



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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It is anticipated that each item listed on the agenda may be discussed, referred or acted upon unless it is noted in the specific agenda item that no action is contemplated.

COMMON COUNCIL
FINAL AGENDA
Tuesday, February 17, 2004 - 7:30 P.M.

1. Roll Call
2. Approval of Minutes of previous meeting

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Special Use application to operate a public accounting firm in the AA Light Manufacturing District at 560 N. 108th Place
Plan Commission, Board of Zoning Appeals
2. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended January 31, 2004
Place on file
3. Letter from Carl Templer, Village of Wauwatosa Business Improvement District, requesting approval of wayfinding signs for the Village area
Board of Public Works, Building Department
4. City of Wauwatosa Investment Summary and Statement of Financial Condition as of January 31, 2004
Place on file
5. Conditional Use application to perform massage therapy at 7332 W. State Street
Plan Commission, Committee on Community Development
6. Board of Public Works Annual Report for 2003
Place on file

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the operator license application of Rebecca Wieloch, 827 N. 17th St., Milwaukee, for the period ending June 30, 2004
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution establishing a temporary moratorium on certain large retail developments
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution awarding the bid for a third party administrator for the city's self-insured health and dental plans to Medical Benefit Administrators
Committee recommended approval 6-0
2. Resolution authorizing the purchase of 800 MHz radio equipment from Motorola, Inc. in the amount of \$270,00; programming, set-up and installation from Two-Way, Inc. in the amount of \$14,505; and waiving the competitive bidding process
Committee recommended approval 6-0
3. Resolution authorizing a 48 month lease with Konica Corp. for two copiers for the police department
Committee recommended approval 6-0
4. Resolution authorizing payment of \$3,300 to Davies Water Equipment Co. for internal chimney seals
Committee recommended approval 6-0
4. *Resolution denying the claim of Winfield & Betty Scott, 11037 W. Derby Avenue
Committee recommended approval 6-0
6. *Resolution denying the claim of Gene & Barbara Leland, 11015 W. Derby Avenue
Committee recommended approval 6-0
7. Bills and Claims

*The Council may convene into closed session per Wisconsin Statutes 19.85. (1)(g), "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," and may reconvene into open session.

FROM THE BOARD OF PUBLIC WORKS

1. Resolution entering the 2003 street improvement program assessments on the tax roll
Board recommended approval 4-0
2. Resolution entering the 2003 sidewalk program assessments on the tax roll
Board recommended approval 4-0
3. Resolution authorizing execution of an easement agreement with WE Energies for joint underground utility facilities in the area of N. 72nd and W. Chestnut Streets
Board recommended approval 4-0
4. Resolution awarding the bid for emulsion and street patching materials to various vendors based on price, convenience, and availability
Board recommended approval 4-0
5. Resolution approving the purchase of annual spring flowers and trees from the City of Milwaukee in the amount of \$9,710.92
Board recommended approval 4-0
6. Resolution authorizing continuation of groundwater and testing services for the city's landfill site by Test America, Inc.
Board recommended approval 4-0
7. Resolution authorizing execution of an encroachment agreement with Wauwatosa Cemetery for existing graves that encroach into the W. Wright Street right-of-way
Board recommended approval 4-0
8. Resolution authorizing execution of a contract extension with JCH Water Meter Testing & Repair for testing and repair of large water meters
Board recommended approval 4-0
9. Resolution authorizing a contract extension with Downey, Inc. for HVAC and Boiler preventative maintenance work; approving certain prequalified contractors for miscellaneous repairs; and waiving the competitive bidding process
Board recommended approval 4-0
10. Resolution awarding the bid for concrete street lighting poles to Traditional Concrete for \$11,650,00
Board recommended approval 4-0

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, must contact the City Clerk at voice telephone 479-8917 or TTY 471-8484 (City Hall, 7725 W. North Avenue, Wauwatosa, Wisconsin 53213) for accommodations. Requests for accommodations for meetings should be made at least three (3) business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings; so please give the City Clerk as much advance notice as possible.