



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

Tuesday, September 1, 2009  
Committee Room #2

**PRESENT:** Alds. Berdan, Donegan, Ewerdt, Jay, Krol, Organ, Walsh, Wilke – 8

**ALSO PRESENT:** J. Archambo, City Admin.; A. Kesner, City Attorney; R. Braier, Finance Dir.;  
J. Ferguson, Planning

Ald. Ewerdt as Chair called the meeting to order at 7:01 p.m.

### **2009 Community Development Block Grant (CDBG) awards**

Ms. Ferguson reported to the committee that the planning department had received approximately 20% more in CDBG funding above the \$1 million they had already requested. Their policy is to apply the extra funding equitably across the board to all the groups under the Public Facilities, Economic Development and Rehabilitation category.

Ald. Krol asked if Badger Association for the Blind was located in Milwaukee. Ms. Ferguson responded that they are. The reason why they get funding is that they serve about 200 Wauwatosa residents. They requested the funding in order to be able to replace their windows.

Ald. Donegan asked about what happens to any unallocated funds. Ms. Ferguson answered that her department is allowed to keep about 10% in unallocated funds. As far as using any of those funds, she had spoken with a couple of other organizations on their list and those organizations said they didn't need more funding at this time. With regard to Badger Association for the Blind, she noted that they offer their services to about 1,000 people throughout all of southeastern Wisconsin.

Ald. Ewerdt asked why the funding had increased. Ms. Ferguson responded that they were initially told they were going to have a 10% decrease, but it ended up being a 20% increase with no reason given.

Ald. Krol suggested that funding could be withdrawn from Badger Association for the Blind and given to Wauwatosa Interfaith or the Wauwatosa Food Pantry. Ms. Ferguson explained that money cannot be switched from one category to another according to HUD guidelines.

Ald. Donegan and Ald. Ewerdt both felt that the number of Wauwatosa residents served by Badger Association for the Blind was too small to warrant funding at \$50,000 especially since they are located in Milwaukee.

Moved by Ald. Donegan, seconded by Ald. Krol to recommend reducing funding for Badger Association for the Blind by \$19,100 and leave that amount in the unallocated funds account and to recommend approval of the staff's recommendation – 8

**Community Development Block Grant (CDBG) funds reallocation**

Ms. Ferguson commented that there were a few small balances from 2008 that they were planning to reallocate to some projects this year.

Moved by Ald. Walsh, seconded by Ald. Jay to recommend approval of the 2008 CDBG funds reallocation – 8

**Vouchers**

<b>Name</b>	<b>Dept.</b>	<b>Reason and location</b>	<b>Date</b>	<b>Amount</b>
Ryan Cepican	Police	Motorcycle in-service - Franklin	8/24/09	34.00
Julie Gibbs	Police	Motorcycle in-service - Franklin	8/24/09	34.00
David Moldenhauer	Police	WI Narcotics Officers Association Conference - Green Bay	8/19/09	400.27
James Case	Fire	In-Custody Death: Protocols & Procedures - Pewaukee	06/04 - 06/05/09	100.00
Joseph Roy	Police	ACISS Training - Madison	0/11 - 08/12/09	30.60
James Wojcehowicz	Water	WI Water Association Management Seminar - Richfield	8/12/09	90.00
Cory Mason William Geigher	Water	Tri-County Water Works Association Meeting - Hartford	8/13/09	40.00
Beth Aldana	Human Resources	Learn about Manitowoc County's use of automated time-keeping	7/9/09	90.81
K. Walbrant, P. Allen, R. Mente	Parks	UW-Extension Trial Garden & Plant Health Field Day - Boerner Botanical Gardens	8/5/09	165.00
K. Walbrant, P. Allen, R. Mente	Parks	WI Turfgrass Summer Field Day - Verona	7/21/09	150.00
Robin Schumacher	Police	Crisis Negotiations Seminar - Fond du Lac	6/8/09	75.00
Brian Zalewski	Police	Sniper Supervisor Class - Wausau	7/29 - 7/31/09	315.70
Derek Dienhart	Police	Intoxilyzer Operator Course - WI Rapids	7/20 - 7/23/09	280.56

Moved by Ald. Krol, seconded by Ald. Walsh that the vouchers be allowed and paid – 8

The meeting adjourned at 7:19 p.m.

Carla A. Ledesma, City Clerk  
City of Wauwatosa

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