



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
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COMMON COUNCIL

Regular Meeting, Tuesday, December 19, 2006

PRESENT: Alds. Becker, Birschel, Didier, Ewerdt, Grimm, Hanson, Herzog, Krill, Krol, Maher, Meaux, Purins, Stepaniak, Sullivan, Treis -15

EXCUSED: Ald. Donegan

ALSO PRESENT: Mr. Archambo, City Administrator; Mr. Kesner, City Attorney; Mr. Braier, Finance Director; Mr. Kappel, Public Works Director; Mr. Harris, Planner; Police Capt. Sutter; Ms. Ledesma, City Clerk; Ms. Williams, Deputy City Clerk

Mayor Estness in the Chair

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

It was moved by Ald. Grimm, seconded by Ald. Didier that the reading of the minutes of the last regular meeting be dispensed with and they be approved as printed. -15

POLL WORKER APPOINTMENTS

The following names were submitted for appointment as poll workers in 2007:

District 1

Ruth Vijayapal, 1514 N. 68th Street
Dolores Olmstead, 2006 N. 74th Street
Mary Norman, 2150 N. 71st Street
Lois Proft, 2233 N. 63rd Street
Bernice Sisulak, 7358 Harwood Avenue

James Landolt, 2212 N. 70th Street
Leigh Zarse, 1812 Mountain Avenue
Lillian Alberts, 2225 N. 64th Street
Ann Larson, 6128 W. Washington Blvd.
Bruce Johnson, 6325 W. North Avenue

Mary O'Connell, 2219 N. 64th Street
Margaret Strobel, 2021 N. 71st Street
Jacqueline Ward, 2134 N. 71st Street
Jeannette Van Dorn, 6314 Upper Parkway North
Elton Smith, 6706 Revere Avenue

District 2

Judy Persin, 2000 Forest Street
Patricia Mundy, 2225 N. 103 Street
Margaret Leising, 7628 Woodland Avenue

Anne Goyette, 9407 W. North Avenue #2
Lois Yanny, 8008 Hillcrest Drive

Francis Cotter, 605 N. 111th Street
Gerald Schmidt, 8146 Warren Avenue
Terese Shinner, 803 Glenview Avenue
Karen Albers, 2122 N. 107th Street
Howard Baszynski, 8205 Chestnut Street

Mary Foley, 2205 N. 102nd Street
Lawrence Decker, 8415 Kenyon Avenue

District 3

Joanne Pitterle, 513 N. 106th Street
Patricia D'Amore, 8720 Glencoe Circle
Cornelia Hawkins, 8449 Ravenswood Circle
Janet Pomush, 524 N. 98th Street
Helen Davison, 10426 W. Michigan St.

Marlene Brener, 10331 W. Wisconsin Avenue
Kathryn Sommer, 812 Windsor Court
Jean Malinowski, 8643 Glencoe Circle
Kathy Wilfrath, 210 N. 110th Place

Margaret Kusik, 11824 W. Homewood Ave.
Joan Parsley, 157 N. 87th Street
Trent Jay, 11624 W. Mt. Vernon Avenue
Marilyn Zunker, 441 N. 112th Street
Gerald Zunker, 441 N. 112th Street

District 4

Howard Nicholson, 619 N. 78th Street
Sadie Minnema, 6800 Auburn Avenue
Geri Altmann, 7112 Auburn Avenue
Rowena Radtke, 2336 N. 84th Street
Joy Chasty, 1330 St. James Court

Eva Moe, 5917 W. Wells Street
Gilbert Laur, 926 N. 76th Street
Wayne Belling, 6320 W. Wells Street
Richard Badenhoop, 6323 W. Wisconsin Ave.
Rita Musto, 7015 W. Wells Street

Joan Badenhoop, 6323 W. Wisconsin Avenue
Dixie Szohr, 951 N. 70th Street
Jeanette Laabs, 5805 W. Wisconsin Avenue
Richard Bulgrin, 7021 W. Blue Mound Road
Joseph Musto, 7015 W. Wells Street

District 5

Lois Literski, 7724 W. Clarke Street
Marjorie Eske, 2410 N. 81st Street
Joyce Dunne, 2367 N. 63rd Street
Janet Keller, 2423 N. 68th Street
Doris Brostrom, 4535 N. 92nd Street

Marilynn Pyron, 2551 N. 65th Street
Gene Brown, 6521 W. Wright Street
Catherine Oremus, 2540A N. 64th Street
Joan Metz, 2363 N. 61st Street
Mary Passage, 2554 N. 124th Street

Lucille Wilk, 2640 N. 68th Street
Joanne O'Brien, 3335 N. Knoll Terrace
Janet Templeman, 2341 N. 72nd Street
Arlene Knight, 7837 Livingston Avenue

District 6

Jean Beam, 2505 N. 81st Street
Lynn Dziadulewicz, 9556 Beverly Place
Judy Walsh, 2457 N. 90th Street
Philip Pudleiner, 2351 N. 103rd Street
Annette Worzala, 2604 N. 91st Street

Lois Cullen, 3216 N. Knoll Terrace
Kathleen Blackburn, 2323 N. 100th Street
Beverly Schwabe, 9416 Beverly Place
Lois Schaefer, 2516 N. 86th Street
Mary Dally, 2446 N. 102nd Street

JoAnne Taylor, 9413 Beverly Place
Bruce Peterson, 3134 N. 105th Street
Frank J. Hallfeld, 12026 W. Chambers
Lynn Koehler, 2471 N. 93rd Street
Sallie Peterson, 3134 N. 105th Street

District 7

Leroy Herman, 2626 N. 122nd Street
Thomas Savignac, 11407 W. Clarke Street
Stanley Zurawski, Sr. 1930 N. 118th Street
Elizabeth Zurawski, 1930 N. 118th Street
Richard Bachman, 2229 N. 115th Street

Gloria Bachman, 2229 N. 115th Street
Jeanine Savignac, 11407 W. Clarke Street
Betty Weckwerth, 776 N. 117 Street
Kenneth Schmidt, 12133 W. Meadow Court
James Gill, 11911 W. Meinecke Avenue

Carol Gill, 11911 W. Meinecke Avenue
Enid (Penny) Wolf, 12300 Christine Drive
Charlotte Soleski, 12000 W. Blue Mound Road
Gerald Miller, 737 N. 117th Street
Marianne Miller, 737 N. 117th Street

District 8

Fred Muenta, 4434 N. 106th Street
Dolores Gluth, 10720 W. York Place
Nancy Kohnert, 4276 N. Glenway Street
Eugene Hitz, 4122 N. Glenway Street
Virginia Muenta, 4434 N. 106th Street

Lucille Dallmann, 4144 N. 96th Street
Geraldine Brzykcy, 10323 W. Woodward Ave.
Theresa K. Hitz, 4122 N. Glenway Street
Donna Somers, 9804 W. Grantosa Drive
Heidi Vulgaris, 10721 W. York Place

Michelle Doorn, 4569 N. 106th Street
Nancy Wellenstein, 4120 N. 97 Street
Jean Yeager, 4573 N. 107th Street
Marion Radspinner, 4535 N. 92nd Street (25)
Peter Schiller, 4515 N. 107th Street (25)

It was moved by Ald. Maher, seconded by Ald. Krol
to concur with the foregoing appointments. -15

APPOINTMENTS BY THE MAYOR

The following appointments were submitted for informational purposes only.

Village of Wauwatosa BID Board of Directors

Linda Burg, Little Read Book
Jeanne Trippe, Jilly & George, LLC
Erin McCarthy, Wauwatosa Savings Bank
(Terms end 12/31/08)

Pamela Anderson, Underwood Gallery
Rich Conley, Metropolitan Development
Kent Ehley, citizen member and Harwood LLC
Michelle Fitzgerald, Horizons Law Group, LLC
Peter Carlson, Aurora Psychiatric Hospital
(Terms end 12/31/09)

Aldermanic Selection Committee

Ald. Tom Herzog, Chair
Ald. Jeff Krill, Vice-chair
Ald. Craig Maher
Ald. Eric Meaux
Ald. Atis Purins

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
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
11. City of Wauwatosa Bank Reconciliation of Depository Accounts as of November 30, 2006
Place on file
12. Letter from Jaclynn C. Walsh, Irgens Development Partners, LLC, requesting TIF funding for a development project in the Research Park
Director of Community Development

FROM THE COMMITTEE ON TRAFFIC AND SAFETY

ORDINANCE O-06-22

AN ORDINANCE CREATING CHAPTER 11.66 TOWING OF VEHICLES AND CHAPTER 11.32.500 CREATING ND MARKING OF TOW-AWAY ZONES

Part I. Chapter 11.66 TOWING OF VEHICLES

11.66.010 Authority.

Whenever any police officer finds a vehicle in a Tow-away Zone or a vehicle which has in excess of ten tickets in violation of Wauwatosa Code Chapters 11.16, 11.28, 11.32, 11.34, 11.36, 11.40, 11.52 and 11.60 and the requirements of Section 11.66.015 of this chapter have been met, the officer is authorized to remove the vehicle to either private or public parking or storage premises. The removal may be performed by or under the direction of an officer or a towing contractor under contract with the city. The charges for removal and storage under this section shall be listed in the consolidated fee schedule. The charges for removal and storage, plus any unpaid Wauwatosa traffic tickets, shall be paid to the police department prior to release of the vehicle. The vehicle may be released upon presentation of all necessary receipts and presentation of proper identification. A notice informing the vehicle owner of the location of the vehicle, the procedure for reclaiming the vehicle and the availability of a review before the municipal court judge shall be mailed to the last known address within twenty-four hours after removal. (Ord. O-97-24 § 1 (part), 1997)

11.66.015 Additional requirements.

Except for those vehicles in a Tow-away Zone, prior to removing a vehicle pursuant to Section 11.66.010 of this section for more than ten unpaid parking tickets, the police shall ensure the following:

- A. Registration of the vehicle to be removed has been suspended;
- B. A letter, notifying the owner of the vehicle of the unpaid tickets and the fact that the vehicle may be removed, has been sent via first class mail to last known address of the owner of said vehicle. The vehicle may then be towed after twenty-four hours from date notice was sent. (Ord. O-97-24 § 1 (part), 1997)

11.66.020 Adjustments.

Whenever the charges for removal and storage, and the unpaid traffic tickets are paid, the vehicle shall be released to its owner. Whenever the citation(s) upon which removal and storage is authorized is released by the chief of police, or by the city attorney after a review, or whenever the citation upon which removal and storage is authorized is dismissed by the municipal court judge, the police department shall authorize release of the vehicle without payment of charges for removal and storage and shall refund any charges for removal and storage of such vehicle which have been previously paid. (Ord. O-97-24 § 1 (part), 1997)

11.66.030 Unclaimed vehicles.

After thirty days have passed, the fleet maintenance superintendent, his designee or his duly authorized agent shall appraise the value of such vehicle based on the prevailing salvage market. The fleet maintenance superintendent shall dispose of the vehicle, according to city procedures which include selling for salvage, selling through auction, using for parts, or otherwise converting to city use. (Ord. O-97-24 § 1 (part), 1997)

11.66.040 Contract for towing and storage of vehicles.

A. The chief of police or his designee, in concert with the purchasing manager, may solicit bids for contracts for the towing away and storage of vehicles under Section 11.66.010 of this chapter.

B. Any such towing contract shall provide that the towing company have adequate equipment and facilities and have personnel available twenty-four hours a day, and that such company furnish the city with an indemnification agreement supported by a performance bond and indemnity bond, and in lieu thereof, a certificate of insurance to hold the city harmless from any claims for damage or theft of the vehicles and personal property therein contained when the same are towed away. The chief of police in concert with the purchasing manager shall further provide the rules, regulations, specifications and conditions under which such contracts shall be let. (Ord. O-97-24 § 1 (part), 1997)

Part II. Chapter 11.32.500 CREATION AND MARKING TOW-AWAY ZONES

11.32.500.1 Locations.

There shall be no stopping or standing of vehicles in the following locations which shall be defined as "tow-away zones."

South side of Hart Park Lane from the Northeast corner of the stadium fence to 26 feet thereof.

11.32.500.2 Posting of signs.

The Director of Public Works is directed to post signs at appropriate places in each such area to inform the public of the provisions of this section.

Part III. This ordinance shall take effect and be in force from and after its passage and publication.

It was moved by Ald. Herzog, seconded by Ald. Sullivan
to adopt the foregoing ordinance. -15

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-06-269

WHEREAS, Guadalupe LLC, d/b/a Guadalupe Mexican Restaurant, 11320 W. Blue Mound Road, Wauwatosa, WI, has applied for a Reserve Class B liquor license for its new location; and

WHEREAS, the applicant has submitted an application for a grant pursuant to Section 6.08.475 of the Wauwatosa Municipal Code; and

WHEREAS, the Common Council hereby finds that the new business establishment will serve the important public purpose of increasing the City's property tax base, providing employment and promoting tourism;

NOW, THEREFORE, BE IT RESOLVED THAT a Reserve Class B liquor license be awarded to Guadalupe LLC, d/b/a Guadalupe Mexican Restaurant, 11320 W. Blue Mound Road, Wauwatosa, WI, for the period ending June 30, 2007;

BE IT FURTHER RESOLVED THAT subsequent to issuance of the Reserve Class B liquor license, the applicant shall be awarded a grant of \$10,000.00 for economic development purposes as provided by Section 6.08.475B of the Wauwatosa Municipal Code.

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-06-270

WHEREAS, David A. Erdmann, 9011 N. Swan Road, Milwaukee, WI, applied for an operator's license in conjunction with his employment at Open Pantry, 115th & Blue Mound, Wauwatosa; and

WHEREAS, the Committee on Legislation, Licensing & Communications requested on two occasions that Mr. Erdmann appear before the Committee to discuss his record and on both occasions the applicant did not appear;

NOW, THEREFORE BE IT RESOLVED THAT the operator's license application of David A. Erdmann is hereby denied;

BE IT FURTHER RESOLVED THAT the Clerk shall notify Mr. Erdmann in writing of this decision and the reasons for the denial.

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-06-271

WHEREAS, Chris M. Vold, 2203 N. 48th Street, Milwaukee, WI, has applied for an operator's license in conjunction with his employment at Mo's Irish Pub, 10842 W. Blue Mound Road, Wauwatosa, WI;

NOW, THEREFORE, BE IT RESOLVED THAT Chris M. Vold is hereby issued an operator's license for the period ending June 30, 2007, contingent upon a review of his record in six months;

BE IT FURTHER RESOLVED THAT the Wauwatosa Police Department is directed to review Mr. Vold's record six months after issuance of this initial license and report back to the Committee on Legislation, Licensing and Communications if any new significant issues or concerns are revealed at that time.

It was moved by Ald. Krol, seconded by Ald. Birschel
to approve the three foregoing resolutions. -15

FROM THE COMMITTEE ON COMMUNITY DEVELOPEMNT

RESOLUTION R-06-272

WHEREAS, Zou Weber has applied for a Conditional Use in the AA Business District at 2500 N. Mayfair Road for a massage therapy establishment 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 Zou Weber for a massage therapy establishment in the AA Business District at 2500 Mayfair Road.

FROM THE COMMITTEE ON COMMUNITY DEVELOPEMNT

RESOLUTION R-06-273

WHEREAS, Boro Buzdum has applied for a Conditional Use in the AA Business District at 11320 W. Blue Mound Road for a Mexican restaurant with a drive-thru 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 Boro Buzdum for a Mexican restaurant with a drive-thru in the AA Business District at 11320 W. Blue Mound Road subject to the following conditions:

- 1) hours of operation from 8:00 a.m. to 2:00 a.m. daily for the restaurant and 8:00 a.m. to 10:00 p.m. daily for the drive-thru, and
- 2) obtaining any required licenses and permits.

It was moved by Ald. Treis, seconded by Ald. Meaux to approve the two foregoing resolutions. -15

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-06-274

WHEREAS, various departments requested carryovers of 2006 budgeted funds into the 2007 calendar year in order that the 2006 projects or purchases could be completed;

NOW, THEREFORE, BE IT RESOLVED THAT the following 2006 are approved for carryover into 2007 in order to complete the projects for which the funds were originally budgeted:

- Assessor Sundry Contractual Services Account in an amount not to exceed \$35,000.00 from unexpended regular and revaluation account balances;
- Police Department Capital Accounts totaling approximately \$150,000.00 from various Capital Accounts as more particularly described in the memorandum of the Police Captain dated December 7, 2006 to the Committee on Budget and Finance;
- Community Development in an amount not to exceed \$75,000.00 to provide for preparation of the Comprehensive Plan for the City of Wauwatosa;
- Public Works Street Maintenance Operating Budget not to exceed \$31,000.00 for resealing of public parking lots.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-06-275

WHEREAS, the City of Wauwatosa Health Department is the fiscal agent for the Bioterrorism Consortium grant funds provided to the Milwaukee/Waukesha Consortium for Public Health Emergency Preparedness; and

WHEREAS, grant funds have been allocated to provide workforce development training for members of the Consortium Health Departments; and

WHEREAS, the 2007 Bioterrorism Consortium grant provides \$200,000.00 to be allocated toward education and training of the public health workforce;

NOW, THEREFORE, BE IT RESOLVED THAT the expenditure of 2007 Bioterrorism Consortium grant funds in the amount of \$200,000.00 for the education and training of the public health workforce within consortium member departments is hereby approved.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-06-276

WHEREAS, the City of Wauwatosa Health Department is the fiscal agent for the Bioterrorism Consortium grant funds provided to the Milwaukee/Waukesha Consortium for Public Health Emergency Preparedness; and

WHEREAS, grant funds have been allocated to provide workforce development training for members of the Consortium Health Departments; and

WHEREAS, the 2007 Bioterrorism Consortium grant provides \$200,000.00 to be allocated toward education and training of the public health workforce;

NOW, THEREFORE, BE IT RESOLVED THAT the expenditure of 2007 Bioterrorism Consortium grant funds in the amount of \$200,000.00 for the education and training of the public health workforce within consortium member departments is hereby approved.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-06-277

WHEREAS, the City of Wauwatosa Health Department, as fiscal agent for the Waukesha/Milwaukee County Consortium for Public Health Emergency Preparedness has committed to utilizing Bioterrorism Consortium grant funds to build infrastructure capacity in public health information systems; and

WHEREAS, a consultant hired by the Consortium has identified a need to replace selected computers and telephone units at a cost of approximately \$102,300.00, as well as providing adjustments and additional features at a cost not to exceed \$20,250.00 for the 14 health departments which are part of the Bioterrorism Consortium;

NOW, THEREFORE, BE IT RESOLVED THAT the purchase of computers, telephones and necessary upgrades for confidentiality purposes at a cost not to exceed \$122,550.00 from 2005 Bioterrorism Consortium carryover funds, as more particularly described in the November 28, 2006, memorandum of the Health Officer, is hereby approved.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-06-278

WHEREAS, the City of Wauwatosa's contract with AT&T for internet service is expiring in January of 2007; and

WHEREAS, the Information Systems and Purchasing Departments have solicited proposals from numerous companies for fiber internet service; and

WHEREAS, the proposal of Time Warner Cable to provide fiber internet service under a three-year contract at monthly cost of \$640.00, which price takes into account a 20% discount as provided in the cable television franchise agreement with Time Warner Cable, is in the best interest of the City;

NOW, THEREFORE, BE IT RESOLVED that a new three-year contract with Time Warner Cable for fiber internet services to the City of Wauwatosa at a monthly cost of \$640.00 is hereby approved.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-06-280

WHEREAS, the City’s portion of expenses related to MMSD’s Hart Park Flood Plain Lowering Project and the City’s other 2006 Street Paving Projects have resulted in increased project costs as final quantities become apparent; and

WHEREAS, three Department of Transportation designed projects in which the City of Milwaukee is serving as the lead agency have been delayed, resulting in unexpended 2006 capital funds for these purposes; and

WHEREAS, the Board of Public Works has approved the change orders on the street paving and MMSD projects contingent upon funding being approved by the Common Council;

NOW, THEREFORE, BE IT RESOLVED THAT the fund transfer within the Capital Projects Accounts in the amount of \$195,000.00 and two change orders described in and attached to the December 6, 2006, memorandum of the City Engineer are hereby approved.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-06-281

WHEREAS, during 2007 budget discussions, the Department of Public Works expressed its intention to begin a phased in pre-emption control program at certain signalized intersections identified by the Wauwatosa Fire Department; and

WHEREAS, the department at that time indicated that the funds should be available in the 2006 Traffic Control Lamp Account following completion of the LED signal conversion project; and

WHEREAS, upon completion of the LED signal lamp conversion project, approximately \$28,000.00 remains available in the traffic control lamp account to serve other purposes;

NOW, THEREFORE, BE IT RESOLVED THAT the amount of \$28,000.00 remaining in the 2006 traffic control lamp account is hereby authorized to be transferred and carried over into the 2006 traffic control pre-emption account for purposes of installing pre-emption devices on City of Wauwatosa-owned traffic signals at intersections identified in cooperation with the Wauwatosa Fire Department.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-06-282

WHEREAS, the State of Wisconsin adopts the International Codes governing commercial construction, including building and mechanical codes; and

WHEREAS, adoption of new updated codes is anticipated in May, 2007; and

WHEREAS, during the 2006 building code training was less extensive than that which will be required during 2007 when the code is formally updated;

NOW, THEREFORE, BE IT RESOLVED THAT unexpended funds remaining in the Conference and Travel budget of the Building & Safety division for 2006 are hereby authorized to be carried over in their entirety into the 2007 budget to provide for the additional training necessary for staff in said department to remain fully compliant with the new building, mechanical and other construction codes which are anticipated to be changed and updated during the year 2007.

It was moved by Ald. Stepaniak, seconded by Ald. Hanson
to approve the eight foregoing resolutions. -15

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-06-279

WHEREAS, for the year 2005, the engineering department received budget approval to provide \$25,000.00 for new aerial overflights of the City, which funds were carried over into 2006 for purposes of reviewing the quality of aerial over flights to be conducted by Milwaukee County during that year; and

WHEREAS, the quality of the Milwaukee County flights provides for the necessary resolution over the entire City of Wauwatosa for the engineering department's purposes; and

WHEREAS, existing equipment available in the City of Wauwatosa engineering department allows only for the reproduction of mylar transfers, but not for the reproduction of the digital files provided by the Milwaukee County overflight; and

WHEREAS, the most cost effective method of providing high quality reproductions of the digital overflight files provided by Milwaukee County is to purchase a color plotter, which would eliminate the need for mylars, as well as the purchase of a scanner to supplement and eventually replace the existing large format copier;

NOW, THEREFORE, BE IT RESOLVED THAT a change of purpose, funds transfer and carryover from 2006 to 2007 in the amount of \$25,000.00 for the purchase of a color plotter and scanner, with remaining monies transferred into appropriate expenditure accounts to optimize plotter and scanner to work with existing CAD and GIS systems, as well as other GIS enhancements, is hereby approved.

It was moved by Ald. Stepaniak, seconded by Ald. Hanson
to approve the foregoing resolution. -15

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-06-283

WHEREAS, the purchase of new optical scan voting equipment is a recommended part of the 2007 capital budget; and

WHEREAS, the 2007 capital budget remains as a consideration by the Committee on Budget and Finance; and

WHEREAS, new voting equipment must be in place in time for the February election, which requires that it be ordered immediately;

NOW, THEREFORE, BE IT RESOLVED THAT that portion of the 2007 capital budget providing for the purchase of 15 optical scan insight tabulators and associated accessories in the total amount of \$82,825.00, and the purchase of these items, is hereby approved.

It was moved by Ald. Stepaniak, seconded by Ald. Hanson to approve the foregoing resolution. - 15

FROM THE COMMITTEE ON BUDGET AND FINANCE

BILLS AND CLAIMS FOR THE PERIOD 12/6/06 – 12/19/06 --

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 12/6/06 – 12/19/06: \$5,928,171.77

It was moved by Ald. Meaux, seconded by Ald. Maher that each and every one of the accounts of bills and claims be allowed and ordered paid. Roll call vote, Ayes 15

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-06-284

WHEREAS, the 2007 City of Wauwatosa budget provides for the purchase of numerous vehicles; and

WHEREAS, the Purchasing Manager has reviewed the bids received by the VALUE Purchasing Cooperative in the State of Wisconsin has determined that the below-described purchases are in the best interests of the City; and

WHEREAS, the Director of Public Works has arranged for the purchase of a demonstrator from Envirotech Equipment Company, LLC, which is a combination jet and vacuum sewer cleaning system, at a savings of over \$40,000;

NOW, THEREFORE, BE IT RESOLVED THAT the following vehicle purchases are hereby approved:

- Six full-size 2007 Ford Crown Victoria police vehicles at a cost of \$21,977.00 each including a \$2,097.00 wiring equipment package, without trade-ins, for a total cost of \$131,862.00.
- Two 2007 Ford Freestar police minivans at a cost of \$15,413 each, without trade-ins, for a total cost of \$30,826.
- One 2007 Ford Expedition for police at a cost of \$21,178, without trade-in.
- One 2007 Ford window van for public works at a cost of \$19,391, without trade-in.
- Two 2007 Ford Explorers for Fire at a cost of \$19,635 each, without trade-ins, with additional wiring and equipment to be furnished by General Fire Equipment at a total cost of \$3,387;

BE IT FURTHER RESOLVED THAT the purchase of a combination jet and vacuum sewer cleaning system vehicle at a cost of \$236,980.00, without trade-in, is hereby approved;

BE IT FINALLY RESOLVED THAT the following vehicles are to be declared surplus, for disposal in a manner most advantageous to the City at the time new vehicles are placed in service:

Fleet Equipment Numbers L-02, P-76, P-98, P-107, P-116, P-117, P-126, P-129, P-131 and P-132.

It was moved by Ald. Maher, seconded by Ald. Herzog to approve the foregoing resolution. - 15

There being no further business, the meeting adjourned at 7:43 p.m.

cal

Carla A. Ledesma, CMC, City Clerk