

CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 479-8989

**BUDGET & FINANCE COMMITTEE
SPECIAL MEETING - Tuesday, July 16, 2002
Committee Room #2**

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

ALSO Aids. Kopischke, Tries; A. Kesner, City Attorney; W. Kappel, Dir. of Public Works;
PRESENT: J. Wojcehowicz, Water Div. Supt.; J. Tschudy, Water Div. Bus. Mgr.; J. Plass, Acctg. Mgr.

Ald. Stepaniak as Chair called the meeting to order at 7:13 p.m.

Water rate adjustment

Mr. Wojcehowicz reported the requested water rate increase is just to pass along the increase from the City of Milwaukee Waterworks. The increase is less than .006% and will average \$1.18 per quarter per homeowner.

Mr. Kesner pointed out the utility did get approval of the Public Service Commission for this increase.

Moved by Ald. Casey, seconded by Ald. McCarthy to recommend
Approval of the water rate increase -8

Add Maywood Avenue to the 2002 paving program

Mr. Kappel reported that Maywood Avenue had been scheduled for reconstruction in 1999, but was held pending a street vacation request. The street vacation is no longer an issue. The construction equipment traffic on the street for the work Wisconsin Lutheran College may cause considerable damage to the street in its present condition. The recommendation is to proceed with a Type C resurfacing now, eliminating the need for the costlier Type A reconstruction later. This will result in reduced cost to the property owners over Type A construction that was originally scheduled.

Mr. Kappel said the paving cost is approximately \$10,000 and can be added to existing contracts. Property owners on the street have been contacted.

Moved by Ald. McCarthy, seconded by Ald. Casey to recommend
approval --

In response to a question regarding the advisability of delaying repaving until after construction at Wisconsin Lutheran College is completed, Mr. Kappel said there is a better chance of saving the road by repaving now.

Ald. Ecks said several people contacted him expressing their concern about a street assessment and said they do not feel they will benefit from this road work. Ald. Matthews pointed out this work was scheduled in 1999 whether the college did any construction or not. A type C repaving is actually saving money. Ald. Grimm asked how long the repaving is expected to last. Mr. Kappel replied that the average is 30-36 years.

Vote on the motion was Ayes: 8

End loader purchase

Mr. Kappel stated the 2002 budget originally contained funding for an aerial truck. However, looking at the five year plan, it is felt it would be more economically advisable to trade in two end loaders to purchase one new one. This will also free up space in the public works garage. The end loader will be a twin to the one purchased earlier this year.

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

Release of funds for public works

Mr. Kappel stated this would be his last request for funds held from the 2002 budget due to state budget issues. The request is for release of \$159,500 for various items of maintenance. There still remains \$224,700 on hold that can be discussed during next year's budget process.

Committee members commended Mr. Kappel for his willingness to put budgeted funds on hold.

Moved by Ald. Jenkins, seconded by Ald. Bruderle-Baran to recommend approval -8

Vouchers:

<u>NAME</u>	<u>AMOUNT</u>	<u>FOR</u>
Ald. A. Kopischke	\$ 57.67	Council - 5/31/02 - Madison New Municipal Officials Workshop
D. Redman, J. Hevey, P. Nook, M. Carberry	\$340.00	Fire - 6/20/02 - Waukesha WI State Fire Chief's Assn. Conf.
J. Plass, D. Stachowiak	\$170.00	Compt. - 6/11-12/02 - WCTC GRATE Workshops
D. Redman, W. Rice M. Carberry	\$ 31.00	Fire - 6/27/02 - WCTC Review Firefight Physical Ability Test
T. Wontorek	\$ 58.46	Admin. - 6/28/02 Business Lunch with Elm Grove Mgr. and Mayor

Moved by Ald. Casey, seconded by Ald. Grimm that the vouchers be allowed and paid - 8

The meeting adjourned at 7:30 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

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