



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

Tuesday, September 2, 2003

Committee Room #2

PRESENT: Alds. Bruderle-Baran, Casey, Grimm (7:20 p.m.), Jenkins, Matthews, McCarthy, Stepaniak, Subotich – 8

ALSO PRESENT: J. Wojcehowicz, Water Supt.

Ald. Stepaniak as chair called the meeting to order at 7:15 p.m.

### **Memo from Water Supt. requesting approval of Phase II environmental site assessment for extension of the water main in N. 119<sup>th</sup> Street from W. Capitol Drive to the north end of the Harley Davidson property**

Mr. Wojcehowicz reviewed the work done in Phase I of the environmental site assessment. During this phase the consultant, K. Singh & Associates, researched documentation from sources such as the Wisconsin Department of Natural Resources (DNR) and Harley-Davidson. Some of this documentation dates back to the 1950's.

Phase II of the assessment will include more soil sampling and research of existing records. Mr. Wojcehowicz said the additional assessment is needed to determine the extent of the contamination in the area and the effects on the water main material to be used. He recommended using the same consultant, K. Singh & Associates, for this phase. K. Singh & Associates was chosen for Phase I through a competitive bid process.

In response to Ald. Matthews' question, Mr. Wojcehowicz told the committee the funds used in this project were transferred from funds originally allocated for work on the Watertown Plank section of water main.

Moved by Ald. McCarthy, seconded by Ald. Jenkins to recommend working with the current contractor, K. Singh & Associates for Phase II of the project and waiving the competitive bidding process - -

Ald. Casey told the committee that as an employee of one of the companies in the study area, Centerpoint Properties, he would abstain from voting on the motion.

Vote on the motion was, Ayes: 7, Noes: 0, Present: 1 (Casey)

VOUCHERS

<u>NAME</u>	<u>AMOUNT</u>	<u>FOR</u>
P. Clarey	\$380.64	Police – 8/19-8/21/03 – Green Bay Wisconsin Narcotics Officers Training Conf.
F. Carsky	\$27.00	Police – 8/11-8/13/03 – Milwaukee Street Crimes Program
J. Kutz	\$28.35	Police – 8/18-8/20/03 – Milwaukee Patrol Investigative Techniques
T. Kastner	\$36.21	Police – 8/18-8/20/03 – Milwaukee Patrol Investigative Techniques
T. Sharpee	\$367.76	Police – 7/30-8/2/03 – Bloomington, IN Training Course – City Watch Program
C. Fox	\$310.53	Police – 7/30-8/2/03 – Bloomington, IN Training Course – City Watch Program
L. Laurishke	\$216.95	Police – 7/30-8/2/03 – Bloomington, IN Training Course – City Watch Program
J. Wojcehowicz	\$65.00	Water – 8/14/03 – Madison Seminar
T. Kucharski, P. Allen, R.Mente	\$120.00	Parks – 8/7/03 – Boerner Botanical Garden UW-Extension 2003 Trial Garden and Plant Health Field Day
E. Miller Carter	\$307.00	Attorney – 7/18/03 – Four Points Sheraton Seminar – Open Meetings
E. Miller Carter	\$223.00	Attorney – 8/1/03 – Madison Bar Center HIPAA Seminar
J. Nesser	\$295.00	Fleet Maint. – 9/16-9/18/03 – DUECO, Inc. Service Seminar
M. Sturm	\$295.00	Fleet Maint. – 9/16-9/18/03 – DUECO, Inc. Service Seminar

**VOUCHERS**

J. Manske	\$125.00	Fleet Maint. – 5/13/03 – John Marshall High School ASE Test
T. Wollersheim	\$278.13	Police – 5/11-5/14/03 – Oshkosh Crisis Negotiator Conference
D. Weiss	\$277.50	Police – 8/20-8/22/03 – Appleton Governor’s Conference on Highway Safety

Moved by Ald. Casey, seconded by Ald. Matthews to allow and pay the vouchers – 8

The meeting adjourned at 7:24 p.m.

Carla A. Ledesma, CMC  
City Clerk

dmh