

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.

COMMON COUNCIL
FINAL AGENDA
Tuesday, February 21, 2006 - 7:30 p.m.

1. Roll Call
2. Presentation of a plaque to Ald. Tim Casey in recognition of his years of service on the Common Council
3. Approval of Minutes of previous meeting

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. City of Wauwatosa Investment Summary as of January 31, 2006
Place on file
2. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended January 31, 2006
Place on file
3. Letter from Cobalt Partners, 135 W. Wells Street, submitting an offer to purchase 19 acres at the City Yard site on N. 113th Street
City Attorney, Director of Community Development
4. Letter from Michael K. Duffey, 2573 N. 71st Street, requesting an advisory question regarding the Iraq War be placed on the November, 2006 ballot
City Attorney
5. Letter from Ald. Maher requesting the city oppose the proposed Taxpayer Protection Act
City Attorney

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending the Official Zoning Map of the City by rezoning 9125 W. North Avenue from Business Planned Development District and AA Single Family Residence District to AA Business District
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution amending the position distribution by adding a full time sanitarian in the health department effective July 1, 2006
Committee recommended approval 4-0
2. Ordinance amending Section 2.58.250 of the City Code pertaining to lump sum payments

Committee recommended approval 4-0

3. Ordinance amending Section 2.52.220 of the City Code pertaining to EMT certification

Committee recommended approval 4-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Report placing on file the request for a no left turn restriction from 3-6 p.m. for southbound N. 124th Street traffic at W. Vliet Street

Committee recommended approval 3-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution denying the operator license application by Karuthus Johnson, 6556 N. 43rd Street, Milwaukee

Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Street Festival Permit for Tosafest, September 8-9, 2006

Committee recommended approval 7-0

2. Resolution setting a public hearing date of March 21, 2006 to consider rezoning 9125 W. North Avenue from Business Planned Development District and AA Single Family Residence District to AA Business District

Committee recommended approval 7-0

3. Resolution approving a conditional use at 10842 W. Blue Mound Road for a restaurant

Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing the purchase of fireworks for the Fourth of July celebration from Bartolotta Fireworks; and waiving the competitive bidding process

Committee recommended approval 6-0

2. Resolution authorizing acceptance of two Wisconsin Urban Nonpoint Source Water Pollution Abatement & Stormwater Management Grants totaling \$299,625 and requiring a 50% cost share

Committee recommended approval 6-0

3. Resolution reauthorizing \$90,000 from Unallocated Capital Projects fund balance to fund design costs for the Blue Mound Road repaving project

Committee recommended approval 6-0

4. Resolution amending the agreement between the Milwaukee Water Works and the City for purchase of water at wholesale to include the Village of Elm Grove as part of the city's approved service area

Committee recommended approval 6-0

5. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing an encroachment into city right-of-way at 2284 N. 83rd Street to expand the parking lot
Board recommended approval 4-0
2. Resolution awarding the bid for removal of diseased elm trees, stump and sell removal to Dorshak Tree Specialist, Inc. in an amount not to exceed \$75,000
Board recommended approval 4-0
3. Resolution entering special assessments for 2005 street and alley improvements on the tax roll
Board recommended approval 4-0
4. Resolution entering special assessments for 2005 sidewalk improvements on the tax roll
Board recommended approval 4-0
5. Resolution authorizing the utilization of all pre-qualified plumbing contractors; including American Sewer Services contingent upon their submission of labor rates, to perform water system repair and plumbing work on an as-needed basis in 2006 with a two-year renewal option
Board recommended approval 4-0
6. Report placing on file the 2005 Annual Report of the Board of Public Works
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.