

CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
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**BUDGET & FINANCE COMMITTEE
SPECIAL MEETING**

**Tuesday, October 7, 2003 - 7:15 P.M.
Committee Room #1**

PRESENT: Alds. Casey, Grimm, Jenkins, Matthews, McCarthy, Stepaniak, Subotich – 7

EXCUSED: Ald. Bruderle-Baran

ALSO PRESENT: Ald. Treis; T. Wontorek, City Admin.; A. Kesner, City Attorney; W. Kappel, Dir. of Public Works; R. Braier, Finance Dir.; D. Redman, Fire Chief; B. Weber, Police Chief

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

Request to apply for Weapons of Mass Destruction Grants & allocate funds for equipment purchases

Chief Redman reported that earlier this year the County Emergency Management Director contacted him and inquired, if grant money became available, what types of equipment would the police and fire departments like. Chief Redman said lists of equipment were submitted to the State and there is now grant money available. There is only a short period of time to make the equipment purchases, submit the costs to the County, who will then forward them to the State for reimbursement. Although the equipment purchases must be made before reimbursement, the money is already allocated for this purpose.

Responding to questions from committee members, Chief Redman said the fire department will purchase hazardous materials suits and other items including a water test kit. Chief Weber said the police department will purchase ten radio handsets for dispatchers. These handsets can also be used in conjunction with the S.W.A.T. team. Both Chief Redman and Chief Weber assured the committee that the money is allocated and will be reimbursed to the city.

Moved by Ald. Jenkins, seconded by Ald. Matthews to recommend approval -7

Request to participate in MMSD's 2004 Stormwater Best Management Practices Partnership with grants or funding

Mr. Kappel said while meeting with several consulting firms regarding the Milwaukee Metropolitan Sewerage District's (MMSD) 2004 Stormwater Best Management Practices Partnership, one of them suggested the city form a partnership to develop a demonstration of stormwater management at the public works yard. Grant money or other funding sources are available for this, and the city's matching portion would be in the form of in-kind staff time. The project may include looking at rainwater runoff from the public works building roof, and the handling of salt storage. These are both areas that the city will have to study on their own if funding were not available through MMSD. Mr. Kappel said he won't know the dollar amount of funds available until later.

Moved by Ald. McCarthy, seconded by Ald. Casey to recommend approval -7

The meeting adjourned at 7:22 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa