

to have an Administrator to administer the Deferred Compensation Plan, and

WHEREAS, Intangible Marketing, Inc., an Illinois Corporation, desires to and is qualified to be Administrator of the Deferred Compensation Plan.

NOW, THEREFORE, BE IT RESOLVED that the City negotiate with and enter into a contract with Intangible Marketing, Inc. to be Administrator of the Deferred Compensation Plan as set forth in the Master Agreement and by said contract to represent the City in all matters concerning the administration of the plan, including but not limited to the enrollment of Employees as Participants, the maintenance of individual accounts and other records, and the distribution of benefits of Participants, and

BE IT FURTHER RESOLVED, that the proper City officials be authorized to execute the contract with Intangible Marketing, Inc.

HELD OVER

City staffing resolutions; Ordinance establishing ambulance/paramedic conveyance fees; Draft redevelopment authority ordinance; Request to conduct a survey and to re-evaluate and update any license fees, permit fees and establishing a fee for any documentation which may be required from assessor's office, clerk's office, treasurer's office, etc.; Request to examine feasibility of establishing an ordinance modifying existing ordinance 7.04 (6) to allow longer term overnight parking on residential streets and token fee structure for a permit; Request to prohibit dumping of fill on municipal owned land without a permit granted by the Plan Commission; Request to investigate the matter of licensing "transient labor"; Request to re-examine the role of the Housing Authority and its relationship to the City to see whether its duties should be incorporated into the City Planning Department; Proposed forfeiture of parking violations; Lukas request for video game licenses; Video games arcade ordinance; Request to check into the conditions at the Hilltop Inn on Grandview Blvd. as it affects the neighborhood, held over.

In regard to the video games arcade ordinance, Ald. Vitale stated that the referral was made some time ago and questioned what the status of the matter is. In reply, Ald. Wuerslin stated that the Committee had made recommendations. They were sent to the City Attorney for an ordinance to be drafted.

PERSONNEL COMMITTEE REPORTS

HELD OVER

Reclassification of garage clerk; Middle management disability program; Clerical staffing - S.T.P.; Review of crossing guard rates; Review of vacation benefits policy for part-time employees subsequently hired to full-time; Review emergency government situation; Strode grievance - work assignment; City personnel staffing resolutions, held over.

BOARD OF PUBLIC WORKS REPORTS

AWARD CONTRACT - METRO TRANSIT FAREBOXES & VAULTS

Regarding non-registering fareboxes and vaults for Waukesha Metro Transit and the matter having been tabled at the last meeting, Ald. Foley moved that the item be removed from the table. Motion seconded by Ald. Backsai and carried. (Ald. North voted Nay)

Two bids having been received March 9, 1982 for non-registering fareboxes and vaults for Waukesha Metro Transit, the Board of Public Works recommends that the contract be awarded to Diamond Manufacturing, Inc. on their low bid of \$6,786.00 - Model H.

Prior to the vote, in reply to Ald. Keenan's request for the justification, Director of Public Works Vanden Noyen stated that the present fareboxes are on loan from the CTA in Chicago and are subject to recall on 30 days' notice. Also, the Transit Board has authorized the use of tickets or tokens and the current fareboxes will not accept 50¢ pieces, tickets or paper money. Also stated that under a Federal Grant, the Federal Government will be paying 80% and the City will be paying 20% of the \$6,786.00.

Mass Transit Coordinator Robert Johnson appeared stating that the fareboxes are a 1981 budget item. In May, 1981, the Council adopted a resolution that authorized them to make application to the Urban

to participate in such plans, and
Master Agreement for a Deferred Compensation Plan.

WHEREAS, the City has established a

NOW, THEREFORE, BE IT RESOLVED that the City of Waukesha hereby establishes and adopts a Deferred Compensation Plan, and
BE IT FURTHER RESOLVED that the City of Waukesha adopt the Master Agreement for a Deferred Compensation Plan attached hereto and made a part of, which sets forth the terms and conditions for the Deferred Compensation Plan.

ADOPT RESOLUTION ESTABLISHING
AND AUTHORIZING A DEFERRED
COMPENSATION BOARD

Ald. Wierslin presented the following resolution to establish and authorize a Deferred Compensation Board and moved for its adoption. Motion seconded by Ald. Lauersdorf and unanimously carried upon roll call. (Ald. Owens was absent from the room)

WHEREAS, the Common Council by Resolution dated , 1982, has adopted an Employees' Deferred Compensation Plan in accordance with Section 457 of the Internal Revenue Code of 1954, 26 U.S.C. 475, as enacted by Section 131 of the Revenue Act of 1978 (Public Law 95-600); and

WHEREAS, as provided in said plan it is necessary to establish an employer's Board for the purpose of insuring that the provisions of the plan are carried out and that the anticipated tax advantages are maintained.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Waukesha that there be and is hereby established a Deferred Compensation Board for the purpose hereinabove set forth. The Committee shall consist of one (1) Alderman and one (1) employee member appointed by the Mayor, subject to confirmation by the Common Council, and the City Personnel Director or his designee, the City Comptroller or his designee, and the City Attorney or his designee. The employee member shall be appointed for a term of two (2) years. The Alderman's term shall be for the term of his office as alderman. Members of the Committee shall serve without compensation.

BE IT FURTHER RESOLVED that the Committee established herein shall have the following powers and responsibilities:

- A. To consult with the Administrator of the City of Waukesha Deferred Compensation Plan regarding communications and problem-solving with respect to said Plan;
- B. To adopt rules and regulations for the Administrator of the Plan and to interpret, amend, and revoke such rules and regulations, provided that such rules and regulations that are adopted are not inconsistent with the purpose of the Board as herein above set forth and the provisions of the Deferred Compensation Plan;
- C. To determine whether a participant in the Deferred Compensation Plan has suffered a disability or can make withdrawals from said Plan for financial hardship, provided that members of the Committee shall not make any determination with respect to any interests that they may have under the Plan as participants;
- D. To perform such other duties and responsibilities as may be required under the provisions of the City of Waukesha Deferred Compensation Plan.

ADOPT RESOLUTION AUTHORIZING
AN ADMINISTRATOR FOR DEFERRED
COMPENSATION BOARD

Ald. Wierslin presented the following resolution to authorize an Administrator for the Deferred Compensation Board and moved for its adoption. Motion seconded by Ald. Pantelis and unanimously carried upon roll call.

WHEREAS, the City of Waukesha has established and adopted a Deferred Compensation Plan and a Master Agreement for the Deferred Compensation Plan by Resolution dated , 1982, and

WHEREAS, it has been approved and authorized

April 8, 1982 - pg 103