

CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
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COMMON COUNCIL
SPECIAL MEETING Tuesday, February 28, 2006
7:55 p.m. - FINAL AGENDA

1. Roll Call
2. Appointment and swearing in of candidate for the vacant 2nd District Alderperson

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. (Note: A majority of Common Council members may be in attendance, but no Council action will be taken.)
A 5-minute break after each hour of meeting time is scheduled to allow a rest period for the recording clerk.

NOTICE OF COMMITTEE MEETINGS
TUESDAY, FEBRUARY 28, 2006 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:00-7:55 P.M. - COMMITTEE ROOM #2

1. Operator license application by Katie M. Hengel, 6174 W. Forest Home Ave., Milwaukee, for the period ending June 30, 2006
2. Operator license application by Kaiton R. Yawney III, 2249 N. 61st Street, for the period ending June 30, 2006
3. Presentation by Ed Huck, Wisconsin Alliance of Cities, on proposed legislation regarding property tax exemption for benevolent associations
4. Review of licenses held by AMF Bowling Centers, Inc., d/b/a AMF Bowlero Lanes, 11737 W. Burleigh Street, Brian Gorecki, agent
5. License applications forwarded for review

COMMITTEE ON COMMUNITY DEVELOPMENT – 8:00 P.M. – COMMITTEE ROOM #1

1. Held from the previous meeting, proposal by Civic Celebration Commission to temporarily move afternoon and evening July 4th activities to the Wauwatosa West High School grounds
2. Held from the previous meeting, review of condemnation order issued on structure at 2254 N. 61st Street
3. Request by Brett West for a Change of Zoning at 3040 N. 117th Street from AA Light Manufacturing District to AA Business District (set public hrg. date; Plan Comm. recommended approval)
4. From the hold file, request by David Israel for Change of Zoning at 1215 N. 62nd Street from AA Light Manufacturing District to Business Planned Development (Plan Comm. recommended approval 6-0; public hrg. 1/17/06)
5. From the hold file, request by David Israel for Preliminary Plan Approval of a Business Planned Development at 1215 N. 62nd Street for a multi-family residential development (Plan Comm. recommended approval 6-0)

COMMITTEE ON BUDGET & FINANCE – 8:00 P.M. – COMMITTEE ROOM #2

1. From the previous meeting, recommendation from the Telecommunications Committee that the city enter into a contract with AT&T (SBC) for a complete voice and data solution telecommunications system
2. Resolution authorizing the borrowing of \$4,000,000; and providing for the issuance and sale of general obligation promissory notes, series 2006
3. Resolution updating the City Depository listing and adding Johnson Bank and Ridgestone Bank as public depositories
4. Memo from the Chief Inspector requesting a transfer of funds from the Municipal Complex Budget to the Police Complex Budget to cover three level 1 priority repair projects to be completed at the police complex
5. Memo from the Purchasing Mgr. and Information Systems Mgr. requesting authorization to purchase 42 computers with a 3-year extended warranty for various departmental needs
6. Memo from the Purchasing Mgr. and Police Captain regarding vendor selection for new communications and dispatch console furniture
7. Memo from the Police Captain regarding selection of digital in-squad video vendor
8. Memo from the Community Development Director regarding revised development fees for 2006
9. Memo from the Public Works Dir. requesting authorization for the purchase of seven new LED light bars for the police department squad cars
10. Memo from the City Engineer regard award of professional services contract related to floodproofing of the Muellner and Parks Administration Buildings
11. Memo from the City Administrator regarding proposed changes to Section 3.20 of the City Code pertaining to purchasing procedures
12. Strategic plan for Water Utility Capital Improvements
13. Water Utility application for a full rate review by the Wisconsin Public Service Commission (PSC)
14. Vouchers

Any person with 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 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.