



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
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COMMON COUNCIL
Regular Meeting, Tuesday, February 2, 2010

PRESENT: Alds. Dennik, Donegan, Hanson, Herzog, Jay, McBride, Meaux (7:38 p.m.),
Nikcevich, Organ, Walsh, Wilke, Berdan, Birschel -13

EXCUSED: Alds. Ewerdt and Krol

ABSENT: Ald. Stepaniak

ALSO PRESENT: Mr. Archambo, City Administrator; Mr. Kesner, City Attorney; Mr. Braier, Finance
Director; Mr. Kappel, Public Works Director; Ms. Welch, Community Development
Director; Police Chief Weber; Mr. Wehrley, City Engineer; Ms. Ledesma, City Clerk;
Ms. Van Hoven, Deputy City Clerk

Mayor Didier in the Chair

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

A moment of silence was observed in memory of former Police and Fire Commission Chair Terry Wolfe who passed away on January 28, 2010.

It was moved by Ald. McBride, seconded by Ald. Organ
that the reading of the minutes of the last regular meeting
be dispensed with and they be approved as printed. -12

PUBLIC HEARING

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

RESOLUTION

WHEREAS, the Wauwatosa Historic Preservation Commission met and held a public hearing on January 6, 2010 to review the qualifications of Wauwatosa Avenue from approximately Warren Avenue to Watson Avenue for designation as a Wauwatosa Historic Property, and;

WHEREAS, the properties located on Wauwatosa Avenue from approximately Warren Avenue to Watson Avenue were previously designated as a Wauwatosa Landmark District and are identified as historic in the Wauwatosa Historical Reconnaissance Study, and have been determined to be eligible for the National Register of Historic Places, and;

WHEREAS, the district complies with the criteria established under Chapter 24.55.040 of the Wauwatosa Municipal Code, and

WHEREAS, a preservation plan for the district has been prepared according to Section 24.55.060 of the Municipal Code.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Wauwatosa, Wisconsin, upon the recommendation of the Wauwatosa Historic Preservation Commission and the findings of fact, hereby designates Wauwatosa Avenue between approximately Warren Avenue to Watson Avenue as a Wauwatosa Historic District and adopts the attached plan for preservation of the properties included within the district.

Proof of publication is in the file.

In a meeting held on January 11, 2010, the City Plan Commission recommended approval of the request.

The following members of the public present were heard in favor of the proposed resolution:

Kathy Causier, 8213 Aberdeen Court, spoke in favor of the designation on behalf of the Historical Society. The designation will allow the development of guidelines designed to protect these homes and support the city's history.

Jackie Kelly, caretaker of the Lowell Damon House at 2107 Wauwatosa Avenue, noted that actions which raise the profile of historic properties are to be encouraged. The Lowell Damon House is owned and operated by the Milwaukee County Historical Society.

Ken Vosniak, 2223 Wauwatosa Avenue, stated that he and his wife recently purchased their home in part because of the character and history of the city.

Nick White, 7428 Watson Avenue, stated he owns an 1880's Victorian and supports the designation of the area as a historic district.

Tom Gaertner, 6829 Terrace Court, stated he supports the designation because historic architecture cannot be replaced.

Charlie Mitchell, 7525 Oakhill Avenue, a member of the Historic Preservation Commission, stated that he greatly appreciates this Avenue; it is an asset to the community and designation will preserve it and encourage continued good stewardship.

Kathy Ehley, 7437 Kenwood Avenue, Village BID Executive Director and Chair of the Historic Preservation Commission, reported that the residents of Wauwatosa Avenue support the proposed designation. Ms. Ehley further reported that Ron and Gale Lang, 2839 Wauwatosa Avenue, sent an e-mail to the city in support of the proposal.

(Ald. Meaux present 7:38 p.m.) -13

Wendy Jones, 1825 Wauwatosa Avenue, encouraged the designation as a way of maintaining the character and style of the Avenue.

No one of the public present wished to be heard in opposition to the proposed resolution.

No one of the public present had any other comments or questions.

The public hearing was declared closed. Ordered held to the next Community Development Committee meeting on February 9, 2010.

OLD BUSINESS

The following item was held after a public hearing on January 19, 2010:

RESOLUTION

WHEREAS, the Common Council of the City of Wauwatosa, Wisconsin, held a public hearing at the Council Chambers in the City Hall at 7:30 p.m. Local Time, on the 19th day of January, 2010 for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Board of Public Works on the proposed improvement by repaving of the following streets. Sidewalk replacement cost, on those streets so indicated, is included in the assessment rate for the paving work.

<u>Street & Location</u>	<u>Ald. Dist.</u>	<u>Exist & (Prop.) Width</u>	<u>Pavement Construction Type</u>	<u>Assessed Sidewalk Work</u>
N. 120 th Street, W. Locust St. to W. Chambers St.	6	30'	C	No
N. 124 th Street, W. Walnut Rd. to north of W Garfield Ave.	7	24' (30')	C	No +
W. Burleigh Street, N. Mayfair Rd. to east city limit	6	32'-22'-32'	C	Yes
W. Concordia Avenue, N. 96 th St. to W. Argonne Dr.	6	30'	C	No *
Glenway Street, Glenway Ct. to W. Ruby Ave.	8	30'	C	No
Glenway Court, N. 110 th St. to Glenway St.	8	30'	C	No

+ Joint project with Village of Elm Grove.

* Joint project with City of Milwaukee

Original Construction: New (Conc.) or (Asph.) Grading, placing new concrete curb and gutter, and concrete or asphalt pavement surface (as indicated) on a new stone or asphalt base.

Reconstruction: Type "A" (Asph.) or (Conc.) Completely removing existing curb and gutter and existing pavement, placing new concrete curb and gutter (excluding alleys), and asphalt or concrete pavement surface on a new base.

The above repaving type also includes placing necessary water and sewer service pipes and storm sewer and appurtenances; relaying sanitary sewer and storm sewer as required; relocating existing street lighting system where necessary; constructing new concrete driveway approaches and replacing concrete sidewalks which are disturbed by other construction, which are defective, or which have a hazard potential.

Repaving: Type "B" (Asph.) Completely removing existing curb and gutter, milling the existing asphalt pavement as required, and placing new concrete curb and gutter and asphalt pavement surface on the existing road base.

The above repaving type also includes placing necessary water and sewer service pipes and storm sewer and appurtenances; relaying sanitary sewer and storm sewer as required; relocating existing street lighting system where necessary; constructing new concrete driveway approaches and replacing concrete sidewalks which are disturbed by other construction, which are defective, or which have a hazard potential.

Repaving: Type "C" (Asph.) Milling the existing pavement as required, repairing curbs (and abutting approaches and sidewalks where necessary), and surfacing with asphalt pavement. Also included is the placing of necessary water and sewer service pipes and storm sewer and appurtenances, and relaying sanitary sewer and storm sewer as required.

And has heard all persons desiring audience at such hearing;

NOW, THEREFORE, BE IT RESOLVED, By the Common Council of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the report of the Board of Public Works in connection with the construction of the above-described permanent public improvement, including preliminary plans and specifications therefore, is hereby adopted and approved.

Section 2. That the Board of Public Works is directed to carry out the work of such permanent improvement in accordance with the report of the Board of Public Works.

Section 3. That payment for said permanent improvement be made by assessing the cost to the property improved as indicated in said report.

Section 4. That the assessments shown on the report, are true and correct and are hereby confirmed.

Section 5. That the owners of the respective parcels of land fronting or abutting the street improvements, on which a public hearing has been held and preliminary assessments have been confirmed, shall have payment of the special assessments scheduled as follows:

(a) Each special assessment and special charge, pursuant to Section 66.0627 of the Wisconsin Statutes, levied in an amount of \$200 or less against any parcel of land in the City of Wauwatosa shall be entered in the tax rolls in one installment.

(b) All assessments will be collected in installments as provided below, except such assessments on property where the owner of the same shall file with the City Clerk within 30 days from date of billing, a written notice that he elects to pay the special assessment on his property to the City Treasurer on or before the next succeeding November 1, unless the election is revoked in writing 30 days prior to November 1. If, after making such election, said property owner fails to make the payment to the City Treasurer, the City Clerk shall place the entire assessment, and applicable interest, on the next succeeding tax roll.

(c) Each special assessment for improvements levied in an amount exceeding \$200 against any parcel of land in the City of Wauwatosa shall be entered in the tax rolls in five equal annual installments of principal together with interest at the rate of twelve percent (12%) per year or the percentage rounded out to the next highest whole percentage number above the interest rate paid by the City for the sale of corporate purpose bonds, which include the project which is the subject of the

special assessment, whichever figure is less, on the unpaid balance of said assessment. Individual assessments shall run concurrently except as provided under Section 3.08.040 of the City Code.

(d) Each special assessment levied against any parcel of land in the City of Wauwatosa for the installation of sanitary sewer main or water main or construction of permanent street pavement shall not be entered in the tax roll until all installments of special assessments for sanitary sewer or water main or construction of permanent street pavement levied previously against the same parcel of land have been entered into the tax rolls and have been paid. Such subsequent special assessment shall be deferred and only interest at the rate of twelve percent (12%) per year, or the percentage rounded out to the next highest whole percentage number above the interest rate paid by the City for the issuance of General Obligation Debt, which include the project which is the subject of the special assessment, whichever figure is less, on such subsequent special assessment shall be carried into the tax rolls in addition to the scheduled installments of such prior assessments. After the last installment of such prior special assessment has been entered in the tax rolls, installments of the subsequent special assessment shall, beginning with the next subsequent tax roll, be entered in the tax rolls pursuant to Section 3.08.030 of the City Code.

(e) Whenever special assessments are levied against the frontage and side of a corner parcel of land in the City of Wauwatosa for the installation of sanitary sewers or water mains or construction of permanent pavements arising out of the same public works project, such special assessments levied against a corner parcel of land shall be deemed to be two separate special assessments, and the special assessment levied against the frontage of the corner parcel of land shall first be scheduled on the tax rolls for payment as provided in Section 3.08.030 of the City Code and the special assessment levied against the side of the corner parcel of land shall be scheduled on the tax rolls pursuant to (c) above, following such scheduling of the special assessment levied against the frontage of the corner parcel of land.

(f) Notwithstanding the provisions of (c) and (d) above, any owners of parcels of land assessed may at their option elect to pay both the scheduled installments of prior assessments as well as scheduled installments of subsequent special assessments on the same tax rolls as entered on those tax rolls pursuant to Section 3.08.030 of the City Code.

(g) If, after special assessments have been placed on the tax rolls in installments or otherwise, the taxpayer fails to pay the same within the time allowed for payment of general taxes, the same shall become delinquent and shall be treated in the same manner and subject to the same laws as delinquent general property taxes.

Section 6. The properties against which the assessments are proposed are benefited. Such benefits may include, but are not necessarily limited to, enhancement of value or marketability, improved drainage, improved pedestrian safety (walks), improved vehicular access, improved skid resistance and cross sectional elements.

Section 7. The City Clerk is directed to publish this resolution in the Wauwatosa Now, official paper of the City of Wauwatosa.

Section 8. The City Clerk is further directed to mail a copy of this resolution to every property owner within the limits of the assessment district whose name appears on the assessment roll and whose post office address is known, or can with reasonable diligence be ascertained.

Public Works Director Kappel requested that N. 124th Street be removed from the project list prior to the Common Council’s vote because of funding uncertainties for the improvement.

It was moved by Ald. Berdan, seconded by Ald. Birschel to remove N. 124th Street (W. Walnut Rd. to north of W. Garfield Avenue) from the project list. -13

It was moved by Ald. Herzog, seconded by Ald. McBride to approve the remaining streets on the project list. 12-1 (Dennik)

The amended resolution is as follows:

RESOLUTION R-10-18

WHEREAS, the Common Council of the City of Wauwatosa, Wisconsin, held a public hearing at the Council Chambers in the City Hall at 7:30 p.m. Local Time, on the 19th day of January, 2010 for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Board of Public Works on the proposed improvement by repaving of the following streets. Sidewalk replacement cost, on those streets so indicated, is included in the assessment rate for the paving work.

<u>Street & Location</u>	<u>Ald. Dist.</u>	<u>Exist & (Prop.) Width</u>	<u>Pavement Construction Type</u>	<u>Assessed Sidewalk Work</u>
N. 120 th St. – W. Locust St. to W. Chambers St.	6	30’	C	No
W. Burleigh St. – N. Mayfair Rd. to east city limit	6	32’-22’-32’	C	Yes
W. Concordia Ave. – N. 96 th St. to W. Argonne Dr.	6	30’	C	No *
Glenway St. – Glenway Ct. to W. Ruby Ave.	8	30’	C	No
Glenway Ct. – N. 110 th St. to Glenway St.	8	30’	C	No

* Joint project with City of Milwaukee

Original Construction: New (Conc.) or (Asph.) Grading, placing new concrete curb and gutter, and concrete or asphalt pavement surface (as indicated) on a new stone or asphalt base.

Reconstruction: Type “A” (Asph.) or (Conc.) Completely removing existing curb and gutter and existing pavement, placing new concrete curb and gutter (excluding alleys), and asphalt or concrete pavement surface on a new base.

The above repaving type also includes placing necessary water and sewer service pipes and storm sewer and appurtenances; relaying sanitary sewer and storm sewer as required; relocating existing street lighting system where necessary; constructing new concrete driveway approaches and replacing concrete sidewalks which are disturbed by other construction, which are defective, or which have a hazard potential.

Repaving: Type “B” (Asph.) Completely removing existing curb and gutter, milling the existing asphalt pavement as required, and placing new concrete curb and gutter and asphalt pavement surface on the existing road base.

The above repaving type also includes placing necessary water and sewer service pipes and storm sewer and appurtenances; relaying sanitary sewer and storm sewer as required; relocating existing

street lighting system where necessary; constructing new concrete driveway approaches and replacing concrete sidewalks which are disturbed by other construction, which are defective, or which have a hazard potential.

Repaving: Type "C" (Asph.) Milling the existing pavement as required, repairing curbs (and abutting approaches and sidewalks where necessary), and surfacing with asphalt pavement. Also included is the placing of necessary water and sewer service pipes and storm sewer and appurtenances, and relaying sanitary sewer and storm sewer as required.

And has heard all persons desiring audience at such hearing;

NOW, THEREFORE, BE IT RESOLVED, By the Common Council of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the report of the Board of Public Works in connection with the construction of the above-described permanent public improvement, including preliminary plans and specifications therefore, is hereby adopted and approved.

Section 2. That the Board of Public Works is directed to carry out the work of such permanent improvement in accordance with the report of the Board of Public Works.

Section 3. That payment for said permanent improvement be made by assessing the cost to the property improved as indicated in said report.

Section 4. That the assessments shown on the report, are true and correct and are hereby confirmed.

Section 5. That the owners of the respective parcels of land fronting or abutting the street improvements, on which a public hearing has been held and preliminary assessments have been confirmed, shall have payment of the special assessments scheduled as follows:

(a) Each special assessment and special charge, pursuant to Section 66.0627 of the Wisconsin Statutes, levied in an amount of \$200 or less against any parcel of land in the City of Wauwatosa shall be entered in the tax rolls in one installment.

(b) All assessments will be collected in installments as provided below, except such assessments on property where the owner of the same shall file with the City Clerk within 30 days from date of billing, a written notice that he elects to pay the special assessment on his property to the City Treasurer on or before the next succeeding November 1, unless the election is revoked in writing 30 days prior to November 1. If, after making such election, said property owner fails to make the payment to the City Treasurer, the City Clerk shall place the entire assessment, and applicable interest, on the next succeeding tax roll.

(c) Each special assessment for improvements levied in an amount exceeding \$200 against any parcel of land in the City of Wauwatosa shall be entered in the tax rolls in five equal annual installments of principal together with interest at the rate of twelve percent (12%) per year or the percentage rounded out to the next highest whole percentage number above the interest rate paid by the City for the sale of corporate purpose bonds, which include the project which is the subject of the special assessment, whichever figure is less, on the unpaid balance of said assessment. Individual assessments shall run concurrently except as provided under Section 3.08.040 of the City Code.

(d) Each special assessment levied against any parcel of land in the City of Wauwatosa for the installation of sanitary sewer main or water main or construction of permanent street pavement shall not be entered in the tax roll until all installments of special assessments for sanitary sewer or water main or construction of permanent street pavement levied previously against the same parcel of land have been entered into the tax rolls and have been paid. Such subsequent special assessment shall be deferred and only interest at the rate of twelve percent (12%) per year, or the percentage rounded out to the next highest whole percentage number above the interest rate paid by the City for the issuance of General Obligation Debt, which include the project which is the subject of the special assessment, whichever figure is less, on such subsequent special assessment shall be carried into the tax rolls in addition to the scheduled installments of such prior assessments. After the last installment of such prior special assessment has been entered in the tax rolls, installments of the subsequent special assessment shall, beginning with the next subsequent tax roll, be entered in the tax rolls pursuant to Section 3.08.030 of the City Code.

(e) Whenever special assessments are levied against the frontage and side of a corner parcel of land in the City of Wauwatosa for the installation of sanitary sewers or water mains or construction of permanent pavements arising out of the same public works project, such special assessments levied against a corner parcel of land shall be deemed to be two separate special assessments, and the special assessment levied against the frontage of the corner parcel of land shall first be scheduled on the tax rolls for payment as provided in Section 3.08.030 of the City Code and the special assessment levied against the side of the corner parcel of land shall be scheduled on the tax rolls pursuant to (c) above, following such scheduling of the special assessment levied against the frontage of the corner parcel of land.

(f) Notwithstanding the provisions of (c) and (d) above, any owners of parcels of land assessed may at their option elect to pay both the scheduled installments of prior assessments as well as scheduled installments of subsequent special assessments on the same tax rolls as entered on those tax rolls pursuant to Section 3.08.030 of the City Code.

(g) If, after special assessments have been placed on the tax rolls in installments or otherwise, the taxpayer fails to pay the same within the time allowed for payment of general taxes, the same shall become delinquent and shall be treated in the same manner and subject to the same laws as delinquent general property taxes.

Section 6. The properties against which the assessments are proposed are benefited. Such benefits may include, but are not necessarily limited to, enhancement of value or marketability, improved drainage, improved pedestrian safety (walks), improved vehicular access, improved skid resistance and cross sectional elements.

Section 7. The City Clerk is directed to publish this resolution in the Wauwatosa Now, official paper of the City of Wauwatosa.

Section 8. The City Clerk is further directed to mail a copy of this resolution to every property owner within the limits of the assessment district whose name appears on the assessment roll and whose post office address is known, or can with reasonable diligence be ascertained.

APPOINTMENTS BY THE MAYOR

Police and Fire Commission:
Peter Subotich, 2557 N. 82nd Street
(Term ends 4/30/2011)

Foregoing appointment ordered held as this was the first reading.

APPLICATIONS, COMMUNICATIONS, ETC.

1. Financial Statements for the period ending December 31, 2009
Place on file
2. Notice of claim: Brian Schroepfer, 1501 Mower Court, Wauwatosa
City Attorney
3. Conditional Use application in the AA Business District for location of a cellular tower on an existing structure at 4100 N. 124th Street, Barry Bergling, American Tower Corp., applicant
Plan Commission, Community Development Committee
4. Conditional Use application in the AA Business District for an education and training room on the second floor at 8930 W. North Avenue, Mark Brick, B&E General Contractors and Rick Laeu, Ray’s Liquor, applicants
Plan Commission, Community Development Committee
5. Notice of Claim of excessive assessment: Stephen and Jean Adamczyk, 2450 N. 117th Street; General Electric Company, 9900 Innovation Drive; Bonstores Realty One, LLC, 2400 N. Mayfair Road; Covenant Healthcare System, 201 N. Mayfair Road, N. 110th Street; and Macy’s Inc., 2500 N. Mayfair Road; KL Hotel LLC, 10499 Innovation Drive
City Attorney
6. Letters and e-mails opposing the widening of N. 124th Street from Garfield to Walnut:

Alan Dotzler, 12320 Woodside Court	Scott & Donna Mueller, 2127 N. 122 nd Street
Charlotte Wharton, 1320 N. 124 th Street	Mary L. Mueller, 1234 N. 124 th Street
Christine Philipp, 12310 Woodside Court	Rosemary Reilly, 1548 N. 124 th Street
Katherine & Ryan Schoen, 2137 Crestview Ct.	Janice Schram 12323 W. Woodland Avenue
Doug & Colleen Sprague, 12324 W. Vliet Street	Virginia Pfeffer, no address given
Chris Schlosser, 1934 N. 124 th Street	Tom & Judy Heun, no address given
Elizabeth L. Massie, 1532 N. 124 th Street	Gloria Wing, 12305 W. Garfield Avenue
Thomas & Pamela Krugler, 1658 N. 124 th Street	Susan Halkola, 12323 Woodside Court
William & Kaaren Kropf, 2101 Crestview Court	Donald & Judith Van Buskirk, no address

Add to existing file
7. E-mail from Ron & Gale Lange, 1839 Wauwatosa Avenue, in support of the Wauwatosa Avenue local historic designation
Add to existing file

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-10-11

WHEREAS, Jennifer M. Cherry, 1306 S. 72nd Street, West Allis, WI, has applied for an operator’s license in conjunction with her employment at Café Hollander, 7677 W. State Street, Wauwatosa, WI;

NOW, THEREFORE, BE IT RESOLVED THAT Jennifer M. Cherry, 1306 S. 72nd Street, West Allis, WI, is hereby issued an operator's license for the period ending June 30, 2010.

It was moved by Ald. Birschel, seconded by Ald. Hanson to approve the foregoing resolution. -13

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-10-12

WHEREAS, Shannon Russell has applied for a Conditional Use in the AA Business District at 7342 W. State Street for expanded outdoor dining, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission and the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Shannon Russell for expanded outdoor dining in the AA Business District at 7342 W. State Street subject to the following conditions:

- 1) hours of operation 11:00 a.m. to 10:00 a.m. daily, and
- 2) obtaining all necessary licenses and permits.

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-10-13

WHEREAS, the Common Council at its meeting of January 19, 2010, approved amendments to City of Wauwatosa Tax Incremental District #3 which would permit the City to enter into a Development Agreement with a developer for purposes of redeveloping the existing site of Derse Mfg. into a residential development at 1234 N. 62nd Street in the City of Wauwatosa; and

WHEREAS, City officials have negotiated a Development Agreement with HSI Residential I, LLC, to develop the "Enclave" residential development at that location, which would provide up to \$1,500,000.00 in developer financed tax incremental funding for purposes of site preparation, demolition, remediation, under-building parking and other qualified expenses; and

WHEREAS, the proposed Development Agreement was presented to the Committee on Community Development at its meeting of January 26, 2010, which approved the proposed Development Agreement and its attached Municipal Revenue Obligation in an amount up to \$1,500,000.00;

NOW, THEREFORE, BE IT RESOLVED THAT appropriate City officials are hereby authorized to enter into a Development Agreement with HSI Residential I, LLC, providing up to \$1,500,000.00 in developer financed TIF funding consistent with the terms of the Municipal Revenue Obligation which was presented to the Committee on Community Development at its meeting of January 26, 2010;

BE IT FURTHER RESOLVED THAT City officials are hereby authorized to delay execution of the Municipal Revenue Obligation until the appropriate time in the development process.

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

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-10-14

WHEREAS, the existing multi-year contract for parking ticket processing and collections is expiring in March, 2010; and

WHEREAS, the City of Wauwatosa Purchasing Manager solicited proposals for a new 3-year contract for parking ticket processing and collection; and

WHEREAS, the proposal of Complus Data, which will charge a fee of 12.5% of the citation amount for the life of the contract, which cost will include all necessary hardware, training and file conversion, is in the best interest of the City;

NOW, THEREFORE, BE IT RESOLVED THAT appropriate City officials are hereby authorized to issue a purchase order for a 3-year agreement to provide parking ticket processing and collections for the City of Wauwatosa police department beginning in March, 2010, consistent with the proposal received by the City of Wauwatosa Purchasing Manager and described in his memo of January 20, 2010.

It was moved by Ald. Walsh, seconded by Ald. Dennik to approve the foregoing resolution. -13

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-10-15

WHEREAS, the redesign of the City of Wauwatosa website is intended to provide additional services to the citizens and requires that the City of Wauwatosa enter into a Payment Services Agreement with a vendor which can accept and process online payments for various City services through the website; and

WHEREAS, after reviewing various business models and proposals from potential vendors, the City of Wauwatosa web management team determined that entering into an agreement with

Metavante Corporation for its “Link2Gov” payment processing services would be in the best interest of the City; and

WHEREAS, the advantages of the Agreement with Metavante were described in a January 21, 2010 memorandum of the City Attorney to the Committee on Budget & Finance;

NOW, THEREFORE, BE IT RESOLVED THAT appropriate City officials are hereby authorized to enter into negotiations and to execute a contract to provide payment processing services through the City website with Metavante Corporation for its Link2Gov payment processing service, for a term not to exceed three years.

It was moved by Ald. Walsh, seconded by Ald. Dennik to approve the foregoing resolution. 12-1 (Meaux)

FROM THE COMMITTEE ON BUDGET AND FINANCE

BILLS AND CLAIMS FOR THE PERIOD 1/20/10 – 2/2/10 --

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 1/20/10 – 2/2/10: \$45,252,876.22

It was moved by Ald. Meaux, seconded by Ald. Berdan that each and every account of bills and claims be allowed and ordered paid. Roll call vote, Ayes 13

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-10-16

WHEREAS, WE Energies has indicated that, in order to provide appropriate electrical service for the new Wauwatosa Fire Station #1 and Administrative Offices at 1601 Underwood Avenue, it will be required to install over head wires and associated equipment at two locations on the site; and

WHEREAS, the detailed location of the easements required to provide for installation of the WE Energies equipment is described in the memorandum of the Construction Manager, Zimmerman Architects, dated January 5, 2010, and presented to the Board of Public Works at its meeting of January 18; and

WHEREAS, the Easement granted to WE Energies for this purpose is more particularly described in the WE Energies Distribution Easement Overhead and Underground document and its exhibits which is attached to this resolution and incorporated herein;

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council of the City of Wauwatosa does hereby approve granting of the above-described Easement for purpose of providing electrical service for the new Wauwatosa Fire Station #1 and Administrative Offices at 1601 Underwood Avenue in the City of Wauwatosa, and appropriate City officials are hereby authorized to execute the necessary documentation granting said Easement.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-10-17

WHEREAS, the Milwaukee Metropolitan Sewerage District (MMSD) has requested permission to conduct a mobile household hazardous waste collection event at the Wauwatosa Civic Center parking lot on Saturday, September 11, 2010; and

WHEREAS, several household hazardous waste events have been held at this location in the past, and the Director of the Wauwatosa Library has confirmed that the date does not conflict with any special library functions; and

WHEREAS, MMSD has forwarded a Lease Agreement covering the necessary issues surrounding the use of the Civic Center parking lot on that date;

NOW, THEREFORE, BE IT RESOLVED THAT the City of Wauwatosa Director of Public Works is hereby authorized to execute the proposed Lease Agreement with the Milwaukee Metropolitan Sewerage District for the purpose of allowing MMSD to conduct a mobile household hazardous waste collection event in the Wauwatosa Civic Center parking lot on Saturday, September 11, 2010.

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

There being no further business, the meeting adjourned at 7:50 p.m.

cal

Carla A. Ledesma, CMC, City Clerk