



**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 15, 2007 - 7:00 p.m.**  
**Committee Room #2**

1. Memo from the personnel director regarding stop loss insurance

**COMMON COUNCIL MEETING**  
**FINAL AGENDA**  
**Tuesday, May 15, 2007 - 7:30 p.m.**

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

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. City of Wauwatosa Bank Reconciliation of Depository Accounts as of March 31, 2007; and Investment Summary as of April 30, 2007  
**Place on file**
2. Request for a Street Festival Permit from Sts. Constantine & Helen Greek Orthodox Church, 2160 Wauwatosa Avenue, for June 8-10, 2007  
**Committee on Community Development**
3. Wauwatosa Water Utility Statement of Receipts & Disbursements as of April 30, 2007  
**Place on file**
4. Notices of Claim: Liberty Mutual Insurance Company for Jean Duerst  
Chris Leffler, 7208 W. State St.  
Todd & Kate Easton, 2431 N. 65th Street; Kyle & Beth Waters, 2424 N. 65th Street;  
Brad & Kathy Stokke, 2413 N. 65th Street  
Notice of Lawsuit: Attorney Timothy J. Murphy for Melissa and William Ustruck, 2627 N. 72nd Street  
**City Attorney**
5. Auditor's report and financial statements of the Wauwatosa Revolving Loan Fund Corporation for period ending December 31, 2006  
**Place on file**
6. Auditor's report and financial statements for the Village of Wauwatosa Business Improvement District for year ending December 31, 2006 and 2005  
**Committee on Budget & Finance**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION**

1. Ordinance repealing and recreating Chapter 24.47 of the Zoning Code pertaining to Floodplain Districts  
**Re-refer to originating committee**
2. Ordinance creating Section 15.29 of the City Code regarding public safety radio communications in public and private buildings  
**Re-refer to originating committee**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON EMPLOYEER RELATIONS**

1. Ordinance amending Section 2.59.040 of the City Code by reclassifying the storm water specialist position from Grade 9 to Grade 12  
**Committee recommended approval 5-0**
2. Resolution amending the position distribution by deleting one police lieutenant position and creating an additional police sergeant position  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS**

1. Resolution denying the operator license application by Adam Podkomorski, 9050 S. York Court, Oak Creek, for the period ending June 30, 2007  
**Committee recommended approval 6-0**
2. Resolution approving the operator license application by Alan C. Robinson, 2476 N. Bartlett Avenue, Milwaukee, for the period ending June 30, 2007; subject to a six month review  
**Committee recommended approval 6-0**
3. Resolution authorizing the August 7, 2007 Common Council meeting to take place in the Muellner Building at Hart Park in conjunction with the National Night Out activities  
**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution setting a public hearing date of June 19, 2007 to consider a proposed ordinance repealing and recreating Zoning Code Chapter 24.47, Floodplain Districts  
**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution awarding the bid of Community Newspapers, Inc. as the city's official newspaper  
**Committee recommended approval 8-0**
2. Resolution authorizing execution of a lease agreement with Konica for a low volume color copier for the police department  
**Committee recommended approval 8-0**
3. Resolution authorizing White Oak Farm to market bagged and bulk yard materials at the public works yard; with no expansion of the program and review at the end of the summer season

5/14/2007 - 3:55 PM

**Committee recommended approval 6-2**

4. Resolution approving stop loss insurance contract

**Committee met prior to Council meeting**

5. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution amending Resolution R-07-34 by approving The Popcorn Wagon for location at the south end of the Village pedestrian bridge

**Board recommended approval 3-0**

2. Resolution authorizing an emergency repair by American Sewer Services of a sink hole in the police department parking lot at a cost not to exceed \$25,000

**Board recommended approval 3-0**

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.