



**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 - TUESDAY, MAY 17, 2005**  
**7:15 P.M. - COMMITTEE ROOM #2**

1. Memo from the police requesting authorization to immediately hire a school resource officer instead of July
2. Request from Personnel Administrator for approval of stop loss insurance contract for June 1, 2005

**COMMON COUNCIL**  
**FINAL AGENDA**  
**Tuesday, May 17, 2005 - 7:30 P.M.**

1. Roll Call
2. Presentation of Citizen Service Awards by the Police Chief and Fire Chief
3. Approval of Minutes of previous meeting

**PUBLIC HEARING**

1. Ordinance rezoning a 22-acre site at N. 124th and W. Burleigh Streets from AA Light Manufacturing District to AA Business District  
**Plan Commission recommended approval 5-0**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. City of Wauwatosa Investment Summary and Bank Reconciliation of Depository Accounts as of April 30, 2005  
**Place on file**
2. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended April 30, 2005  
**Place on file**
3. Notices of Claim: Parminder Singh Khurana, 14125 W. Lisbon Road, Brookfield  
ATTA Corporation, 14125 W. Lisbon Road, Brookfield  
**City Attorney**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION**

1. Ordinance amending Sections 2.59.050, 2.59.070, 2.58.120, and 2.52.070 of the City Code to reflect a wage increase and fringe benefit changes for non-represented employees  
**Re-refer to originating committee**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Resolution ratifying a three year contract with police and fire dispatchers IBEW Local 494  
**Committee recommended approval 4-0**

**FROM THE COMMITTEES ON EMPLOYEE RELATIONS AND BUDGET & FINANCE**

1. Ordinance amending Section 2.59.040 of the City Code by deleting the position of Fire Marshal and adding an additional Deputy Chief in the Fire Department  
**Committee on Employee Relations recommended approval 4-0**  
**Committee on Budget & Finance recommended approval 8-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution awarding the bid for the City of Wauwatosa official newspaper to Community Newspapers, Inc.  
**Committee recommended approval 8-0**
2. Resolution approving the payment of \$1,907 for a 4-wheel drive Ford Explorer for the fire department to Ewald Automotive Group due to a pricing error  
**Committee recommended approval 8-0**
3. Resolution authorizing the water superintendent to file a Simplified Rate Case Application with the Public Service Commission to increase water revenues  
**Committee recommended approval 8-0**
4. Resolution authorizing the immediate hiring of a school resource officer  
**Committee met prior to the Council meeting**
5. Resolution approving the stop loss insurance contract for June 1, 2005  
**Committee met prior to Council meeting**
6. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution awarding the bid on Contract 05-51, Swan Blvd. Water Main Relay and Extension, to American Sewer Services, Inc. in the amount of \$309,046 (low of 2 bids; amount budgeted \$265,833)  
**Board recommended approval 5-0**

5/16/2005 - 3:54 PM

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.