

**BUDGET & FINANCE COMMITTEE**

**Tuesday, September 3, 2002**

**Committee Room #2**

PRESENT: Ald. Bruderle-Baran, Casey, Grimm, Jenkins, McCarthy, Matthews, Stepaniak,  
Subotich -8

ALSO PRESENT: T. Wontorek, City Admin.; A. Kesner, City Attorney; R. Braier, Compt./Treas.;  
W. Kappel, Dir. of Public Works; J. Bembenek, Purch. Mgr.

Ald. Stepaniak as Chair called the meeting to order at 7:03 p.m.

**Intergovernmental agreement with City of Milwaukee regarding Blue Mound Road**

Mr. Kappel said the proposed agreement deals with street construction on Blue Mound Road between 60th and 66th Streets. Milwaukee wishes to begin preliminary plans for the project, with work is scheduled for 2004. The project will be completed prior to the reconstruction of the Marquette interchange, as Blue Mound Road will be a major alternate route.

Mr. Kesner pointed out the intergovernmental agreement covers both the design and construction portion of the project. Mr. Kappel said the issue of funding the city's portion of the construction will be brought again to the committee and Council for approval.

Moved by Ald. Casey, seconded by Ald. Jenkins to recommend  
Approval --

Ald. McCarthy questioned what the term "non-participating costs" meant. Mr. Kappel explained that the parking lanes on that portion of the street within Wauwatosa would be non-participating and the cost to reconstruct them is the city's responsibility.

Vote on the motion was Ayes: 8

**Copier lease for the City Clerk's office**

Mr. Bembenek reported the proposed copier is identical to the one recently approved for the police department. It is slightly more expensive than the Konica, but will be used as both a copier and a printer for all pc's in the clerk's office. The copier will also have a 3-hole punch function. Responding to a question from Ald. McCarthy, Mr. Bembenek said the clerk's office is currently averaging 30,000 copies per month, but this is anticipated to increase to 35,000 due to copying of poll lists. Ald. Matthews inquired about the cost of purchasing 3-hole punched paper instead of the copier having a 3-hole punch. Mr. Bembenek said 3-hole punched paper is more expensive to purchase.

Moved by Ald. McCarthy, seconded by Ald. Bruderle-Baran to  
Recommend approval -8

The meeting adjourned at 7:15 p.m.

Carla A. Ledesma, City Clerk  
City of Wauwatosa

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