



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.

COMMITTEE ON BUDGET & FINANCE
SPECIAL MEETING - AUGUST 3, 2004 - 7:15 P.M.
COMMITTEE ROOM #2

1. Resolution approving an amended and restated lease agreement, approving the issuance of taxable redevelopment lease revenue bonds, Series 2004, in an amount not to exceed \$28,000,000 by the Redevelopment Authority and related documents and transactions
2. Resolution reallocating \$150,000 in Community Development Block Grant funds an Inflow & Infiltration improvement project

COMMON COUNCIL
FINAL AGENDA
Tuesday, August 3, 2004 - 7:30 P.M.

1. Roll Call
2. Appointment and swearing in of candidate for the vacant 3rd District aldermanic seat
3. Approval of Minutes of previous meeting
4. Certification of Recall Petition and Resolution setting a recall election date of September 14, 2004
Requested under suspension of the rules

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. City of Wauwatosa Bank Reconciliation of Depository Accounts as of June 30, 2004
Place on file
2. Special Use application to operate the Open Pantry Food Mart at 11216 W. Blue Mound Road
24 hours per day
Plan Commission, Board of Zoning Appeals
3. Special Use application to operate the Open Pantry Food Mart at 11500 W. North Avenue
24 hours per day
Plan Commission, Board of Zoning Appeals
4. Application for Change of Zoning of property located at 6745 W. Wells Street from Medical Clinic District to Business Planned Development District
Plan Commission, Committee on Community Development
5. Notice of Claim/Lawsuit: Covenant Healthcare System, Inc. 1126 S. 70th St., Milwaukee
Coleen Michaelis, 1434 N. 66th Street

Courtney Williams, 4701 W. Washington Blvd., Milwaukee

City Attorney

APPLICATIONS, COMMUNICATIONS, ETC.

6. Letter from Attorney Peter M. Silver, representing Robert Kaufer, 8605 W. Center Street, submitting a petition with 34 signatures objecting to the building permit issued for a fence at 2659 N. 86th Street
Chief Inspector
7. Committee with Citizens with Disabilities survey of handicapped accessibility of Wauwatosa churches
Chief Inspector
8. Letter from Ald. McCarthy requesting review and recommendations regarding the city's housing code
City Attorney

FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION

1. Ordinance amending Chapter 2.66.010 of the City Code to allow the Common Council to assign the duties of the Personnel Director to the position of Assistant City Attorney
Re-refer to originating committee

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending the Zoning Code by rezoning properties located at 4100 N. 124th Street and 12132 W. Capitol Drive from AA Light Manufacturing District to AA Business District
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Ordinance to renumber certain portions of the City Code to comply with statutory renumbering relating to drug enforcement
Committee recommended approval 5-0
2. Resolution approving a Fireworks User Permit for Wisconsin Lutheran College on October 4, 2004
Committee recommended approval 4-0-1
3. Resolution approving a Class B beer and liquor license application by The Cheesecake Factory Restaurants, Inc., d/b/a The Cheesecake Factory, 2350 N. Mayfair Road, Michael Berzowski, agent, for the period ending June 30, 2005
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution setting a public hearing date of September 7, 2004 to consider an ordinance rezoning properties located at 4100 N. 124th Street and 12132 W. Capitol Drive from AA Light Manufacturing District to AA Business District
Committee recommended approval 7-0
2. Resolution expressing support to keep the 440th Airlift Wing, the 128th Refueling Wing at Mitchell Field, and all other reserve and national guard units in Milwaukee County
Committee recommended approval 7-0

8/2/2004 - 4:32 PM

3. Report placing on file the review of the Conditional Use at Locker's Florist, 9125 W. North Avenue
Committee recommended approval 7-0

FROM THE COMMITTEES ON EMPLOYEE RELATIONS AND BUDGET & FINANCE

1. Resolution authorizing the hiring an additional part time Circulation Attendant; additional hours for Circulation Attendants to cover a 6-week absence; and authorizing a transfer from the Reserve for Contingencies of \$4,009 for this purpose (2/3 vote required)
Committee on Employee Relations recommended approval 5-0
Committee on Budget & Finance recommended approval 8-0
2. Resolution authorizing an increase in hours for the Personnel Administrator from .25 FTE to .50 FTE effective September 6, 2004
Committee on Employee Relations recommended approval 5-0
Committee on Budget & Finance recommended approval 7-1

FROM THE COMMITTEES ON COMMUNITY DEVELOPMENT AND BUDGET & FINANCE

1. Ordinance repealing and recreating Chapter 13.04 of the City Code related to water rates and rules
Committee on Community Development recommended approval 6-0-1
Committee on Budget & Finance recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing a fund transfer of \$15,000 from the general health insurance claims account to the health insurance sundry contractual account to cover health insurance consulting costs
Committee recommended approval 8-0
2. Resolution reallocating \$27,906.60 of Community Development Block Grant Funds to pay for costs incurred during the Request for Proposal (RFP) process related to the rehabilitation of The Little Red Store
Committee recommended approval 8-0
3. Resolution amending the Capital Improvements budget for sanitary and storm sewer expenditures and providing for additional revenue
Committee recommended approval 8-0
4. *Resolution denying the claim of Patricia E. Loeffler, 8805 W. Chambers St., Milwaukee
Committee recommended approval 8-0
5. Resolution approving an amended and restated lease agreement, approving the issuance of taxable redevelopment lease revenue bonds, Series 2004 in an amount not to exceed \$28,000,000 by the Redevelopment Authority and related documents and transactions
Committee met prior to Council meeting
6. Resolution reallocating \$150,000 in Community Development Block Grant funds for an Inflow & Infiltration project
Committee met prior to Council meeting
7. Bills and Claims

*Council may convene into closed session per Wis. Stat. 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 likely to become involved, and may reconvene into open session.

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for Contract 04-26, Sanitary Sewer Rehab and Lining Improvements to Michels Pipeline Construction in the amount of \$498,815.65 (low of 2 bids; amount budgeted \$350,000, plus Community Development Block Grant funding of \$150,000)

Board recommended approval 5-0

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.