



CITY OF WAUWATOSA
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BUDGET & FINANCE COMMITTEE MEETING

Tuesday, September 7, 2010
Committee Room #2

PRESENT: Alds. Ewerdt, McBride, Walsh, Berdan, Donegan, Causier, Hanson, Wilson- 8

ALSO PRESENT: J. Archambo, City Admin.; R. Braier, Finance Dir.; J. Wojcehowicz, Water Supt.

Ald. Ewerdt as Chair called the meeting to order at 7:43 p.m.

Surplus Funding for Professional Engineering Services Related to 2011 Water Main Design

The committee reviewed a memo from the Water Superintendent requesting surplus funding approval to seek professional engineering services related to water main design and contract administration in advance of the 2011 underground construction season.

Mr. Wojcehowicz reported that eight firms responded to the request for proposal. He said they would like to contract these services out due to retirements in the engineering department to expedite the work as quickly as possible. These funds will be replaced with bond money in the future.

Moved by Ald. Walsh, seconded by Ald. Donegan to recommend surplus funding approval for engineering design services in advance of 2011 – Ayes: 8

Vouchers

Name	Dept.	Reason and location	Date	Amount
Susan VanHoven	Clerk's	Third year Clerk's Institute - Green Bay	07/11 - 07/13/10	116.00
William Kappel	Engineering	APWA International Congress & Exposition - Boston	08/13 - 08/19	2,228.49
David Modenhauer	Police	2010 WI Narcotics Officers Association Training Conference - Green Bay	08/25 - 08/27/10	468.00
Richard Baker	Municipal Court	Judicial Education - Appleton, WI	07/14 - 07/16/10	301.37
Leslie Bubolz	Municipal Court	Court Safety & Security Conference - Appleton, WI	08/18 - 08/20/10	390.00
Andy Budde	Health	WEHA Food Safety 2010 - WI Dells	08/17 - 08/19/10	131.00
Allen, Mente, Blecha	Parks	UW-Extension Trial Garden, Plant Health - Milwaukee	8/4/2010	165.00
Brian Skornia	Police	Homicide Investigation/Crime Scene Management	07/20 - 07/22/10	302.00
David Cefalu	Police	Domestic Drug Interdiction training - Milwaukee Cty.	07/21 - 07/23/10	26.18

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

The meeting adjourned at 7:50 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

mks