



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 EMPLOYEE RELATIONS
SPECIAL MEETING - Tuesday, August 7, 2007
6:30-7:15 p.m. - Hart Park Riverview Room**

1. Set date of August 14, 2007, for special meeting of the Committee on Employee Relations
2. *From the meeting of July 31st, discussion of results from Request for Proposals (RFP) regarding third party administrator of city health insurance plans and request for authorization to enter into an agreement
3. *Discussion of labor negotiation strategies and parameters

*Committee may convene into closed session per Wis. Stat. 19.85(1)(3) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive bargaining reasons require a closed session, and may reconvene into open session

**COMMON COUNCIL MEETING
FINAL AGENDA**

Tuesday, August 7, 2007 - 7:30 p.m. Hart Park - Riverview Room

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

OLD BUSINESS

1. Ordinance amending Section 24.02 of the Zoning Code regarding regulations for trellises and fences
Plan Commission recommended approval 7-0
Committee on Community Development recommended denial 6-1
2. Ordinance amending Section 24.23 of the Zoning Code regarding regulations for convenient cash establishments
Plan Commission recommended approval 7-0
Committee on Community Development recommended approval 7-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Wauwatosa Water Utility Statement of Receipts and Disbursements ending June 30, 2007
Place on file
2. Notice of claims: John S. Gilbert, 1450 N. 34th Street, Milwaukee
Ann M. Schmitt, 2517 N. 88th Street; Todd & Kate Easton, 2431 N. 65th Street
Notice of lawsuit: (2) Covenant Healthcare System, Inc. v. City of Wauwatosa
City Attorney

APPLICATIONS, COMMUNICATIONS, ETC.

3. City of Wauwatosa Bank Reconciliation of Depository Accounts as of June 30, 2007
Place on file
4. Conditional Use application to erect an 80 ft. high communications tower at 2630 N. 64th Street
Plan Commission, Committee on Community Development
5. Conditional Use application to erect a 70 ft. high communications tower at the public works building, 11100 W. Walnut Road
Plan Commission, Committee on Community Development
6. Land Division application to divide property located at 1140 N. 87th Street
Plan Commission, Committee on Community Development
7. Conditional Use application to erect a 100 ft. high communications tower at the police station, 1700 N. 116th Street
Plan Commission, Committee on Community Development
8. Conditional Use application to erect a 90 ft. high communications tower at 11000 W. Potter Road
Plan Commission, Committee on Community Development
9. Conditional User application to erect a 90 ft. tall communications tower at 7725 W. North Ave.
Plan Commission, Committee on Community Development
10. Conditional Use application to place a fiber conversion cabinet at 3000 N. 117th Street
Plan Commission, Committee on Community Development
11. Conditional Use application to place a fiber conversion cabinet at 7222 W. Center Street
Plan Commission, Committee on Community Development
12. Conditional Use application to place a fiber conversion cabinet at 6080 W. State Street
Plan Commission, Committee on Community Development
13. Conditional Use application to operate a restaurant & bar at 7610 Harwood Avenue
Plan Commission, Committee on Community Development
14. City of Wauwatosa Investment Summary as of July 31, 2007
Place on file
15. E-mail from Beth Neel, 1539 Underwood Avenue, urging the Council to expedite a decision regarding the relocation of Fire Station #1
Add to existing file
16. E-mail from Mike & Becky Rudella, 1531 Underwood Avenue, requesting a final decision regarding location of Fire Station #1
Add to existing file

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the City Code by restricting parking in cul de sacs on Gridley, Portland, and Harvey Avenues
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. *Resolution authorizing execution of an agreement for a third party administrator of the city's health insurance plan
Committee met prior to Council meeting
2. Resolution authorizing August 14, 2007 for a special meeting of the Employee Relations Committee
Committee met prior to Council meeting
*Council may convene into closed session per Wis. Stat. 19.85(1)(3) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive bargaining reasons require a closed session, and may reconvene into open session

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution requesting the Union Pacific Railroad to repair the at-grade crossing at W. Potter Road west of State Trunk Highway 100/Mayfair Road
Committee recommended approval 4-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution authorizing a Class B Beer and Liquor license extension for Hector's-A Mexican Restaurant, 7118 W. State Street, to include their parking lot on September 15, 2007 from Noon to 9 p.m.
Committee recommended approval 6-0
2. Resolution approving the operator license application by Thomas Stein, 7335 Tripoli Avenue, Milwaukee, for the period ending June 30, 2008, subject to a six month review
Committee recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution denying a conditional use for a video game club in an existing candy store at 6909 W. North Avenue
Committee recommended approval 4-3
2. Resolution approving a conditional use including waiver of parking requirements at 7001 W. North Avenue for expansion of a floral shop
Committee recommended approval 7-0
3. Resolution authorizing execution of the agreement with Toldt Development for the purchase and sale of the city-owned 18-acre public works site south of Walnut Road
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing a \$50,000 Reserve for Contingencies transfer for legal and valuation consulting services to assist in completing the tax exempt review project (2/3 vote required)
Committee recommended approval 7-0
2. Resolution approving implementation of a Water Utility rate increase for September water bills
Committee recommended approval 7-0
3. Resolution authorizing execution of an agreement with Quorum Architects, Inc. for design and construction management services for fire station #1 in the amount of \$447,590
Committee recommended approval 4-2-2
4. Resolution authorizing \$104,500 in fund transfers from the fire personnel regular salary account to fund Phase I architectural services for fire station #1 and other fire department operating costs
Committee recommended approval 8-0
5. Resolution approving a fund transfer of \$16,500 to crack seal tennis courts at Hart Park
Committee recommended approval 7-0
6. Resolution authorizing execution of a three-year contract with Ruckert Mielke to host the city web and GIS sites
Committee recommended approval 8-0
7. Resolution accepting a \$212,937 Safe Routes to School grant
Committee recommended approval 8-0
8. Resolution authorizing a citywide switch from blue bag to single stream recycling and negotiate a change in contract with Waste Management
Committee recommended approval 7-0-1

FROM THE COMMITTEE ON BUDGET & FINANCE

9. Resolution authorizing the public works director to negotiate a final insurance settlement for the fire at the blue bag recycling facility and not rebuild the facility
Committee recommended approval 8-0
10. Resolution authorizing execution of a development agreement with Mayfair Radiology for a project in TIF District #5
Committee recommended approval 7-1
11. Resolution authorizing issuance of \$1,800,000 of taxable municipal revenue obligation to the City of Wauwatosa to Mayfair Medical Properties, LLC
Committee recommended approval 7-1
12. Resolution denying the claim of Shirley Sobczak, 2521 Wauwatosa Avenue
Committee recommended approval 7-0
13. Resolution denying the claim of Esther Piekarski, 3166 N. 105th Street
Committee recommended approval 7-0
14. Resolution denying the claims of Basil Loeb, 2418 N. 65th Street; James Clarey, 2435 N. 65th Street; Damian Dohr, 2414 N. 65th Street; Todd Easton, 2431 N. 65th Street; Kyle Waters, 2424 N. 65th Street; and Brad Stokke, 2413 N. 65th Street
Committee recommended approval 7-0
15. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing encroachment into city right-of-way at 9130 Stickney Ave. with a fence
Board recommended approval 5-0
2. Resolution authorizing execution of a Memorandum of Agreement with MIDLAND 3521, LLC regarding traffic improvements for the One Mayfair Place development
Board recommended approval 5-0
3. Resolution authorizing encroachment into city right-of-way at 1442 Underwood Avenue with an awning/sign
Board recommended approval 5-0
4. Resolution awarding the bid for Contract 07-03, Sanitary Sewer, Storm Sewer, Water Main Relay, Repair and Relining to C. W. Purpero, Inc. in the amount of \$751,814 (low of 4 bids; amount budgeted for utility work \$2,447,521.90)
Board recommended approval 5-0
5. Resolution awarding the bid for Contract 07-06, Asphalt Resurfacing to Payne & Dolan, Inc. in the amount of \$614,386.10 (low of 2 bids; amount budgeted for paving work \$901,319.71)
Board recommended approval 5-0
6. Resolution awarding the bid for Contract 07-25, Schoonmacher Creek Wall Restoration, to Henry R. Marohl, Inc. in the amount of \$475 per linear foot (project partially funded by WI DNR grant and Washington Homes Association; City of Wauwatosa amount is \$30,000)
Board recommended approval 5-0

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.