



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

Tuesday, March 12, 2013  
Committee Room #2

PRESENT: Alds. Wilson, Organ (8:05 p.m.), Donegan, Tilleson, Dubinski, Birschel, Hanson -7  
(Ald. Ewerdt present via speaker phone)

ALSO PRESENT: J. Archambo, City Admin.; B. Aldana, Asst. City Atty.; Capt. D. Weiss, Police;  
Lt. T. Sharpee, Police

Ald. Wilson as Chair called the meeting to order at 8 p.m. -6

### **Three-Year Service Agreement with Emergency Communication Network**

The committee reviewed the Police Department's request for approval of a three-year service agreement with Emergency Communications Network, LLC (CodeRed) for an emergency notification system to replace the current City Watch application, a hardware-based system. The CodeRed Emergency Notification System is designed to allow authorized personnel to have access 24 a day, 7 days a week, for the purpose of generating high-speed notifications to targeted groups via an Internet-hosted software application.

The total cost of the proposed three-year agreement is \$33,162.03. The first installment in the amount of \$21,287.03, due on or before April 1, 2013, will cover the first two years. The second and final installment of \$11,875.00 would be due on or before March 15, 2015. The Police Department has received a \$12,000 grant to be used toward the initial installment with the remaining balance to be paid with 2013 city funds.

(Ald. Organ present. -7)

Police Capt. Weiss reported that the department looked at a number of web-based systems and found that CodeRed best fits the city's needs. In addition to the Police Department, it is anticipated that the system would also be used by the Fire, Public Works, Health, and Water Departments to send information either citywide or in specific areas on issues such as water main breaks, street closures, and health emergencies. Phone numbers from the land-based system and the 911 database would be entered, and it will be possible for residents to opt in with cell phone or other numbers. Emergency Communications Network will do some testing of the local telephone system to determine how many messages can be sent at one time, and they will assist with the opt-in outreach.

Moved by Ald. Donegan, seconded by Ald. Wilson to recommend approval of the proposed contract. Ayes: 7

### **2012 General Fund Year-End Results**

The Chair announced that this matter is being held to the next meeting.

**Vouchers**

<b>Name</b>	<b>Dept.</b>	<b>Reason and location</b>	<b>Date</b>	<b>Amount</b>
David Moldenhauer	Police	SWAT Command/Leadership Trng - Racine	02/18- 02/22/13	706.00
Brian Skornia	Police	In-Service Training – Oak Creek	02/20/13	39.27
Tracy Burbach	Police	Tech Dangers and Risks for Youth – Appleton	02/19/13	124.69
John Miltozky	Police	In-Service Training - Oak Creek	02/20/13	39.27
Michael Pearson	Police	In-Service Training - Oak Creek	02/20/13	39.27
Lisa Hudson	Police	In-Service Training - Oak Creek	02/20/13	37.16
Joseph Lewandowski	Police	In-Service Training - Oak Creek	02/20/13	37.16
Kathleen Causier	Common Council	2012 Annual Conference, League of WI Municipalities – Wisconsin Dells	10/17/12	208.20

Moved by Ald. Hanson, seconded by Ald. Wilson that the vouchers be allowed and paid . Ayes: 6 Present: 1 (Donegan)

(Ald. Tilleson excused. -6)

**Proposed Settlement in the Matter of Brown v. City of Wauwatosa**

Moved by Ald. Birschel, seconded by Ald. Hansen to convene into closed session per Wisconsin Statutes 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. -6

The committee convened into closed session at 8:15 p.m.

The meeting adjourned at 8:19 p.m.

Carla A. Ledesma, City Clerk  
City of Wauwatosa

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