



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 471-8989

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.

COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 16, 2006 - 8:00 P.M.
COUNCIL CHAMBERS

1. Final report of recommended location for Fire Station #1

COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, May 16, 2006 - 7:30 p.m.

1. Roll Call
2. Presentation by Wauwatosa Historic Preservation Commission of the designated historic display wall. A short reception will immediately follow the Common Council meeting in the Upper Civic Center.
3. Approval of Minutes of previous meeting

PUBLIC HEARING

1. Proposed improvements for the 2007 paving of W. Blue Mound Road, from N. 66th Street to Glenview Avenue
Board of Public Works recommended approval 3-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Request by Sts. Constantine & Helen Greek Orthodox Church for a street festival permit for an annual Greek Festival on June 9-11, 2006
Committee on Community Development
2. Request by Susan Land, 2661 N. 70th Street and parents and staff of Roosevelt School to make N. 73rd Street one way southbound and N. 74th Street one way northbound between W. Center Street and W. North Avenue
Director of Public Works
3. City of Wauwautosa Investment Summary and Bank Reconciliation of Depository Accounts as of April 30, 2006

Place on file

4. Notice of Claims: Zachary Poppert, 8141 Woodland Ave.
Levi and Angela Lura, 7817 W. North Avenue
Notice of Lawsuit: Russell Drover vs. City of Wauwatosa

City Attorney

5. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended April 30, 2006

Place on file

6. Letter from Jefferson Elementary School PTA requesting a traffic study of N. 68th and N. 70th Streets near Jefferson Elementary School

Director of Public Works; Police Chief

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEES ON EMPLOYEE RELATIONS AND BUDGET & FINANCE

1. Resolution authorizing a transfer of up to \$6,932.40 from the Reserve for Contingencies to partially fund salary and benefits of a half time clerical position in the health department (2/3 vote required)

Committee on Employee Relations recommended approval 4-0

Committee on Budget & Finance recommended approval 5-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Report placing on file a request to reduce assessments for 2005 street improvements on Pasadena Boulevard

Committee recommended approval 5-0

2. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing Change Order No. 1 to Contract 06-05, Sanitary Sewer Manhole Rehabilitation, in the amount of \$57,000

Board recommended approval 5-0

2. Resolution approving revisions to special assessments for 2005 sidewalks

Board recommended approval 5-0

3. Resolution approving revisions to special assessments for 2005 paving

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.