineer

Ald. Ewerdt as Chair called the meeting to order at 8:01 p.m.

Consideration of property tax refund/excessive assessment claims

Moved by Ald. Krol, seconded by Ald. Walsh
to convene into closed session per Wis. Stat. 19.85(1) (g):
Conferring with legal counsel for the governmental body
who is rendering oral or written advice concerning strategy
to be adopted by the body with respect to litigation in which
it is or is likely to become involved, and may reconvene
into open session – Ayes: 8

Moved by Ald. Donegan, seconded by Ald. Krol
to recommend denial of the property tax refund/
excessive assessment claims for:

Stephen and Jean Adamczyk, 2450 N. 117th Street
General Electric Company, 9900 Innovation Drive
Bonstores Realty One, LLC, 2400 N. Mayfair Road
Macy's Inc., 2500 N. Mayfair Road
KL Hotel LLC, 10499 Innovation Drive
Covenant Healthcare System, 201 N. Mayfair Road, N. 110th Street

Vote on the motion – Ayes: 8

Moved by Ald. Krol, seconded by Ald. Organ
to reconvene into open session – Ayes: 8

The committee reconvened into open session at 8:37 p.m.

Vouchers

Name	Dept.	Reason and location	Date	Amount
Ryan Cepican	Police	Basic CAD - Crash Investigation - Appleton	04/01-04/03/10	190.25
Ryan Cepican	Police	Vehicular Homicide Conference - Stevens Point	03/21 - 03/24/10	287.80
Abby Pavlik	Police	Calibre Press Street Survival - Waukesha	3/29 - 03/30/10	18.00
Jack Morrison	Police	Calibre Press Street Survival - Waukesha	3/29 - 03/30/10	18.00
Lisa Hudson	Police	WI Association for ID Conference - Stevens Point	03/23 -03/26/10	298.74
Jack Morrison	Police	Vehicular Homicide Conference - Stevens Point	03/21 - 03/24/10	278.16
Jeffrey Newman	Police	Calibre Press Street Survival - Waukesha	03/29 -03/30/10	16.88
Salvatore Alioto	Police	Vehicular Homicide Conference - Stevens Point	03/21 - 03/24/10	264.33
Katie Gierach	Police	Vehicular Homicide Conference - Stevens Point	03/21 - 03/24/10	282.74
Steven Sment	Police	Calibre Press Street Survival - Waukesha	03/29 - 03/30/10	18.00
Ryan Cepican	Police	Death Notification Seminar - Waunakee	2/12/10	9.00
Gary Gabrish	Police	WI Traffic and Impaired Driving Conference - Appleton	04/05 - 04/07/10	53.65
Gary Gabrish	Police	Edged Weapons Instructore - Green Bay	03/28 - 03/31/10	298.40
Jennifer Ferguson	Community Development	CDBG Conference - Pewaukee	03/30 - 03/31/10	49.40
Ryan Cepican	Police	CAD for Crash Investigations -Advanced-Appleton	04/08 - 04/10/10	187.28

Moved by Ald. Krol, seconded by Ald. Jay
that the vouchers be allowed and paid – Ayes: 8

The meeting adjourned at 8:38 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

mks