



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, June 28, 2011

Committee Room #2

PRESENT: Alds. Walsh, Berdan, Causier, Donegan, McBride, Ewerdt, Hanson – 7

EXCUSED: Ald. Wilson

ALSO PRESENT: J. Archambo, City Admin.; A. Kesner, City Atty.; B. Aldana, Asst. City Atty./Human Resources Dir.; W. Porter, Public Works Dir.; J. Ruggini, Finance Dir.

Ald. Walsh as chair called the meeting to order at 8:20 p.m.

Moved by Ald. McBride, seconded by Ald. Hanson 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: 7

***Claim of Gerritt Holgerson, 672 N. 72nd Street**

The committee reviewed a claim by Gerritt Holgerson, 672 N. 72nd Street.

Moved by Ald. McBride, seconded by Ald. Hanson to recommend denial of the claim by Gerritt Holgerson, 672 N. 72nd Street. Ayes: 7

***Claim of Clarence McGee, 8827B North 95th Street**

The committee reviewed a claim by Clarence McGee, 8827B North 95th Street.

Moved by Ald. Ewerdt, seconded by Ald. Hanson to recommend denial of the claim by Clarence McGee, 8827B North 95th Street. Ayes: 7

*** Covenant Healthcare Systems lawsuit**

Ms. Aldana updated the committee on the status of the lawsuit with Covenant Healthcare Systems. She felt that a verdict could come soon from the State Supreme Court.

Moved by Ald. McBride, seconded by Ald. Donegan
to reconvene into open session. Ayes: 7

Vouchers

Name	Dept.	Reason and location	Date	Amount
Steven Miner	Assessor's	2011 NCRAAO Conference-Topeka, KS	06/12 - 06/16/11	641.83
Robert Lenski	Assessor's	WAAO June Quarterly Meeting - OshKosh, WI	6/20/11	35.00
Steven Miner	Assessor's	WAAO June Quarterly Meeting - OshKosh, WI	6/20/11	35.00
Teresa Kobs	Police	Law Enforcement, Admin. Professional Training Conference - Egg Harbor, WI	06/15 - 06/17/11	387.52
Rachelle Aho	Assessor's	WAAO June Quarterly Meeting - OshKosh, WI	6/20/11	35.00
Gayle Hildebrandt	Police	Law Enforcement, Admin. Professional Training Conference - Egg Harbor, WI	06/15 - 06/17/11	251.90
Carolyn Chabron	Assessor's	WAAO June Quarterly Meeting - OshKosh, WI	6/20/11	35.00
Cory Wex	Police	Technical Crash Investigation 1	05/22 - 05/27/11	500.00

Moved by Ald. Hanson, seconded by Ald. Causier
that the vouchers be allowed and paid. Ayes: 6 Present: 1

The meeting adjourned at 8:58 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

mks