



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 - OCTOBER 5, 2004 - 7:15 P.M.
COMMITTEE ROOM #2**

1. Resolution authorizing the borrowing of \$2,225,000; providing for the issuance and sale of general obligation refunding bonds; Series 2004 therefor; and levying a tax in connection therewith
2. Resolution authorizing a fund transfer of \$472.87 from the Reserve for Contingencies for s reclassification from Secretary III to Secretary/Website Coordinator in the City Clerk's office

**COMMON COUNCIL
FINAL AGENDA
Tuesday, October 5, 2004 - 7:30 P.M.**

1. Roll Call
2. Presentation of awards to the 2004 Yards of Distinction winners
3. Approval of Minutes of previous meeting

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. City of Wauwatosa Bank Reconciliation of Depository Accounts as of August 31, 2004
Place on file
2. Letter from Ald. Stepaniak regarding a request to review traffic patterns at the intersection of N. 62nd Street and W. Clarke Street
Director of Public Works
3. Notice of Claims: Sala Townsend, 1520 N. 40th Street, Milwaukee
Cynthia Lofy, 2028 Forest Street
City Attorney
4. Land Division Application to combine property located at 2500 N. Mayfair Road
Plan Commission, Committee on Community Development
5. Letter from Judy Mitchell, Soo Line Railroad Co., regarding a proposed line abandonment
City Attorney, Committee on Community Development

6. Letter from Karl Thiele, V.P. Finance, Time Warner Cable, forwarding FCC rate forms
City Attorney

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending the Zoning Code by allowing massage therapy establishments as a conditional use in the AA Commercial District
Re-refer to originating committee
2. Ordinance amending various chapters of the Zoning Code to correct designations of special and conditional uses
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the City Code by prohibiting parking on the west side of N. 99th Street between W. Blue Mound Road and W. Wisconsin Avenue
Committee recommended approval 4-0
2. Ordinance amending Section 11.32.080 of the City Code by removing the parking restriction in front of 10627 W. Hibbard Avenue
Committee recommended approval 4-0
3. Ordinance amending Section 11.32.080 of the City Code by prohibiting parking from the west end of the driveway at 12017 Watertown Plank Road to a point 30 feet west
Committee recommended approval 4-0

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution authorizing the hiring of a part time grant funded epidemiologist to support the Milwaukee/Waukesha County Emergency Preparedness Consortium; and amending the position distribution
Committee recommended approval 4-0
2. Resolution authorizing position reclassifications in the library of a municipal clerk I to municipal clerk II (step 6) effective January 1, 2005; in the city clerk's office of a Secretary III to Secretary/Website Coordinator effective October 4, 2004 (Step 5 of the Computer Operator I pay level); subject to a non-precedental agreement from OPEIU Local 35 (2/3 vote required); and amending the position distribution to reflect the changes
Committee recommended approval 4-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution denying the operator license application by Bret A. Cebulla, N75 W23175 Ridgeview Cr., Sussex, for the period ending June 30, 2005
Committee recommended approval 6-0
2. Resolution denying the operator license application by Heather Newman, 823 Second St., Milwaukee, for the period ending June 30, 2005
Committee recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution denying a conditional use at 1215 N. 62nd Street for a self-storage center including outdoor storage, management apartment, and multi-tenant office building
Committee recommended approval 8-0
2. Resolution setting a public hearing date of November 16, 2004 to consider a zoning code amendment to allow massage therapy establishments as a conditional use in the AA Commercial District
Committee recommended approval 8-0
3. Resolution setting a public hearing date of November 16, 2004 to consider an ordinance amending various chapters of the Zoning Code to correct designations of special and conditional uses
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing the borrowing of \$2,225,000; providing for the issuance and sale of general obligation refunding bonds; Series 2004 therefor; and levying a tax in connection therewith
Committee met prior to Council meeting
2. Resolution authorizing a fund transfer of \$472.87 from the Reserve for Contingencies for a reclassification of a Secretary III to Secretary/Website Coordinator in the City Clerk's office (2/3 vote required)
Committee met prior to Council meeting
3. Resolution approving a transfer of \$2,960 from the Reserve for Contingencies for costs associated with the special election on October 12, 2004; and \$1,900 from the public works payroll account to cover the salaries of two election machine custodians (2/3 vote required)
Committee recommended approval 6-0
4. Resolution authorizing the transfer of \$650 from the Reserve for Contingencies for data entry in the municipal court office for warrant preparation (2/3 vote required)
Committee recommended approval 6-0
5. Resolution authorizing an amendment to the professional services contract with Traffic Analysis & Design, Inc. to include analysis and design for the intersection of Innovation Drive and Watertown Plank Road in an amount not to exceed \$25,000
Committee recommended approval 6-0
6. *Resolution denying the claim of Katherine James, 421 W. Lloyd Street, Milwaukee
Committee recommended approval 6-0
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 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 authorizing the purchase of a water service step van from Utility Sales & Service in the amount of \$59,674 without trade-in (combined purchase with City of Milwaukee; amount budgeted \$60,000); transferring fleet no. W-04 to the street department and declaring surplus fleet numbers T-71 and S-59
Board recommended approval 4-0

10/5/2004 - 7:59 AM

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.