



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WISCONSIN 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989
Web Site: www.wauwatosa.net

BUDGET & FINANCE COMMITTEE MEETING

Tuesday, March 29, 2011
Committee Room #2

PRESENT: Aids. Walsh, Ewerdt, Berdan, Causier, Wilson, Donegan – 6

ABSENT: Ald. McBride, Hanson

ALSO PRESENT: J. Archambo, City Admin.; W. Porter, Public Works Dir.; J. Plass, Acting Finance Dir.;
N. Walsh, Comm. Dev. Dir.; Chief B. Weber, Police Dept.

Ald. Walsh as Vice-chair called the meeting to order at 8:12 p.m.

Transfer of funds from the Municipal Complex Account to the Police Complex account for water heater replacement

The committee reviewed a memo from the Director of Community Development regarding a transfer of funds from the Municipal Complex account to the Police Complex account for the replacement of a water heater. Ms. Welch advised that the water heater is leaking and requires replacement. Due to the unusual number of repairs this year at the police station a transfer of funds is necessary.

Chief Weber said that the replacement is necessary for the 12 or 13 bathrooms in the police department. He noted that the new heater will recycle quickly and would have a potential of energy savings.

Moved by Ald. Ewerdt, seconded by Ald. Berdan
to recommend approval of the fund transfer in the
amount of \$7,500 from the Municipal Complex account
into the Police Complex account – Ayes: 6

Vouchers

Name	Dept.	Reason and location	Date	Amount
Jack Morrison	Police	Leadership in Police Organizations - Milwaukee	03/07- 04/08/11	425.38
Daniel Collings	Police	Leadership in Police Organizations - Milwaukee	03/07- 04/08/11	443.82
Michael Pearson	Police	Street Crimes Seminar - Green Bay	03/06- 03/09/11	647.74
David Moldenhauer	Police	2011 mid-winter training drug investigations - WI Dells	03/02- 03/04/11	244.00
Gary Gabrish	Police	Prosecuting the Drugged Driver - Green Bay	03/15- 03/18/11	66.78
Jack Morrison	Police	Prosecuting the Drugged Driver - Green Bay	03/15- 03/18/11	66.19
Eric Meaux	Administration	Public Policy Forum	3/16/11	40.00
Jim Archambo	Administration	Public Policy Forum	3/16/11	40.00

Ryan Cepican	Police	Prosecuting the Drugged Driver - Green Bay	03/15-03/18/11	68.60
Cory Wex	Police	Prosecuting the Drugged Driver - Green Bay	03/15-03/18/11	66.53
Paul Leist	Police	Leadership in Police Organizations - Milwaukee	01/24-02/25/11	427.00
Jack Morrison	Police	Leadership in Police Organizations - Milwaukee	03/07-04/08/11	439.34
Michael Anton	Fire	WI Fire Chief's Spring Conference - Lake Delton	03/02-03/04/11	525.40
Steve Miner	Assessor	WAAO's Winter Thaw - WI Dells	03/07-03/08/11	330.86
Kelly Zielinski	Police	Street Crimes Seminar - Green Bay	03/06-03/09/11	681.23
Kelly Zielinski	Police	2011 mid-winter training drug investigations - WI Dells	03/02-03/04/11	263.29
Gerald Witkowski	Police	Law Enforcement & Media; a winning combination - Appleton	3/1/2011	93.48
Brad Isaacson	Police	Advanced Roadside Impaired Driver Enforcement - Pewaukee	02/28-03/01/11	68.35
John Milotzky	Police	Criminal Investigation for New Detectives - Franklin	02/24-02/25/11	318.02
Carolyn Chabron	Assessor	WAAO's Winter Thaw - WI Dells	03/07-03/08/11	208.10
Rhett Tuff	Assessor	WAAO's Winter Thaw - WI Dells	03/07-03/08/11	330.86
Brent Lee	Fire	Chiefing 101	02/25-02/27/11	184.84
Tony Brown	Administration	Professional Development - WCMA/WAMCAM Professional	3/3/11	55.00
James Archambo	Administration	Professional Development - WCMA/WAMCAM Professional	03/02-03/05/11	200.00

Moved by Ald. Ewerdt, seconded by Ald. Berdan
that the vouchers be allowed and paid. Ayes: 5 Present: 1 (Donegan)

The meeting adjourned at 8:17 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

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