



CITY OF WAUWATOSA
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BUDGET COMMITTEE MEETING

Thursday, October 11, 2012
Committee Room #1

PRESENT: Aids. Dubinski, Ewerdt, Tilleson, Organ, Donegan, Wilson, Birschel - 7

EXCUSED: Ald. Hanson

ALSO PRESENT: J. Archambo, City Admin.; J. Ruggini, Finance Dir.; J. Wojcehowicz, Water Supt.; J. Tschudy, Accounting/Business Manager; M. Hahn, Field Supv.; W. Porter, Public Works Dir.; K. Ehley, Mayor; Ald. Moldenhauer; Ald. Causier

Ald. Wilson as Chair called the meeting to order at 6:04 p.m.

Water Utility budget

The committee reviewed the Water Utility budget. Mr. Wojcehowicz commented that the utility is separate from the City budget and reports to the Public Service Commission.

Moved by Ald. Donegan, seconded by Ald. Organ
to recommend approval of the Water Utility budget – Ayes: 7

Sanitary Sewer Reserve

The sanitary sewer budget involves the inspecting, cleaning, and repairing sanitary sewers in the City.

Moved by Ald. Ewerdt, seconded by Ald. Wilson to recommend
approval of the Sanitary Sewer Reserve budget – Ayes: 7

Storm Water Management Reserve

Citywide street sweeping comes out of this budget with a total of eight sweeps to be done. The other major component of this budget is leaf collection which starts next week and will continue for six weeks with three complete cycles through the city.

Moved by Ald. Ewerdt, seconded by Ald. Organ to recommend
approval of the Storm Water Management Reserve budget – Ayes: 7

Ald. Donegan excused – 8:23 p.m. - 6

TIDs #2, #3, #4, #5, and #6

Moved by Ald. Wilson, seconded by Ald. Ewerdt to recommend approval of the TID budgets as well as the amendments – Ayes: 6

Budget recommendation

Moved by Ald. Birschel, seconded by Ald. Organ to recommend approval of the budget as amended and set a public hearing date for a November 6th meeting of the Common Council at 7:30 p.m. – Ayes: 6

The consolidated fee schedule will be approved at a future Budget and Finance committee meeting.

The meeting adjourned at 9:25 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

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