



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989

COMMON COUNCIL
Regular Meeting, Tuesday, October 18, 2005

PRESENT: Alds. Becker, Birschel, Casey, Grimm, Herzog, Jenkins, Kopischke, Krill, Maher, Purins, Subotich, Sullivan, Treis - 13

EXCUSED: Alds. Krol, Stepaniak, and Bruderle-Baran

ALSO PRESENT: Mr. Wontorek, City Administrator; Mr. Braier, Finance Director; Mr. Kesner, City Attorney; Mr. Wehrley, City Engineer; Ms. Welch, Community Development Director; Police Chief Weber; Ms. Isleb, Assessor; Mr. Lenski, Deputy Assessor; Ms. Aldana, Asst. City Attorney/Personnel Admin.; Ms. Ledesma, City Clerk; Ms. Williams, Deputy City Clerk

Mayor Estness in the Chair

The Mayor called the meeting to order at 7:30 p.m.

Mike DeMoss, CVMIC (Cities and Villages Mutual Insurance Company), presented Mayor Estness and Finance Director Braier with a 2005 Award of Excellence.

It was moved by Ald. Kopischke, seconded by Ald. Grimm that the reading of the minutes of the last regular meeting be dispensed with and they be approved as printed. -13

PUBLIC HEARING

The first item on the agenda was a public hearing to consider the following:

ORDINANCE

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF WAUWATOSA BY REZONING 6745 W. WELLS STREET FROM AA MEDICAL CLINIC DISTRICT TO BUSINESS PLANNED DEVELOPMENT DISTRICT

The Common Council of the City of Wauwatosa do ordain as follows:

Part 1. The Official Zoning Map of the City of Wauwatosa is hereby amended to reflect the following change:

All of Lots 18 and 19, except the East 37.00 feet thereof, all that part of the vacated alley lying between the West 146.00 feet of Lot 19 and Lots 20,21,

and 22 and the North 21.00 feet of Lots 20, 21, and 22, all in Block 1, Hyde Park, a subdivision in the northeast ¼ of Section 27, in Township 7 North, Range 21 East, City of Wauwatosa, County of Milwaukee, State of Wisconsin, is Rezoned from AA Business District to Business Planned Development District.

Part II. The City Administrator is hereby directed to change the Official Zoning Map of the City of Wauwatosa to conform to the provisions of the Ordinance, and said Map is declared amended accordingly.

Part III. This ordinance shall take effect on and after its date of publication.

Proof of publication is in the file.

TO THE COMMON COUNCIL, CITY OF WAUWATOSA, WI,

The City Plan Commission, to whom was referred the request by William Ibach for a change of zoning from AA Medical Clinic District to Business Planned Development District and Preliminary Plan approval at 6745 W. Wells Street, recommends to the Common Council that the plan be approved for a mixed use development contingent upon engineering approval for water, storm and sanitary sewer, grading, parking, lighting, and sewer credits as well as adequate water supply for 12 condominiums according to the design submitted on August 8, 2005.

Dated this 8th day of August 2005.

Nancy L. Welch, Secretary
City Plan Commission

The following members of the public present wished to be heard in favor of the proposed ordinance:

William Ibach, 2347 N. 100th Street, the owner and developer of the site, opined that the project will be good for the corner and the neighborhood.

Jack Shepherd, 500 N. 99th Street, architect for the project, reviewed the proposal in some detail. The property fronts Wells Street for 120 feet and N. 68th Street for 100 feet, and has been a commercial site since World War I. The existing 2 ½-story building housed a medical clinic for several years, but has been vacant for the past four years. 2004 property taxes on the parcel were approximately \$8,000; the estimated taxes on the proposed project will be about \$70,000. Wauwatosa needs more condominium housing and this will help fill that need. Many new business developments mean that many new employees will be seeking housing in the city. If housing options are not available, the city will lose out on a valuable opportunity.

A portion of the proposed building will be 2 ½ stories in height to accommodate four lofts; it will be two stories high on the south side. The use of the building will be almost identical to Rose's Flower Shop across the street which also uses attic areas. Twelve condominiums will be constructed; there will be 3,000 square feet of commercial use on the first floor, none of it a food service use. The building will have an elevator and will feature underground parking and trash storage. Twenty-four stall are being provided for 12 units.

Mr. Shepherd noted that during the development phase, the height and size of the building has been an issue with surrounding property owners. He pointed out that five adjacent buildings are higher than the proposed building. The older buildings housing Rose's Flower Shop, the cobbler, and Balistreri's restaurant are the same height as the proposed project. He acknowledged that the lot coverage will differ from what currently exists, though. Other commercial buildings in the immediate vicinity are built right next to the sidewalk. Aside from the dental office across the street, this project will be the only building in the commercial area to feature landscaping. Twenty-four percent of the property is devoted to landscaping.

In response to past questions about the need for mixed residential and commercial uses, Mr. Shepherd explained that both uses are necessary for the project to be financially viable. Stone and brick exterior treatments and underground parking create additional expense. The underground parking, however, should lessen the burden on on-street parking in the area.

Alan Marcuvitz, Michael Best & Friedrich LLP, 100 E. Wisconsin Avenue, Milwaukee, noted that this item has been before the Plan Commission many times; he acknowledged that there was much opposition early in the process. However, revisions were made in an effort to address the concerns raised, and the Plan Commission ultimately voted unanimously to recommend approval of the project.

The Mayor recognized those who registered in support of the proposal, but did not wish to speak: James Loduha, 1235 N. 44th Street, Milwaukee; Paul Shepherd, 6912 W. Wells Street; Leo Krainz, 800 N. 68th Street; Frank Bruce, 2621 N. 81st Street; Patricia Spoerl, 7700 W. Portland Avenue; Mary Gerhardt, 8035 W. Wisconsin Avenue; Chris Shepherd, 2630 N. 72nd Street.

Tom DeLuca, 9339 W. Blue Mound Road, opined that the development will be a great asset to the neighborhood. Condos will be well received by residents who wish to downsize, but stay within the city.

Gary Gerhardt, 8035 W. Wisconsin Avenue, a 21-year resident of the city, stated that as an empty nester, he has searched for 2 ½ years for a condominium in Wauwatosa; there are none available. This proposal will provide another option and allow him to make his house available to new residents.

Marilyn Ibach, 2347 N. 100th Street, stated that Hyde Park will be a good blend of commercial and residential uses. The commercial uses will provide services close to where people live and bring potential customers to existing businesses.

Ken Loeffel, 6128 W. Wells Street, a six-year resident at that location, and a 28-year city resident elsewhere, stated that as a professional engineer he found the approval process interesting. Following Design Review Board and Plan Commission meetings, the architect and owner were responsive to comments made and modified the plan as required.

James Loduha, 641 N. 77th Street, a 25-year resident, commented that the existing building is no longer appropriate for the corner, while this plan is quite appropriate. As an empty nester, he welcomes additional housing options in the immediate area.

Bonnie Loduha, 641 N. 77th Street, a 50-year resident of the city who has always lived within walking distance of this corner, voiced support for new retail uses in addition to new neighbors in the community.

Real estate agent Martha Marotte, 1117 Kavanaugh Place, a 53-year resident of the city, opined that the project will be wonderful for the city and will 'add good things to the neighborhood.'

Wendy Wheeler, 2337 S. 95th Street, West Allis, stated she will soon be an empty nester and has been looking for a new residence for the past 6-8 months. No condos are available in this area; this project is an awesome opportunity.

Philip Kranes, Rose's Flower Shop, 800 N. 68th Street, stated that he has had project plans available in his shop for some months and several customers are very interested in this proposal. In addressing traffic concerns, Mr. Kranes noted that when the clinic occupied this site, there could be 50-60 clinic-use cars in the vicinity at anyone time. This project should not generate this type of traffic and is a best-case scenario for this corner. Nearly all concerns have been accommodated.

Joe Loduha, 1235 N. 44th Street, stated he was a city resident until a very few months ago. He would like to explore condo living, but the options are mostly limited to downtown Milwaukee, Brookfield or Waukesha. This project suits the needs of a young professional.

The following members of the public present wished to be heard in opposition to the proposed ordinance:

Living south of the proposal, Louis Corrao, 6742 W. Wisconsin Avenue, objected to the project because of its size. The Design Review Board failed twice to pass this proposal. Existing traffic in this neighborhood is already heavy and this project will contribute more. Photographs were submitted previously to support this point. The intersection of N. 68th and W. Wells Streets is bumper-to-bumper in the early evening; N. 68th Street is a speed corridor. Many comments were made about the number of people this development will house; there are 12 units. How many people will that help? The existing shopping area is beautiful, but it will not be the same with the new development. The project needs to be smaller; it is three stories and not 2 ½ stories. Those who support the project (i.e., the flower shop) have much to gain. Mr. Corrao opined that there are lots of options available to empty nesters.

Russ Drover, 7530 W. State Street, suggested that a business planned development is inappropriate for this parcel, and is not the only option available. The sheer size, density and visual impact of this project is wrong for this corner. It is not the responsibility of the city to approve a certain size project so the developer can be assured of a return on his investment. The AA Business zone will permit a mix of residential uses above commercial uses much like what already exist in the area. There are already condominiums being built on State Street.

Ginny Schuh-Haase, 6614 W. Wisconsin Avenue, stated she has lived 1 ½ blocks from this intersection for 19 years. Mixed residential and commercial uses are a good use for this site, but not at the density proposed. The elevation facing Wisconsin Avenue (south side of the proposed building) will feature three stories of balconies and windows overlooking neighbors' yards. Mr. Ibach's concern is with making a profit, not with what is in the best interest of the neighborhood. Once this development is complete, he'll have no further contact with the neighborhood, but the area residents will have to live with the result. Making a profit is good, but his profit should not be the driving factor.

Fred Haase, 6614 W. Wisconsin Avenue, reiterated that the Design Review Board has not approved this design. There have been comments on the size of the building in relation to the parcel. A

building with 6-8 units would fit better into the neighborhood. The design currently allows for more people than currently reside in the entire block to the east. The building goes up to the sidewalk on the 68th Street side. He stressed that he is not opposed to the redevelopment of this property, but is opposed to the size and density of this proposal.

No one of the public present had other comments or questions. The Mayor did refute an earlier comment about condos currently being built on State Street, indicating that this statement was inaccurate.

The Mayor also asked for clarification from Mr. Shepherd about a comment he'd made at a Plan Commission meeting concerning the purchase of lunch for Ald. Grimm. Mr. Shepherd clarified that while Ald. Grimm *had* accompanied him to a restaurant, Ald. Grimm only had water. No lunch was purchased for him.

The public hearing was declared closed. Ordered held to the November 1, 2005 Common Council meeting.

OLD BUSINESS

The following item was held after a public hearing on October 4, 2005:

ORDINANCE O-05-30

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF WAUWATOSA BY REZONING THE PROPERTIES LOCATED ON THE NORTH SIDE OF WEST BURLEIGH STREET FROM 11000-11500 WEST BURLEIGH STREET FROM AA LIGHT MANUFACTURING DISTRICT TO BUSINESS PLANNED DEVELOPMENT DISTRICT

The Common Council of the City of Wauwatosa do ordain as follows:

Part 1. The Official Zoning Map of the City of Wauwatosa is hereby amended to reflect the following change:

Parcels numbered 296-9992-00, 296-9993-05, 296-9993-07, 296-9994-02, 296-9995-01, 296-9995-02, 296-9995-03 and 296-9996-01 in the SW ¼ of Section 7, Town 7 North, Range 21 East, in the City of Wauwatosa, County of Milwaukee, State of Wisconsin are Rezoned from AA Light Manufacturing District to Business Planned Development District.

Part II. The City Administrator is hereby directed to change the Official Zoning Map of the City of Wauwatosa to conform to the provisions of the Ordinance, and said Map is declared amended accordingly.

Part III. This ordinance shall take effect on and after its date of publication.

It was moved by Ald. Kopischke, seconded by Ald. Maher to adopt the foregoing ordinance. Roll call vote, Ayes 13.

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Diane Alexander, 506 N. 107th Street
City Attorney
2. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended September 30, 2005
Place on file
3. Letter from Mary C. Cannon, Executive Dir., Village of Wauwatosa Business Improvement District, informing the city of adjustments in assessment calculations and refund due
Committee on Budget & Finance
4. Letter from the Wauwatosa Historical Society requesting the city collaborate with the Historical Society to renovate the Little Red Store
Director of Community Development
5. Proposed resolution authorizing the Community Development Director to apply for a matching funds grant to develop the City of Wauwatosa Comprehensive Plan
Requested under suspension of the rules
6. Letter from Betty O’Sullivan, 9204 Jackson Park Boulevard, opposed to a possible rezoning of Locker Florist property abutting Jackson Park Boulevard
Director of Community Development

Item #5 is as follows:

RESOLUTION R-05-262

WHEREAS, the City of Wauwatosa Common Council agrees to the preparation of an application for a grant for the development of the City of Wauwatosa Comprehensive Plan; and

WHEREAS, the City of Wauwatosa Common Council acknowledges the requirements of Wisconsin’s Comprehensive Planning Legislation including the adoption of the plan (s. 66.1001, Stats.) the benefits of comprehensive planning, and funding that would be awarded by the Wisconsin Department of Administration to financially assist the community in preparation of the comprehensive plan; and

WHEREAS, the development of the City of Wauwatosa Comprehensive Plan requires a local match from the City of Wauwatosa.

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council of the City of Wauwatosa hereby agrees to apply for a grant for the development of the City of Wauwatosa Comprehensive Plan pursuant to Wisconsin Statute s. 66.1001.

It was moved by Ald. Casey, seconded by Ald. Jenkins to approve the foregoing resolution under suspension of the rules. Roll call vote, Ayes 13.

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending Chapter 15.28 of the City Code pertaining to fences
Re-refer to originating committee

FROM THE COMMITTEE ON TRAFFIC AND SAFETY

RESOLUTION R-05-263

WHEREAS, the Highland Park Neighborhood Association has requested additional traffic control signage on Martha Washington Drive at Milwaukee Avenue and Martin Drive in the City of Wauwatosa; and

WHEREAS, the Director of Public Works has indicated that City policy provides that speed limit signs within normal 25 m.p.h. speed limits are not posted on neighborhood streets due to a lack of resources to maintain the many signs that would likely be requested for this purpose; and

WHEREAS, the Director of Public Works indicated that “No Trucking” signs may alleviate some of the concerns of the residents in that area; and

WHEREAS, members of the community felt that “Caution Children” in the affected area might be helpful as another method of addressing the concerns of residents;

NOW, THEREFORE, BE IT RESOLVED THAT the Department of Public Works is hereby directed to place “Caution Children” signs at each end of Martha Washington Drive between Martin Drive and Milwaukee Avenue in the City of Wauwatosa;

BE IT FURTHER RESOLVED THAT the Department of Public Works is hereby directed to install “No Trucking” signs with a 6,000 lb. weight limitation in areas appropriate to indicate that prohibition on this section of Martha Washington Drive.

It was moved by Ald. Becker, seconded by Ald. Herzog to approve the foregoing resolution. - 13

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

ORDINANCE O-05-31

AN ORDINANCE CREATING SECTION 2.52.080 E OF THE CODE OF THE CITY OF WAUWATOSA PERTAINING TO HEALTH INSURANCE FOR RETIREES

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. Section 2.52.080 E of the Code of the City of Wauwatosa is hereby created to read as follows:

2.52.080 Retiree health insurance.

- E. The City may pay the full amount of the premium for supplemental health insurance but not to exceed one hundred ten percent of the preceding premium for a duty disabled retiree who becomes eligible for Medicare based on disability before the age 65 only if the retiree has applied for Medicare as soon as practical and when so requested by the City. Such payment may continue until the retiree turns 65, becomes a part of a new employer health insurance group which provides coverage

equivalent to that of the city of Wauwatosa, or until the retired employee dies. When a duty disabled retiree becomes eligible for Medicare based on disability, an otherwise eligible spouse and the otherwise eligible dependents of the duty disabled retiree may participate in the City's plan at their own expense.

Part II. This ordinance shall become effective on and after its date of publication.

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

RESOLUTION R-05-264

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT the collective bargaining agreement for the years 2005 through 2007, which has been negotiated between the City of Wauwatosa and the Wauwatosa Professional Firefighter's Association, Local 1923, a summary of which is attached hereto, be and hereby is approved.

It was moved by Ald. Jenkins, seconded by Ald. Casey to adopt the forgoing ordinance and to approve the foregoing resolution. -13

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

RESOLUTION

WHEREAS, the staffing needs of the Assessor's office have changed such that the Assessor recommends that the Municipal Clerk II be reclassified to Municipal Clerk I at 20 hours/week effective July 1, 2006, and the Appraiser I position reclassified to Appraiser III, effective November 1, 2005;

NOW, THEREFORE, BE IT RESOLVED THAT the Municipal Clerk II be reclassified to Municipal Clerk I at 20 hours/week effective July 1, 2006, and the Appraiser I position reclassified to Appraiser III, effective November 1, 2005, and that the position distribution be amended accordingly.

It was moved by Ald. Jenkins, seconded by Ald. Casey to approve the foregoing resolution. –

It was moved by Ald. Grimm, seconded by Ald. Subotich to refer the item back to committee for further discussion. Roll call vote, Ayes 7 (Birschel, Grimm, Herzog, Maher, Subotich, Sullivan, Treis), Noes 6

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-05-265

WHEREAS, John A. Cashman, 3921 N. Humboldt, Milwaukee, WI, has applied for an operator's license in conjunction with his employment at The Cheesecake Factory, 2550 N. Mayfair Road, Wauwatosa, WI;

NOW, THEREFORE, BE IT RESOLVED THAT John A. Cashman is hereby issued an operator's license for the period ending June 30, 2006;

BE IT FURTHER RESOLVED THAT the Wauwatosa Police Department is directed to review Mr. Cashman's record six months after issuance of this initial license and report back to the Committee on Legislation, Licensing and Communications if any new significant issues or concerns are revealed at that time.

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-05-266

WHEREAS, Matt R. Sutton, 2533 N. Oakland Avenue, Milwaukee, WI, has applied for an operator's license in conjunction with his employment at the Cheesecake Factory, 2550 N. Mayfair Road;

NOW, THEREFORE, BE IT RESOLVED THAT Matt R. Sutton, 2533 N. Oakland Avenue, Milwaukee, WI, is hereby issued an operator's license for the period ending June 30, 2006.

It was moved by Ald. Treis, seconded by Ald. Sullivan
to approve the two foregoing resolutions. -13

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION

WHEREAS, Ashley D. Pfaff, 4067 S. 35th Street, Greenfield, WI, has applied for an operator's license in conjunction with her employment at The Cheesecake Factory, 2550 N. Mayfair Road, Wauwatosa, WI;

NOW, THEREFORE, BE IT RESOLVED THAT Ashley D. Pfaff is hereby issued an operator's license for the period ending June 30, 2006;

BE IT FURTHER RESOLVED THAT the Wauwatosa Police Department is directed to review Ms. Pfaff's record six months after issuance of this initial license and report back to the Committee on Legislation, Licensing and Communications if any new significant issues or concerns are revealed at that time.

It was moved by Ald. Treis, seconded by Ald. Sullivan
to refer the item back to committee for further discussion. -13

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-05-267

WHEREAS, the City of Wauwatosa saw an opportunity to redevelop the Burleigh Triangle site after two major manufacturing businesses moved to another location; and

WHEREAS, concept plans exploring alternative developments were studied and presented by a University of Wisconsin-Milwaukee Urban Planning class; and

WHEREAS, the Wauwatosa Economic Development Corporation retained Vandewalle and Associates to prepare a Master Plan and Design Guidelines for the Burleigh Triangle; and

WHEREAS, City staff and elected officials provided information and comments that guided the development of the Master Plan; and

WHEREAS, the Common Council has stated its desire to support high quality development of the Burleigh Triangle with a maximum benefit to both the City's job base and tax base; and

WHEREAS, the Common Council intends to change the zoning of the site from AA Light Manufacturing District to Business Planned Development District in order to support a redevelopment of the site; and

WHEREAS, Plan Commission and the Joint Committee on the Comprehensive Plan have recommended adoption of this Master Plan as part of the City of Wauwatosa Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council of the City of Wauwatosa endorses the concepts expressed in the proposed Master Plan and Design Guidelines for the Burleigh Triangle and supports the Plan's vision for future development of the site and recommends adoption of this Master Plan as part of the City of Wauwatosa Comprehensive Plan.

It was moved by Ald. Kopischke, seconded by Ald. Krill
to approve the foregoing resolution. - 13

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-05-268

WHEREAS, the Village of Wauwatosa Business Improvement District submitted to the Committee on Budget & Finance its 2006 budget and work plan, which documents also include assessments to be placed on the tax bills of affected businesses; and

WHEREAS, the Committee on Budget & Finance has requested further information regarding the certified audit after it has been approved by the BID Board; and

WHEREAS, Committee members and representatives of the BID Board agreed that the proposed assessments are accurate and do reflect the intentions of the entire BID Board;

NOW, THEREFORE, BE IT RESOLVED THAT the 2006 budget and work plan for the Village of Wauwatosa Business Improvement District as provided to the Committee on Budget & Finance on November 30, 2005, are hereby approved and the assessments shall be included on the tax bills of affected businesses in a manner consistent with those documents;

BE IT FURTHER RESOLVED THAT the Village of Wauwatosa Business Improvement District is hereby directed to return to the Committee on Budget & Finance to present its certified audit upon approval by the BID Board.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-05-269

WHEREAS, Section 66.0301 of the Wisconsin Statutes authorizes municipalities to cooperate with other municipalities to make the most efficient use of their powers on a basis of mutual cooperation; and

WHEREAS, municipalities are geographically vulnerable to a variety of natural and technological disasters; and

WHEREAS, the City of Wauwatosa and all parties to this Agreement recognize the importance of coordination between local governments in the event of a large scale emergency; and

WHEREAS, by entering into a Public Works Emergency Response Mutual Aid Agreement with other local governments in the greater Metropolitan Milwaukee Area, Wauwatosa and other signatory parties to the Agreement will have a reasonable expectation of reducing the vulnerability of People and property to damage, injury and loss of life through a coordinated emergency response effort.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa THAT the Mayor and City Clerk be and are authorized to enter into a Public Works Emergency Response Mutual Aid Agreement, the terms and conditions of which are attached hereto; and

BE IT FURTHER RESOLVED THAT the Director of Public Works or his designee is hereby appointed as the duly authorized representative to act in all matters pertaining to this agreement.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-05-270

WHEREAS, the Wauwatosa Police Department has obtained new mobile data computers and components for its vehicles; and

WHEREAS, the Wauwatosa Police Department desires to dispose of the old equipment utilized for that purpose in order to be able to reinvest funds from the sale into the current software and mobile data solutions;

NOW, THEREFORE, BE IT RESOLVED THAT the previously used in-squad mobile data computers and components are hereby declared to be surplus property of the City of Wauwatosa and the appropriate City officials are hereby authorized to dispose of those items in the manner most advantageous to the City.

FROM THE COMMITTEE ON BUDGET AND FINANCE

The Committee on Budget and Finance, to whom was referred the matter of the review of the special assessment for 2005 alley improvements for Pilgrim Child Development Center, 7011 W. Center Street, recommends to the Common Council that the city continue to assess the Pilgrim Child Development Center as a commercial property.

Dated this 11th day of October 2005.

Committee on Budget and Finance

It was moved by Ald. Casey, seconded by Ald. Grimm to approve the three foregoing resolutions and one foregoing report. -13

FROM THE COMMITTEE ON BUDGET AND FINANCE

BILLS AND CLAIMS FOR THE PERIOD 10/05/05 – 10/18/05 --

The Committee on Budget and Finance hereby reports to the Common Council that it has examined the accounts of bills and claims and hereby certifies the same as correct and recommends that each of said accounts be allowed and paid.

Total bills and claims for 10/05/05 – 10/18/05: \$1,054,216.29

It was moved by Ald. Casey, seconded by Ald. Grimm that each and every one of the accounts of bills and claims be allowed and ordered paid. Roll call vote, Ayes 13.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-05-271

WHEREAS, the 2005 City of Wauwatosa budget provides funds for the purchase of a new cab, chassis and garbage packer for the Public Works Department; and

WHEREAS, a proposal for one complete cab and chassis and 20 yard garbage packer from Lakeside International Trucks at a total cost of \$124,173.00 without trade-in is the proposal most advantageous to the City;

NOW, THEREFORE, BE IT RESOLVED THAT the purchase of a cab, chassis and 20 yard garbage packer from Lakeside International Trucks at a total of \$124,173.00 without trade-in, pursuant to the proposal dated October 4, 2005, is hereby approved;

BE IT FURTHER RESOLVED THAT Fleet "T-74" is hereby declared to be surplus property and the appropriate City officials are authorized to dispose of that item in a manner most advantageous to the City.

It was moved by Ald. Herzog, seconded by Ald. Subotich
to approve the foregoing resolution. -13

There being no further business, the meeting adjourned at 8:45 p.m.

cal

Carla A. Ledesma, CMC, City Clerk