



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 471-8080

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 ON BUDGET & FINANCE
SPECIAL MEETING - TUESDAY, DECEMBER 19, 2006
7:15 p.m. - Committee Room #2

1. Request from the Chief Inspector to carry over approximately \$1,000 of 2006 Conference and Travel Funds to 2007
2. Memo from the City Clerk requesting authorization to purchase voting equipment from 2007 capital budget funds in an amount not to exceed \$85,000

COMMON COUNCIL MEETING
FINAL AGENDA

Tuesday, December 19, 2006 - 7:30 p.m.

1. Roll Call
2. Approval of Minutes of previous meeting
3. Election Worker appointments for 2007

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. City of Wauwatosa Investment Summary as of November 30, 2006
Place on file
2. Wauwatosa Water Utility Statement of Receipts & Disbursements ending November 30, 2006
Place on file
3. Donation of \$500 to the Wauwatosa Senior Center
Place on file
4. Notice of Claim: Integrity Insurance for Mark Cody
Summons and Second Amended Complaint by Robert C. Braun, 2160 S. 86th Street, West Allis
City Attorney
5. Letter from Ald. James Sullivan, 5th District, resigning his office effective January 4, 2007
Place on file
6. Letter from Maureen Lloyd, 627 N. 68th Street, and petition requesting no trucking on N. 68th Street between Milwaukee Avenue and Blue Mound Road

Director of Public Works

APPLICATIONS, COMMUNICATIONS, ETC.

7. Conditional Use application by Tracy Birdsall and Joy Anderson for a Dinner by Design meal assembly kitchen at 6650 W. State Street
Plan Commission, Community Development Committee
8. Conditional Use application by Erik Van Den Heuvel for a massage therapy establishment at 737 N. Mayfair Road
Plan Commission, Community Development Committee
9. Statement of Financial Condition as of November 30, 2006
Place on file
10. Conditional Use application for placement of a pad mounted fiber conversion cabinet at 6330 W. North Avenue
Plan Commission, Community Development Committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance creating Section 11.32.500 and amending Section 11.66 of the City Code regarding tow-away zones
Committee recommended approval 4-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a Class B Beer and Reserve Class B Liquor license application and request for an economic development grant by Guadalupe LLC, d/b/a Guadalupe Mexican Restaurant, 11320 W. Blue Mound Road, Gloria Andersen, agent, for the period ending June 30, 2007
Committee recommended approval 5-0
2. Resolution denying the operator license application for David A. Erdmann, 9011 N. Swan Road, Milwaukee
Committee recommended approval 5-0
4. Resolution approving the operator license application by Christopher Vold, 2203 N. 48th Street, Milwaukee, with a six-month review
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a conditional use at 2500 N. Mayfair Road for a massage therapy establishment
Committee recommended approval 8-0
2. Resolution approving a conditional use at 11320 W. Blue Mound Road for a restaurant with a drive-thru

Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing carryover of various 2006 funds to 2007: City Assessor in an amount not to exceed \$35,000 from unexpended regular and revaluation account balances; Police Department in the amount of approximately \$150,000 from various capital accounts; Community Development in the amount of \$75,000 for consultants to develop a comprehensive city plan; Public Works in the amount of \$31,000 for resealing of public lots
Committee recommended approval 7-0
2. Resolution authorizing execution of \$200,000 in grant funds for 2007 Bioterrorism Consortium workforce development
Committee recommended approval 7-0
3. Resolution authorizing continuation of Blackberry communications service with T-Mobile and carryover of \$9,300 of 2005 funds for upgrades
Committee recommended approval 8-0
4. Resolution authorizing the purchase of computers and infrastructure for the Bioterrorism Consortium and execution of approximately \$122,500 in 2005 grant funds
Committee recommended approval 8-0
5. Resolution authorizing execution of a three year contract with Time Warner Cable for fiber internet service
Committee recommended approval 8-0
6. Resolution authorizing a fund transfer, change of purpose and budget carryover of \$25,000 for plotter replacement
Committee recommended approval 8-0
7. Resolution authorizing a \$195,000 fund transfer for 2006 Capital projects
Committee recommended approval 8-0
8. Resolution authorizing carryover of the 2006 traffic control lamp account funds to 2007 traffic control pre-emption account
Committee recommended approval 8-0
9. Resolution approving the carryover to 2007 of approximately \$1,000 in Conference and Travel funds in the 2006 Community Development/Buildings & Safety budget
Committee met prior to Council
10. Resolution approving the purchase of voting equipment from 2007 capital budget funds in an amount not to exceed \$85,000
Committee met prior to Council
11. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing the purchase of 2007 budgeted vehicles and equipment through V.A.L.U.E. and state bids; and declaring various vehicles surplus and authorizing the purchasing manager to dispose of same
Board recommended approval 5-0

12/18/2006 - 3:58 PM

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.