



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 OF THE WHOLE
Tuesday, March 7, 2006 - 7:00-7:30 p.m.
Council Chambers

1. Introduction of the Hart Park design team and beginning discussion regarding final park design

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

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. City of Wauwatosa Statement of Financial Condition as of December 31, 2005
Place on file
2. Canvass of Votes for the February 21, 2006 Spring Primary Election
Place on file
3. Conditional Use application to operate a restaurant with outdoor seating at 6901-05 W. North Avenue
Plan Commission, Community Development Committee
4. Conditional Use application to construct an entry vestibule/elevator tower at Christ King School and change of use from convent to parish hall, 2604-46 N. Swan Boulevard
Plan Commission, Community Development Committee
5. Land Division application to divide property located at 2409 N. 65th Street
Plan Commission, Community Development Committee
6. Conditional Use application to expand the existing Pick N Save grocery store at 6950 W. State Street
Plan Commission, Community Development Committee
7. Conditional Use application to expand the existing day care facility at St. Bernard Congregation to offer after school day care at 7474 Harwood Avenue
Plan Commission, Community Development Committee
8. Notice of Claim: AT&T Risk Management Office, 2140 Davidson Road, Waukesha
WE Energies, Milwaukee

Atty. Ronald Bornstein for Dave Orłowski, 11418 W. North Avenue
City Attorney

APPLICATIONS, COMMUNICATIONS, ETC.

9. Letter from Rob Messinger, Hector's-A Mexican Restaurant, 7118 W. State Street, requesting a liquor license extension to include the parking lot on May 5, 2006
Committee on Legislation, Licensing & Communications
10. Letter from Ald. Becker forwarding a request by Michael Boomsa to city enact legislation to make the city more pedestrian friendly
Director of Community Development

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending the Zoning Code of the City by rezoning property at 3040 N. 117th Street from AA Light Manufacturing District to AA Business District
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the operator license application by Katie Hengel, 6174 W. Forest Home Ave., Milwaukee
Committee recommended approval 6-0
2. Resolution approving the operator license application by Kaiton Yawney III, 2249 N. 61st Street
Committee recommended approval 6-0
3. Resolution authorizing a letter supporting proposed legislation regarding property tax exemption for benevolent associations be sent to state representatives
Committee recommended approval 5-1

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution endorsing the use of West High School grounds for the 4th of July celebration
Committee recommended approval 8-0
2. Resolution rescinding a raze order for the structure at 2254 N. 61st Street
Committee recommended approval 8-0
3. Resolution setting a public hearing date of April 4, 2006 to consider an ordinance rezoning 3040 N. 117th Street from AA Light Manufacturing District to AA Business District
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing the proper city officers to enter into a contract with AT&T (SBC) for a complete voice and data solution telecommunications system
Committee recommended approval 5-1-1
2. Resolution authorizing the borrowing of \$4,000,000; and providing for the issuance and sale of general obligation promissory notes, series 2006
Committee recommended approval 7-0
3. Resolution updating the city depository listing by adding Johnson Bank and Ridgestone Bank as public depositories
Committee recommended approval 7-0
4. Resolution authorizing a \$12,000 fund transfer from the Municipal Complex budget to the Police Complex budget to fund 3 level 1 priority repair projects at the police complex
Committee recommended approval 7-0
5. Resolution approving the purchase of 42 computers at a cost not to exceed \$56,448 for various departmental needs
Committee recommended approval 7-0
6. Resolution approving the purchase of dispatch console furniture in the amount of \$47,751.50 from XYBIX Systems, Inc.
Committee recommended approval 7-0
7. Resolution approving the purchase of digital in-squad videos and related peripherals from Baycom, Inc. in the amount of \$95,504 including installation
Committee recommended approval 7-0
8. Resolution amending the Consolidated Fee Schedule to reflect increased development fees
Committee recommended approval 7-0
9. Resolution approving the purchase of LED light bars for police squad cars from General Fire Equipment in the amount of \$19,203
Committee recommended approval 7-0
10. Resolution awarding a professional services contract to Graef, Anhalt, Schloemer & Associates, Inc. in conjunction with the Zimmerman Design Group for services associated with floodproofing the Mueller and Parks Administration Buildings in an amount not to exceed \$225,000
Committee recommended approval 7-0
11. Resolution authorizing the Water Utility to apply for a full rate review by the Wisconsin Public Service Commission
Committee recommended approval 6-1
12. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for Contract 06-1, Sanitary Sewer & Storm Sewer Relay, Repair, Extension & Relining to American Sewer Services, Inc. in the amount of \$378,069.40 (low of 4 bids; amount budgeted for utilities associated with paving \$2,398,978)
Board recommended approval 5-0
2. Resolution authorizing the purchase of 20 concrete street light poles from Traditional Concrete in the amount of \$11,400
Board recommended approval 5-0

3/6/2006 - 4:28 PM

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.