



CITY OF WAUWATOSA
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BUDGET & FINANCE COMMITTEE MEETING

Tuesday, April 12, 2011
Committee Room #2

PRESENT: Aids. Walsh, Ewerdt, Berdan, Causier, Wilson, Donegan, McBride, Hanson – 8

ALSO PRESENT: J. Archambo, City Admin.; J. Plass, Acting Finance Dir.; J. Ruggini, Finance Dir.;
B. Aldana, Asst. City Atty./HR Director

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

TIF District #2 update

Moved by Ald. McBride, seconded by Ald. Donegan to convene into closed session per Wis. Stat. 19.85(1) (e):
Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, and may reconvene into open session. Ayes: 8 Noes: 0

The committee re-convened into open session at 8:55 p.m.

Claims for excessive assessment

Ms. Aldana advised that this is an accumulation of properties that feel they have been excessively assessed. These claims are being made to the city as a procedural requirement before they can be taken to court.

- James Development Corporation, 10001 Innovation Drive, no notice was sent to owner because assessed value did not change. Parcel #379-9999-38
- Bonstores, 2400 N. Mayfair Road, owner feels that the assessment fails to reflect true market value. Parcel #335-9998-16
- Wheaton Franciscan Healthcare, 201 N. Mayfair Rd., owner feels that the assessment is excessive and the assessments violate the Uniformity Clause of the Wisconsin Constitution. Parcel #411-9976-05 and 411-9994-03
- Wheaton Franciscan Inc., 201 N. Mayfair Rd., owner claims the property is exempt. Parcel#411-9976-03 (treated as part of 411-9976-05), 411-9994-03, 411-9978-06, and PP account #060212
- Target Corporation, 3900 N. 124th St., owner feels that the property has not been assessed uniformly. Parcel #258-0001-09
- Mayfair Property Inc. c/o Macy's Inc., owner feels that the property has not been assessed uniformly. Parcel #335-9998-12
- Walgreen Co., 2656 N. Wauwatosa Ave., 10800 W. Capitol Dr., 6600 W. State St., 2275 N. Mayfair Rd., owner feels that the fair market value is incorrect and properties were not assessed uniformly. Parcel #331-0777-01, 256-0075-07, 384-0009-02, and 339-9999-00

Ms. Aldana reported that with the exception of James Development Corporation these claimants have gone to the Board of Review and the assessed values were sustained.

Moved by Ald. McBride, seconded by Ald. Donegan
to deny the above claims. Ayes: 8 Noes: 0

One other Macy's claim for excessive assessment is being held for further information Parcel #162325.
This will be brought back at a later time.

Vouchers

Name	Dept.	Reason and location	Date	Amount
Phil Pyne	Engineering	NASSCO Training - Pewaukee	03/15- 03/17/11	475.00
Dale Weiss	Police	Effective Personnel Investigations - Pewaukee	4/5/11	89.00
Jeff Sutter	Police	Effective Personnel Investigations - Pewaukee	4/5/11	89.00
Chris Fox	Police	Effective Personnel Investigations - Pewaukee	4/5/11	89.00
Anton, Case, Shephard, Anton	Fire	FDIC - Indianapolis, IN	03/24 - 03/26/11	828.24
Dale Poppy	Electrical	Video Detection Training - Brown Deer	3/8/11	100.00
Dale Poppy	Electrical	Signal Training - Brown Deer	2/22/11	100.00
Don Peese	Electrical	Video Detection Training - Brown Deer	3/8/11	100.00
Don Peese	Electrical	Signal Training - Brown Deer	2/22/11	100.00
Troy Gruener	Electrical	Video Detection Training - Brown Deer	3/9/11	100.00
Troy Gruener	Electrical	Signal Training - Brown Deer	2/22/11	100.00
Chuck Weber	Electrical	Signal Training - Brown Deer	2/22/11	100.00
Chuck Weber	Electrical	Video Detection Training - Brown Deer	3/9/11	100.00
James Archambo	Administration	Leadership Luncheon, Wauwatosa Library Foundation	4/7/11	45.00

The committee noted that the travel vouchers have not been marked recently as certification for a class, and asked that this be looked into.

Moved by Ald. Hanson, seconded by Ald. Berdan
that the vouchers be allowed and paid. Ayes: 7 Present: 1 (Donegan)

The meeting adjourned at 9:17 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

mks