



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 MEETING
TUESDAY, JUNE 20, 2006 - 6:45-7:25 P.M.

COUNCIL CHAMBERS

1. Discussion of process for reviewing options for Fire Station #1

COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, June 20, 2006 - 7:30 p.m.

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended May 31, 2006
Place on file
2. City of Wauwatosa Investment Summary as of May 31, 2006
Place on file
3. Letter from Gordon Stevenson and Mary Rose Teves, Wisconsin Dept. of Natural Resources, informing the city of grant funding available for the Schoonmacher Creek Wall Restoration construction project
City Engineer
4. Letter from Donna Jostsons, 7216 W. Blue Mound Road, requesting reconsideration of the special assessment levied for the 2007 Blue Mound Road repaving project
Engineering, Board of Public Works
5. Notice of Lawsuit: Milwaukee Regional Medical Center, Inc. v. City of Wauwatosa
City Attorney
6. Letter from Ald. Birschel requesting a report regarding the rat population at the city yards and that money and resources be allocated to the health department to combat the problem
Director of Public Works, Health Officer, Interim City Admin.
7. City of Wauwatosa Statement of Financial Condition as of 5/31/06
Place on file
8. Letter from Jeffrey M. Chase, Washington Homes Association, requesting the city fund 50% of the local share of the Schoonmacher Creek Wall Restoration construction project
City Engineer
9. Letter from Kevin Shafer, Milwaukee Metropolitan Sewerage District, requesting the city adopt the grading plan east of Swan Boulevard and north of the future basin for the Milwaukee County Grounds Floodwater Management project

Director of Public Works

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS FOR INTRODUCTION

1. Ordinance requiring a minimum forfeiture for the theft or destruction of residential yard signs of \$250 plus costs
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution authorizing a 5:30 p.m. meeting start time of the Employee Relations Committee on Tuesday, June 27, 2006
Committee recommended approval 4-0-1

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution supporting the flying of flags on W. North Avenue from N. 76th to N. 124th Street
Committee recommended approval 5-0
2. Resolution granting exceptions to the smoke-free restaurant ordinance to various businesses contingent upon their meeting the ordinance requirements
Committee recommended approval 5-0
3. Resolution approving the operator license application by Helen Burnside, 8128 W. Lisbon Avenue, for the period ending June 30, 2007
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving the sculpture for the retail development at N. 124th and W. Burleigh Streets
Committee recommended approval 7-0
2. Report placing on file the request to repeal the smoke free restaurant ordinance
Committee recommended approval 6-1
3. Resolution approving the execution of a Memorandum of Understanding with Cobalt Partners, LLC regarding the proposed purchase and development of the 18-acre public works site south of Walnut Road
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing the continuation of a self-insured worker's compensation program
Committee recommended approval 7-0
2. Resolution awarding a three year purchase contract for firefighter protective clothing to Jefferson Fire & Safety, including a drag rescue device and replaceable knee pads
Committee recommended approval 7-0

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3. Resolution authorizing White Oaks Farms to utilize the city yard for wood waste grinding for a fee of \$2/ton with a \$4 minimum scale charge
Committee recommended approval 7-0
4. *Resolution denying the claim of Marion McDowell, 6829 Wellauer Drive
Committee recommended approval 6-1
5. Bills and Claims

*Council may convene into closed session per Wis. Stat. 19.85 (1)(g): conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and may reconvene into open session.

FROM THE BOARD OF PUBLIC WORKS

1. Resolution accepting the sanitary sewer collection system 2005 Compliance Maintenance Annual Report
Board recommended approval 4-0
2. Resolution removing certain Harmonee Avenue, Wauwatosa Avenue, and N. 116th Street from the 2006 paving program
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.