



**CITY OF WAUWATOSA**  
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## **BUDGET & FINANCE COMMITTEE MEETING**

Tuesday, November 24, 2009

Committee Room #2

PRESENT: Alds. Walsh, Organ, Wilke, Berdan, Krol, Jay, Donegan – 7

EXCUSED: Ald. Ewerdt

ALSO PRESENT: J. Archambo, City Admin.; A. Kesner, City Attorney;  
J. Plass, Accounting Mgr.; W. Kappel, Public Works Dir.

Ald. Walsh as Vice-chair called the meeting to order at 8:00 p.m.

### **Proposed amendment to Section 6.50 of the City Code concerning street vending permits**

The committee reviewed a memo from the City Attorney concerning street vending permits. Mr. Kesner said this change is necessary to assure consistency between the ordinance and the consolidated fee schedule. The proposed change will eliminate any reference to fee amounts in the ordinance. Mr. Kesner reported that this is consistent with other city ordinances.

Moved by Ald. Organ, seconded by Ald. Jay  
to recommend introduction of the  
amended ordinance Section 6.50.060 of the  
municipal code - Ayes: 7

### **Level three fund transfer in fleet reserve to cover overages in insurance costs in 2009 budget**

The committee reviewed a memo from the Public Works Director requesting a level three fund transfer in fleet reserve to cover overages in insurance costs in the 2009 budget. Mr. Kappel noted that 2008 was not a good year for fleet accidents in the amount of approximately \$50,000. This included police and public works vehicles. The current year general liability calculation takes into account the prior year actual claims, and then adjusts the current year amount for any amount over or under what was budgeted. The increased 2009 amounts were not taken into account when re-estimating the 2009 budget.

Mr. Kappel reported that the funds will come from the fuel account which was increased due to the large increase of fuel prices at the end of 2008. The fuel prices for this year were lower than anticipated.

Ald. Krol asked about the public works accidents and questioned whether any follow up or investigation is done. Mr. Kappel reported that there is a fleet log that can be checked for excessive incidents and discipline can be taken if necessary. Mr. Kappel said he hasn't noticed any trend of that kind.

Moved by Ald. Donegan, seconded by Ald. Krol  
to recommend approval of the transfer request - Ayes: 7

### **Implementation of Act 50 regarding the recycling of covered electronic devices in the City of Wauwatosa**

The committee reviewed a memo from the Public Works Director regarding Wisconsin's new electronic recycling law which goes into effect in January of 2010. It is up to each community to implement the law however they want.

Mr. Kappel reported that the new act passed mandates the recycling of electronic devices. The department is recommending that the city not become a collector of these electronic devices, but instead allow the private sector to do this.

Mr. Kappel said that Goodwill Industries, a local business, would be happy to serve as a city drop-off site. Goodwill Industries does not charge a fee and provides jobs for people with handicaps. He felt this would be a good resource for our citizens to use. Additional drop off sites will probably be developed over time. This would be a no cost alternative to the City and will be a more environmentally sound process.

Mr. Kappel said that the city would have to amend their ordinance to reflect that the disposal of electronic devices would be prohibited. These items will no longer be accepted at the dump after mid-year 2010.

The City will have a responsibility to ensure that our residents and schools are aware of the changes being made. This information will be posted on the city website and an announcement will be made in the spring newsletter.

Moved by Ald. Jay, seconded by Ald. Wilke  
to recommend approval that the department  
take a limited approach and to accept implementation  
with no cost to the City - Ayes: 7

**Vouchers**

<b>Name</b>	<b>Dept.</b>	<b>Reason and location</b>	<b>Date</b>	<b>Amount</b>
Carla Ledesma	Clerk's	Government Accountability Board Meeting - Madison	11/9/09	78.20
Jeanette Kowalik	Health	American Public Health Association Annual Meeting & Exposition - Philadelphia	11/7 - 11/11/09	1,604.21
Deputy Chief Brent Lee	Fire	WI Fire Inspector's Association Conference - Wausau	11/5 - 11/7/09	357.71
James Mastrocola	Police	National Tactical Officer's Association and Risk Management for SWAT - Waunakee	11/9 - 11/11/09	519.21
Michelle Dahlen	Information Systems	Moorestown, NJ	11/2 - 11/4/09	471.06
Michael J. Kreiter	Operations	APWA Fall Conference - Waupaca	11/4 - 11/6/09	453.60
Katie Gierach	Police	Technical Crash Investigation II - Ft. McCoy	10/25 - 10/29/09	30.00

Moved by Ald. Jay, seconded by Ald. Donegan  
that the vouchers be allowed and paid – Ayes: 7

The meeting adjourned at 8:20 p.m.

Carla A. Ledesma, City Clerk  
City of Wauwatosa