

**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
Telephone: (414) 479-8917  
Fax: (414) 479-8989

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, December 6, 2005 - 7:30 p.m.**

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

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Land Combination application to combine property located at 2212 Menomonee River Parkway  
**Plan Commission, Committee on Community Development**
2. City of Wauwatosa Statement of Financial Condition as of October 31, 2005; and Investment Summary as of November 30, 2005  
**Place on file**
3. Conditional Use application to allow restaurant seating in an existing retail space at 817 N. Mayfair Road  
**Plan Commission, Committee on Community Development**
4. Notice of Lawsuit: Caroline and Alvin Bucheger, 3300 Fiebrantz Drive, Brookfield  
**City Attorney**
5. Letter from Robert Braun, 2160 S. 86th Street, West Allis, regarding his claims against the city while picketing at Mayfair Mall  
**Add to existing file**
6. Conditional Use application to operate a 24-hour restaurant with drive-thru at 3140 N. 124th Street  
**Plan Commission, Committee on Community Development**
7. Village of Wauwatosa Business Improvement District Compliance Report dated November 28, 2005  
**Place on file**
8. Letter from David De Angelis, Village Mgr. of Elm Grove, requesting the city permit construction truck traffic on Watertown Plank Road during a flood management project  
**City Engineer**

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

1. Ordinance rezoning the Hart Park area generally bounded by N. 72nd Street, east city limits, railroad tracks and River Parkway, and the Menomonee River from AA Single Family, BB Two Family, DD Eight Family, AA Business, and AA Light Manufacturing Districts to Park and Open Space District  
**Re-refer to originating committee**
2. Ordinance rezoning 1215 N. 62nd Street from AA Light Manufacturing District to Business Planned Development  
**Re-refer to originating committee**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE OF THE WHOLE**

1. \*Resolution authorizing a settlement in the matter of threatened litigation between the State of Wisconsin and Milwaukee Metropolitan Sewerage District member communities  
**Committee recommended approval 14-0**

\*Council may convene into closed session per Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and reconvene into open session.

**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Report placing on file the request for a four-way stop at N. 67th and Cedar Streets  
**Committee recommended approval 4-1**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Resolution approving the reclassification of an Appraiser I position in the Assessor's office to Appraiser III; and approving and manner of filling the position  
**Committee recommended approval 5-0**
2. Resolution approving the reclassification of a full time Municipal Clerk II position in the Assessor's office to part time Municipal Clerk I, effective July 1, 2006  
**Committee recommended approval 4-0**

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

1. Resolution approving the operator license application by Patricia Dobosz, 7633 W. Palmetto Avenue, Milwaukee  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution setting a public hearing date of January 17, 2006 to consider a rezoning 1215 N. 62nd Street from AA Light Manufacturing Business District to Business Planned Development District  
**Committee recommended approval 8-0**
2. Resolution setting a public hearing date of January 17, 2006 to consider rezoning the Hart Park area generally bounded by N. 72nd Street, east city limits, railroad tracks and River Parkway, and the Menomonee River from AA Single Family, BB Two Family, DD Eight Family, AA Business, and AA Light Manufacturing Districts to Park and Open Space District  
**Committee recommended approval 8-0**
3. Resolution supporting the revegetation plan for the stream bank in Hart Park  
**Committee recommended approval 8-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution authorizing employee health and dental insurance rates for 2006  
**Committee recommended approval 8-0**
2. Resolution approving the purchase of 8 Toughbook computers and accessories through the State of Wisconsin contract in the amount of \$39,824  
**Committee recommended approval 8-0**
3. Resolution approving the purchase of Taser electroshock guns and equipment in an amount not to exceed \$20,232 for the police department  
**Committee recommended approval 8-0**
4. Resolution allocating up to \$5,000 from the Reserve for Contingencies for a design and engineering study for the HVAC system for the telecommunication and computer server room in the police emergency dispatch Center (2/3 vote required)  
**Committee recommended approval 7-0**
5. Resolution authorizing city staff to issue a request for proposals for professional services to design flood proofing of the Parks Administration and Muellner buildings  
**Committee recommended approval 7-0**
6. Resolution authorizing a carryover of \$111,500 from the 2005 Public Works Building Equipment account to 2006 to install a security system and upgrading the lighting system at the public works building  
**Committee recommended approval 7-0**
7. Resolution authorizing road salt purchases through the State of Wisconsin contract for the 2005-06 snow season  
**Committee recommended approval 7-0**
8. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution awarding the bid for Contract 05-05, Sanitary Sewer Manhole Rehabilitation, to American Sewer Services, Inc. in the amount of \$165,765 (low of 4 bids; amount budgeted \$400,000); and authorizing a carryover of unexpended 2005 funds for this purpose to 2006  
**Board recommended approval 4-0**
2. Resolution awarding the bid on Contract 05-29, Replace Street Lighting Distribution Cabinets, to Pieper Electric, Inc. in the amount of \$78,757 (low of 4 bids; amount budgeted \$80,000); and authorizing a carryover of unexpended 2005 permanent street lighting funds to 2006  
**Board recommended approval 4-0**
3. Resolution authorizing the purchase of rubberized crack sealer from Gerdau Ameristeel for amount not to exceed \$10,200  
**Board recommended approval 4-0**
4. Resolution authorizing the following 2006 equipment purchases: seven police vehicles from Ewald Automotive Group for \$153,839 without trade-ins; three cab and chassis from Badger Truck Center, Inc. for \$165,777 without trade-ins; three all-purpose bodies with underbody and main plows from Casper Truck Equipment, Inc. for \$134,769 without trade-ins; one aerial truck from Utility Sales and Service for \$83,461 without trade-in; one cab, chassis and garbage packer from Lakeside International Trucks for \$135,300.61 without trade-in; and declaring surplus fleet numbers L-17, M-46, P-98, 99, 114, 119, 121, 122, 125, R-03, R-04, T-50 and T-72  
**Board recommended approval 4-0**

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.