



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, April 5, 2005 - 7:30 P.M.

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

PUBLIC HEARING

1. The matter of whether the Wauwatosa Public Library will withdraw from the Milwaukee County Federated Library System at the end of the year 2005

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claims: Christopher Davel, 3271 N. 46th Street, Milwaukee
Claud E. Stewart, 4905 W. Willow Road, Brown Deer Road
City Attorney
2. City of Wauwatosa Statement of Financial Condition and Bank Reconciliation of Depository Accounts as of 2/28/05
Place on file
3. Request by William Poull for a liquor license extension at The Club Tap, 8828 W. North Avenue, for an annual corn roast on June 4-5, 2005
Committee on Legislation, Licensing & Communications
4. Conditional Use application to operate a Mexican restaurant with outdoor seasonal seating at 869 N. Mayfair Road
Plan Commission, Committee on Community Development
5. Resolutions passed by the City of Greenfield Common Council and the Greenfield Public Library Board requesting Milwaukee County agree to implement the county-wide Library Reciprocal Borrowing Collection/Redistribution Method for the Milwaukee County Federated Library System and that the county appropriate \$1,500,000 for the MCFLS to provide funding for the years 2006, 2007, and 2008
Add to existing file
6. Conditional Use application to operate a community based residential facility for older adults at 4473 N. 105th Street
Plan Commission, Committee on Community Development

4/6/2005 - 10:11 AM

7. Letter from Eugene Nickel, 555 Robertson Street, urging the city to withdraw from the Milwaukee Federated Library System

Add to existing file

APPLICATIONS, COMMUNICATIONS, ETC.

8. Application to rezone the south 22 acres of the northeast corner of N. 124th Street and W. Burleigh St. from AA Light Manufacturing District to AA Business District
Plan Commission, Committee on Community Development
9. Conditional Use application for a large retail site of at least 50,000 square feet with restaurants, grocery, retail stores, and outdoor storage and sales at the northeast corner of N. 124th Street and W. Burleigh St.
Plan Commission, Committee on Community Development
10. Special Use application to construct a garage with a 20 ft. roof height at 6611 W. Wisconsin Avenue
Plan Commission, Board of Zoning Appeals
11. Request for a change of zoning from AA Business District and Business Planned Development to North Avenue Trade District along W. North Avenue from 60th to 74th Streets
Plan Commission, Committee on Community Development
12. Request by John W. Rose, 2366 N. 65th Street, for a vacation of the alley abutting 2362 and 2366 N.65th Street and 6425 W. Meinecke Avenue
Plan Commission, Committee on Community Development
13. Letter from Pat Ziperski in favor of the City withdrawing from the Milwaukee Federated Library System
Add to existing file
14. Letter from Lynne M. Woehrle, 10121 W. Highwood Ave., in favor of the city remaining in the Milwaukee Federated Library System
Add to existing file
15. Letter from Rev. Suzelle Lynch, 7502 W. Meinecke Ave. in favor of the city remaining in the Milwaukee Federated Library System
Add to existing file

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution approving the removal of lunchtime crossing guards from the intersections of Glendale Ave. and 100th Street, Center and 116th Streets, Aetna Court and 68th Street, and Aetna Court and 70th Street through the end of the current school semester
Committee recommended approval 5-0

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Ordinance amending Section 2.58.320 of the City Code by including the position of Parks & Forestry Superintendent in the residency requirement
Committee recommended approval 4-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution denying the operator license application by Michelle Ellison, for period ending June 30, 2005
Committee recommended approval 3-2
2. Resolution approving the operator license application by Drew Sanders, 3062 N. Oakland Ave., Milwaukee, for the period ending June 30, 2005
Committee recommended approval 4-1

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use at 1600 Swan Boulevard for a control building to house operational equipment for the northwest relief sewer
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving the purchase of fireworks for the 4th of July celebration from Bartolotta Fireworks Company in the amount of \$15,000; and waiving the competitive bidding process
Committee recommended approval 6-0
2. Resolution approving the purchase of computer equipment from Dell computers in the amount of \$42,816; and waiving the competitive bidding process
Committee recommended approval 6-0
3. Resolution approving the purchase of a defibrillator from ZOLL Corporation in the amount of \$22,498.73; and waiving the competitive bidding process
Committee recommended approval 6-0
4. Resolution authorizing a transfer of \$12,695 from the health insurance reserves to cover 2004 health insurance consulting fees
Committee recommended approval 6-0
5. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing an encroachment onto city right-of-way with a sign at 6742 W. Wells Street
Board recommended approval 4-0
2. Resolution authorizing a one year service agreement extension with Downey, Inc. for preventative maintenance services to city HVAC systems and boilers and waiving the competitive bidding process; and authorizing prequalification of various contractors to perform work on an as-needed basis
Board recommended approval 4-0
3. Resolution awarding the bid for Contract 05-1A, Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension, to American Sewer Services, Inc. in the amount of \$1,220,845.80 (only bid received; amount budgeted for utility contracts associated with paving: \$2,400,358)
Board recommended approval 4-0
4. Resolution awarding the bid for Contract 05-1B, Reconstruction of Fully Deteriorated Sanitary Sewers Using a Structural CIPP Relining Process, to Visu-Sewer Clean & Seal, Inc. in the amount of \$60,889.30 (low of 2 bids; amount budgeted for utility contracts associated with paving \$2,400,358)
Board recommended approval 4-0
5. Resolution awarding the bid for updating the municipal complex fire alarm system to Roman Electric, Inc. in the amount of \$28,687 (low of 3 bids)
Board recommended approval 4-0

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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.