



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
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PLEASE NOTE: The items on this agenda may be revised before the time of the Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda. The final agenda will be available in the City Clerk's office.

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COMMITTEE ON BUDGET & FINANCE – SPECIAL MEETING

Tuesday, October 16, 2007 – 7:15-7:25 p.m.

Committee Room #2

1. Resolution approving an Amended and Restated Lease Agreement, approving the issuance of \$6,200,000 Redevelopment Refunding Lease Revenue Bonds, Series 2007, by the Redevelopment Authority and related documents and transactions
2. Request for authorization to apply for and execute a State Trust Fund Loan in the amount of \$500,000 for the purchase of recycling carts

COMMON COUNCIL MEETING

FINAL AGENDA

TUESDAY, OCTOBER 16, 2007 - 7:30 p.m.

Council Chambers

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ended September 30, 2007
Place on file
2. Letters from Emil C. Mater, Elizabeth D. Barr, Margaret Patchett, Mary Ann Conroy, Karl L. Barth and Betty J. Gronowski, 8220 Harwood Avenue, requesting that Harwood Place senior apartments remain tax exempt
City Assessor
3. Letter from Ken and Janine Wittig, 4535 N. 92nd Street requesting that Luther Manor remain tax exempt
City Assessor
4. Letter from John Doherty, 10200 W. Blue Mound Road requesting that San Camillo remain tax exempt
City Assessor
5. Statement of Financial Condition as of September 30, 2007
Place on file

APPLICATIONS, COMMUNICATIONS, ETC.

6. Memorandum dated October 2nd from Rick Johnson, David Keller, Bob Pieters, CEOs of St. Camillus, Luther Manor and Harwood Place, regarding inclusion of older adult retirement facilities on the tax roll and requesting Council action to challenge assessment of their facilities in 2007
City Assessor
7. Letter from Karl Thiele, Time Warner Cable, enclosing FCC rate forms for rate adjustments to take effect December 1, 2007
Place on file
8. Notice of Claim: Mary E. Baker, 2134 N. 72nd Street
City Attorney

FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION

1. Ordinance amending Section 2.52.240 of the City Code to change the residency and take-home vehicle requirements for fire department command staff to allow residency within 3 miles of the city border or demonstrated equivalent response time and use of take-home vehicles within those restrictions when within residency requirement
Re-refer to the originating committee

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance creating Chapter 7.18 of the City Code regarding prohibition of public nuisances in the City of Wauwatosa
Re-refer to the originating committee
2. Ordinance creating Chapter 7.32 of the City Code regulating the residence locations for sex offenders in the City of Wauwatosa
Re-refer to the originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the City Code by prohibiting parking at anytime on both sides of Swan Boulevard from Watertown Plank Road to Menomonee River Parkway
Committee recommended approval 5-0
2. Ordinance amending Section 11.32.080 of the City Code by prohibiting parking on sections of N. 68th, 70th, and 72nd Streets and River Parkway near Hart Park
Committee recommended approval 5-0
3. Ordinance amending Section 11.32.080 of the City Code by prohibiting parking at anytime on the east side of N. 124th Street from W. Burleigh Street to the north city limits
Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the Class B Beer and Liquor License application for McCormick Schmick Restaurant Corp. d/b/a McCormick & Schmick's Seafood Restaurant, 2550 N. Mayfair Road, Richard Steavpack, agent, for the period ending June 30, 2008
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a conditional use for a restaurant expansion at 10849 W. Blue Mound Road
Committee recommended approval 6-0
2. Resolution approving a conditional use for medical offices at 10100 W. Blue Mound Road
Committee recommended approval 6-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving an Amended and Restated Lease Agreement, approving the issuance of \$6,200,000 Redevelopment Refunding Lease Revenue Bonds, Series 2007, by the Redevelopment Authority and related documents and transactions
Committee met prior to Council meeting
2. Resolution authorizing the application and execution of a State Trust Fund loan in the amount of \$500,000 for the purchase of recycling carts
Committee met prior to Council meeting
3. Resolution approving 2008 Village Business Improvement District budget and work plan
Committee recommended approval 7-0
4. Resolution authorizing the Fire Chief to renew the state contract for underground storage tank inspection
Committee recommended approval 7-0
5. Resolution authorizing the Fire Chief to negotiate and execute a contract with Advanced Data Processing, Inc. to provide EMS billing and collection services and to implement electronic patient care record software with 2008 revised revenue estimates offsetting the additional operating cost of \$46,590
Committee recommended approval 7-0
6. Resolution authorizing the Public Works Dir. to accept donations for the Hart Park expansion
Committee recommended approval 7-0
7. Resolution authorizing the City Assessor to draw from \$50,000 in previously approved funds for additional consulting services as needed and waiving the competitive bidding process
Committee recommended approval 7-0
8. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving an encroachment into city right-of-way for an awning at 1504 Underwood Avenue
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.