



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
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BUDGET & FINANCE COMMITTEE MEETING

Tuesday, April 9, 2013
Committee Room #2

PRESENT: Alds. Wilson, Organ, Donegan, Tilleson, Dubinski, Birschel, Hanson -7

ABSENT: Ald. Ewerdt

ALSO PRESENT: J. Archambo, City Admin.; A. Kesner, City Atty.; E. Miller-Carter, Asst. City Atty.;
J. Ruggini, City Compt.

Ald. Wilson as Chair called the meeting to order at 8 p.m. - 7

Vouchers

| Name | Dept. | Reason and location | Date | Amount |
|---------------|--------------|--|--------------------|---------------|
| Pavlik, A. | Police | Field Training Officer Instruc./Cert. – WCTC Pewaukee | 03/18- 03/22/13 | 35.78 |
| Deisinger, M. | Police | In-Service Training Breach Point – WCTC Pewaukee | 03/20/13 | 9.00 |
| Donovan, J. | Police | In-Service Training - MATC Oak Creek | 03/20/13 | 8.10 |
| Kirby, S. | Police | Crime Scene Process/Fingerprint Training – MATC Oak Creek | 03/13- 03/15/13 | 27.00 |
| Kirby, S. | Police | Crime Scene & Evidence Photog. Training – MATC South | 03/11- 03/12/13 | 15.88 |
| Isaacson, B. | Police | In-Service Training Breach Point – WCTC Pewaukee | 03/20/13 | 8.71 |
| Gierach, K. | Police | In-Service Training Breach Point – WCTC Pewaukee | 03/20/13 | 8.40 |
| Hudson, L. | Police | In-Service Training Breach Point – WCTC Pewaukee | 03/20/13 | 9.00 |
| Skornia, B. | Police | Employment Background Check – South Bend, IN | 03/18- 03/20/13 | 132.25 |

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

Consideration of 2012 Property Tax Refund Claims and Recommended Action from City Attorney

City Attorney Kesner explained that property tax payers who believe their assessments are too high or are incorrectly determined are provided a procedure by which they can file an objection, in the form of a claim, at the time they pay their taxes. Within 90 days of receiving these claims, the Common Council must

determine whether to grant or deny the requested tax refunds. Mr. Kesner recommended closed session discussion of the claims in order to provide the committee with the information necessary to make that determination.

| CLAIMANT | ASSESSED PROPERTY VALUE | CLAIMED VALUE | TOTAL PROPERTY TAX DUE | CLAIMANT'S DESIRED TAX | EXCESS TAX ASSERTED BY CLAIMANT |
|----------------------------|--|--------------------------|---------------------------------------|---------------------------------------|--|
| United Healthcare | \$14,868,000 | \$9,372,950 | \$337,503.47 | \$212,805.91 | \$124,697.56 |
| CVS | \$1,950,000 | \$1,543,780 | \$44,209.82 | \$35,050.39 | \$9,159.43 |
| Target | \$17,155,700 | \$13,563,210 | \$389,444.00 | \$307,943.00 | \$81,501.00 |
| Sears | \$8,096,400 | \$3,741,130 | \$184,192.00 | \$84,940.00 | \$99,252.00 |
| Bonstores | \$25,593,300 | \$11,000,000 | \$581,013.51 | \$198,147.11 | \$83,248.96 |
| AMC Theaters | \$230,750,600 | \$155,635,078 | \$5,241,226.00 | \$3,533,580.00 | \$1,707,064.00 |
| Macy's (personal prop.) | \$8,865,000 | \$3,320,569 | \$201,275.00 | \$75,391.00 | \$125,984.00 |
| Layton State Bank | Water Bills | | \$4,746.66 | | \$3,955.39 |

Moved by Ald. Donegan, seconded by Ald. Wilson 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. -7

The committee convened into closed session at 8:06 p.m.

Moved by Ald. Donegan, seconded by Ald. Birschel to recommend to Council denial of the claims. -7

The meeting adjourned at 8:29 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

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