



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.

SPECIAL MEETING
COMMITTEE ON BUDGET & FINANCE
Tuesday, April 19, 2005 - 7:15 p.m. - Committee Room 2

1. Resolution awarding the sale of \$3,300,000 general obligation promissory notes, Series 2005; providing the form of the notes; and levying a tax in connection therewith

COMMON COUNCIL
FINAL AGENDA
Tuesday, April 19, 2005 - 7:30 P.M.

1. Roll Call
2. Swearing in of 3rd District Alderman
3. Approval of Minutes of previous meeting

PUBLIC HEARINGS

1. Proposed Street Vacation of a portion of the 8400 block of Gridley Avenue
Plan Commission recommended approval 6-0
2. Ordinance rezoning 8410-20 Gridley Avenue from DD 8-Family Residence District to Medical Center & Institutions District
Plan Commission recommended approval 6-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Lawsuit: Wanda Pedrun, 2050 N. 113th St.
Notices of Claim: Kimberly Burr, 3702 N. 77th Street
Patricia Handel, 4728 Berkeley Blvd., Whitefish Bay
City Attorney
2. Certificate and Canvass of Votes cast at the Spring Election on April 5, 2005
Place on file
3. Annual report of the Board of Public Debt Commissioners for year ended December 31, 2004

Place on file

APPLICATIONS, COMMUNICATIONS, ETC.

4. City of Wauwatosa Investment Summary as of March 31, 2005
Place on file
5. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended March 31, 2005
Place on file
6. Letter from Ronald Haward, Milwaukee Area Domestic Animal Control Commission, and rebate in the amount of \$1,549.33 from dog and cat license revenues
Place on file

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the City Code by removing parking restrictions in front of 2544 Wauwatosa Avenue
Re-refer to originating committee

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending Section 15.20.010 of the City Code pertaining to foundation removal
Re-refer to originating committee
2. Ordinance amending the Zoning Code by rezoning 22 acres at the northeast corner of N. 124th Street and W. Burleigh Street from AA Light Manufacturing District to AA Business District
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Ordinance amending Section 2.58.021 of the City Code pertaining to executive leave
Committee recommended approval 5-0
2. Resolution regarding implementation of executive leave for current employees
Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a liquor license extension for The Club Tap, 8828 W. North Avenue to include the front patio and rear parking lot on June 4-5, 2005 for an annual corn roast
Committee recommended approval 6-0
2. Resolution approving the operator license application by Tara Cerfus, 2963 N. Newhall St., Milwaukee, for period ending June 30, 2005
Committee recommended approval 6-0

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3. Resolution denying the operator license application by Daniel Haefemeyer, N85 W14978 Knoll Terrace, Menomonee Falls, 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 10944 W. Capitol Drive for a drive-through espresso stand
Committee recommended approval 7-1
2. Resolution setting a public hearing date of May 17, 2005 to consider a request to rezone 22 acres at the northeast corner of N. 124th Street and W. Burleigh Street from AA Light Manufacturing District to AA Business District
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution awarding the bid for purchase of influenza vaccine to Minnesota Multi-State Contracting Alliance for Pharmacy (MMCAP) for the 2005-06 flu season
Committee recommended approval 8-0
2. Resolution authorizing the Health Officer to continue the state agent contract for health inspections
Committee recommended approval 8-0
3. Resolution awarding the bid for Contract 05-12 including alternate A1, Construction of a Salt Storage Facility, to Dome Corporation in the amount of \$376,913 (low of 4 bids; amount budgeted \$300,000); and authorizing a fund transfer from the unallocated capital projects fund balance to cover the unbudgeted cost of the work
Committee recommended approval 8-0
4. Resolution authorizing a transfer of \$85,000 from the Reserve for Contingencies for purchase of 3,000 tons of road salt from the state contract early fill provision (2/3 vote required)
Committee recommended approval 8-0
5. Resolution authorizing a change of purpose in the amount of \$45,500 in the Fleet Equipment Purchase account to purchase refuse cart dumpers; and waiving the competitive bidding process
Committee recommended approval 8-0
6. Resolution authorizing a renewal of contract inspection services agreement with 2005 with Graef, Anhalt, Schloemer & Associates
Committee recommended approval 7-1
7. Resolution awarding the bid for Contract 05-19, Sidewalk Repair, to Snorek Construction in the amount of \$352,175 (low of 4 bids); and authorizing an amendment to the 2005 budget with a transfer of \$130,000 from the unallocated Capital Projects fund balance to Contract 05-19
Committee recommended approval 8-0
8. Resolution awarding the sale of \$3,300,000 general obligation promissory notes, Series 2005; providing the form of the notes; and levying a tax in connection therewith
Committee met prior to Council meeting
9. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for tree, stump and swell removal to Dorshak Family Tree & Landscape in an amount not to exceed \$75,000 (2nd low of 5 bids; amount budgeted \$75,000)
Board recommended approval 4-0
2. Resolution awarding the bid for pavement crack sealing services to Interstate Sealant and Concrete in the amount of \$72,800 (low of 3 bids; amount budgeted \$80,000)
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.