



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
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COMMON COUNCIL
Regular Meeting, Tuesday, December 15, 2009

PRESENT: Alds. Hanson, Herzog, Jay, Krol, McBride, Meaux, Nikceвич, Organ, Walsh, Wilke, Birschel, Dennik, Donegan, Ewerdt -14

EXCUSED: Alds. Berdan and 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; Fire Chief Redman; Ms. Aldana, HR Director/Asst. City Attorney; Ms. Ledesma, City Clerk; Ms. Steinke, Recording Clerk

Mayor Didier in the Chair

The Mayor called the meeting to order at 7:58 p.m.

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. – 13

ELECTION WORKER APPOINTMENTS

The following individuals were appointed to serve as regular poll workers for the two-year election cycle 2010-2011:

Dan Petrie, 8122 Portland Avenue (13)
Margaret (Peg) Broker, 6707 Revere Avenue (13)
Mary Norman, 2150 N. 71st Street (13)
Bernice Sisulak, 6600 River Parkway (13)
Betty McFarland, 2616 N. 83rd Street (13)

Guy Mascari, 6619 W. Lloyd Street (13)
Elton Smith, 6706 Revere Avenue (13)
Lillian Alberts, 2225 N. 64th Street (13)
Jacqueline Ward, 2134 N. 71st Street (13)
Brenda Moerchen, 6310 W. Meinecke Avenue (13)

Kurt Kiekhafer, 2466 Lefebvre Avenue (13)
Mary O'Connell, 2219 N. 64th Street (13)
Gene Erl, 6449 Upper Parkway North (13)
Jeannette Van Dorn, 6314 Upper Parkway North (13)

Lucille Liebner, 8125 Aberdeen Court (13)
Judy Persin, 2000 Forest Street (13)
Patricia Mundy, 2225 N. 103rd Street (26)
Betsy Caron, 1761 Church Street (13)

Sonja Cox, 2123 N. 107th Street (26)
Mary Foley, 2205 N. 102nd Street (26)
Anne Goyette, 9407 W. North Avenue #2 (26)
Lois Yanny, 8008 Hillcrest Drive (13)
Larry Decker, 8415 Kenyon Avenue (26)

Tony Ostry, 1409 N. 64th Street (13)
Craig Haas, 1936 N. 84th Street (26)
Francis Cotter, 605 N. 111th Street (26)
Terese Shinnars, 803 Glenview Avenue (13)
Joanne Pitterle, 513 N. 106th Street (26)

Patricia D'Amore, 8720 Glencoe Circle (26)
Jean Malinowski, 8643 Glencoe Circle (26)
Cornelia Hawkins, 8449 Ravenswood Circle (26)
Penny Stark, 830 N. 17th Street (26)
Helen Davison, 10426 W. Michigan St. (26)

Marlene Brener, 10331 W. Wisconsin Ave. (26)
Patricia Rickert, 510 N. 111th Street (26)
Marilyn Zunker, 441 N. 112th Street (26)
Kathy Wilfrath, 210 N. 110th Place (26)
Joan Parsley, 157 N. 87th Street (26)

Trent Jay, 11624 W. Mt. Vernon Avenue (26)
Peggy Neary-Frattura, 826 N. 115th Street (26)
Gerald Zunker, 441 N. 112th Street (26)
Beatrice Lex, 6030 W. Wells Street (13)
Howard Baszynski, 8205 Chestnut Street (13)

Eva Moe, 5917 W. Wells Street (13)
Rowena Radtke, 2336 N. 84th Street (26)
Joseph Musto, 7015 W. Wells Street (13)
Jill Gaertner, 6829 Terrace Court (13)
Richard Badenhoop, 6323 W. Wisconsin Avenue (13)

Nancy Zabriske, 1404 N. 121st Street (26)
Wayne Belling, 6320 W. Wells Street (13)
Rita Musto, 7015 W. Wells Street (13)
Dixie Szohr, 951 N. 70th Street (13)
Jeanette Laabs, 5805 W. Wisconsin Avenue (13)

Judy Lueck, 8817 W. Hawthorne Ave. (26)
Matt Moerchen, 6310 W. Meinecke Ave. (13)
Joyce Dunn, 2367 N. 63rd Street (13)
Janet Keller, 2423 N. 68th Street (13)
Cynthia Wasrud, 2540 N. 71st Street (13)

Sarah Anderson, 2557 N. 69th Street (13)
Kathy Best, 2449 Lefebber Avenue (13)
Marilynn Pyron, 2551 N. 65th Street (13)
Catherine Oremus, 2540A N. 64th Street (13)
Arlene Knight, 7837 Livingston Avenue (13)

Victoria Ostry, 1409 N. 64th Street (13)
Janet Templeman, 2341 N. 72nd Street (13)
Karen Wenzel, 2230 Crestview Court (26)
Dean Marlow, 1409 N. 116th Street (26)
John Bleakley, 4121 N. 97th Street (22)

Yvonne Bleakley, 4121 N. 97th Street (22)
Lynn Dziadulewicz, 9556 Beverly Place (26)
Annette Worzala, 2604 N. 91st Street (26)
Mike Warshauer, 7507 Milwaukee Ave. (13)
Mary Warshauer, 7507 Milwaukee Ave. (13)

Karen Benz, 1060 N. 123rd Street (26)
Robert Benz, 1060 N. 123rd Street (26)
Joanne Taylor, 9413 Beverly Place (26)
Frank J. Hallfeld, 12026 W. Chambers (22)
Lynn Koehler, 2471 N. 93rd Street (26)

Ronald Anderson, 1116 N. 117th Street (26)
Joanne Anderson, 1116 N. 117th Street (26)
Bruce Peterson, 3134 N. 105th Street (22)
Sallie Peterson, 3134 N. 105th Street (22)
Pat Behling, 1652 N. 118th Street (26)

Jerry Behling, 1652 N. 118th Street (26)
Penny Wolf, 12300 W. Christine Dr. (26)
Richard Bachman, 2229 N. 115th Street (26)
Karen Albers, 2122 N. 107th Street (26)
Helen Jaeger, 9995 W. North Avenue (26)

Tom Persin, 2000 Forest Street (13)
Jeanine Savignac, 11407 W. Clarke Street (26)
Patricia Visuri, 2335 N. 114th Street (26)
Roger Laesch, 4503 N. 106th Street (22)
Jeanette Laesch, 4503 N. 106th Street (22)

Heidi Vulgaris, 10721 W. York Place (22)
Dolores Gluth, 10720 W. York Place (22)
Nancy Kohnert, 4276 N. Glenway Street (22)
Gerald Powers, 4126 N. 97th Street (22)
Lynn Leider, 4472 N. 110th Street (22)

Lucille Dallmann, 4144 N. 96th Street (22)
Jean Yeager, 4573 N. 107th Street (25)
Pat Grindrod, 2009 N. 115th Street (26)
Nancy Wellenstein, 4120 N. 97 Street (22)
Peter Russo, 1421 N. 70th Street (13)

Phyllis Aguilar, 4471 N. 108th Street (22)
Donald Stoldt, 2565 N. 88th Street (26)
Marie Dobrinska, 7004 W. Wells Street (13)
Ben Witherbee, 2242 N. 103rd Street (26)
Charles Cooney, 2120 N. 83rd Street (13)

Nancy Cooney, 2120 N. 83rd Street (13)
Barbara Bergquist, 8023 Red Arrow Court (13)
Mary Dineen, 12250 W. North Avenue (26)
Hugh Janasiak, 2322 Lefebber Avenue (13)
David Cadrette, 7808 W. Wright Street (13)

Steve Schultz, 2555 N. 120th Street (26)
Nancy Hall, 6222 W. North Avenue (13)
Beverly Schwabe, 9416 Beverly Place (26)
Khris Klimowicz, 4356 N. Raymir Place (22)
Joe Heder, 2641 N. 117th Street (26)

Lois Schaefer, 2516 N. 86th Street (26)
Lawrence Lauer, 550 Elmspring Ave. (26)
Gay Leigh Mundy, 2225 N. 103rd Street (26)
Marleen Christiansen, 2368 N. 120th St. (26)
Robert Christiansen, 2368 N. 120th St. (26)

Karen Vogel, 7426 Wellauer Drive (13)

It was moved by Ald. Krol, seconded by Ald. Hanson
to concur with the foregoing appointments. -13

APPOINTMENTS BY THE MAYOR

Senior Commission

Mary Ann Hamill, 8017 Stickney Avenue
(term ends 4/30/2012)

Forgoing appointment ordered held as this was the first reading.

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letter from Kenneth R. Yunker, Southeastern Wisconsin Regional Planning Commission, W239 N1812 Rockwood Drive, Waukesha, regarding SEWRPC Technical Report No. 39
City Engineer, Public Works Director
2. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending November 30, 2009
Place on file
3. Letter from Tom Hickey, 6431 Betsy Ross, Wauwatosa, asking for a review of the city's snow removal policy as it applies to his property
Public Works Director
4. Letter from J. E. Schmidt, 20305 Wynchester Court, Brookfield, opposing the requirement that the inspection and tagging of fire extinguishers be done by a certified technician
Fire Chief
5. Notices of Claim: Paul Leyer, 7915 W. Clarke Street, Wauwatosa; Kenneth Wuerl, 155 N. Glenview Avenue, Wauwatosa
City Attorney
6. *2008 Annual Report*, Southeastern Regional Planning Commission
Place on file
7. City of Wauwatosa Statement of Financial Condition, Investment Summary, and Bank Reconciliation, all of November 30, 2009
Place on file

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance creating Chapter 13.10 of the city code regarding cross connection control program
Re-referred to originating committee

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS FOR INTRODUCTION

1. Ordinance creating Section 6.08.095 of the city code prohibiting the issuance of Class A Beer / Class A Liquor licenses to establishments also selling gasoline
Re-referred to originating committee

(Ald. Jay present 8:04 p.m.) -14

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-09-266

WHEREAS, Mathew R. Dwyer, 1710 E. Bradford Avenue, #1W, Milwaukee, WI, has applied for an operator's license in conjunction with his employment at Café Hollander, 7677 W. State Street, Wauwatosa, WI:

NOW, THEREFORE, BE IT RESOLVED THAT Mathew R. Dwyer, is hereby issued an operator's license for the period ending June 30, 2010.

It was moved by Ald. Birschel, seconded by Ald. Organ to approve the foregoing resolution. -14

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-09-267

WHEREAS, James Watkins, agent for Wisconsin CVS Pharmacy, LLC, d/b/a CVS Pharmacy #8771, 7520 W. Blue Mound Road, Wauwatosa, WI, has applied for a Class A Beer/Class A Liquor license for its location;

NOW, THEREFORE, BE IT RESOLVED THAT a Class A Beer/Class A Liquor license be awarded to James Watkins, agent for Wisconsin CVS Pharmacy, LLC, d/b/a CVS Pharmacy #8771, 7520 W. Blue Mound Road, Wauwatosa, WI, for the period ending June 30, 2010.

It was moved by Ald. Birschel, seconded by Ald. Organ to approve the foregoing resolution. Roll call vote, Ayes 11, Noes 3 (McBride, Nikceovich, Organ)

FROM THE COMMITTEE ON TRAFFIC AND SAFETY

ORDINANCE O-09-31

AN ORDINANCE AMENDING SECTION 11.32.080 OF THE WAUWATOSA CODE PERTAINING TO PARKING ON N. 114TH AND N. 115TH STREETS SOUTH OF WEST CENTER STREET

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. The "114th Street – east side" portion of the "schedule of streets, and portions" subsection of Wauwatosa Municipal Code Section 11.32.080 is hereby amended by deleting the line which reads as follows:

"from W. Center Street to a point 333 feet south thereof"

and replacing it with the following:

“(h) from W. Center Street to Clarke Street”

Part II. The “North 114th Street – west side” portion of the “schedule of streets, and portions” subsection of Wauwatosa Municipal Code Section 11.32.080 is hereby amended by deleting the following line:

“(u) from W. Center Street to a point 333 feet south thereof”

and replacing it with the following:

“(vv) from W. Center Street to Clarke Street”

Part III. The “North 115th Street – east side” portion of the “schedule of streets, and portions” subsection of Wauwatosa Municipal Code Section 11.32.080 is hereby amended by deleting the following:

“(h) from W. Center Street to 130 feet south thereof”

and replacing it with the following:

“(vv) from W. Center Street to Clarke Street”

Part IV. The “115th Street – west side” portion of the “schedule of streets, and portions” subsection of Wauwatosa Municipal Code Section 11.32.080 is hereby amended by deleting the following:

“(h) from W. Center Street to 130 feet south thereof”

and replacing it with the following:

“(h) from W. Center Street to Clarke Street”

Part V. This ordinance shall take effect on and after its date of publication.

It was moved by Ald. Meaux, seconded by Ald. McBride
to adopt the foregoing ordinance. -14

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-09-268

WHEREAS, George Duarte has applied for a Conditional Use in the AA Business District at 10849 W. Blue Mound Road for a taqueria, 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 George Duarte for a taqueria in the AA Business District at 10849 W. Blue Mound Road subject to the following conditions:

- 1) hours of operation 10:30 a.m. to midnight Monday through Thursday and 10:30 a.m. to 2:30 a.m. Friday through Sunday daily, and
- 2) obtaining all necessary licenses and permits.

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-09-269

WHEREAS, Ryan Schultz, HSI Properties, LLC, has applied for a final approval of a 152 unit apartment building in the Business Planned Development District at 1234 N. 62nd Street, 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 final approval to Ryan Schultz, HSI Properties, for a 152 unit apartment building in the Business Planned Development District at 1234 N. 62nd Street subject to the following conditions:

- 1) Review and approval of the final plans by the City Engineer; and
- 2) Creation and approval of a developer's agreement; and
- 3) Obtaining necessary licenses and permits.

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-09-270

WHEREAS, on August 10, 2007, the City of Wauwatosa and Toldt Development, Inc. entered into an Agreement for the purchase of approximately and 18 acre vacant parcel near N. 113th Street and Walnut Road in the City of Wauwatosa at the City's Public Works yard; and

WHEREAS, the City and Toldt have worked since that date to satisfy contingencies and issues surrounding sale of the parcel and Toldt's construction of a residential development at the site; and

WHEREAS, the solutions addressing the final determination under the Purchase and Sale Agreement are reflected in a proposed Development Agreement to be entered into between the City and Toldt,

which was presented to the Committee on Community Development at its meeting of December 8, 2009; and

WHEREAS, the proposed Development Agreement is in the best interests of the City of Wauwatosa;

NOW, THEREFORE, BE IT RESOLVED THAT appropriate City officials are hereby authorized to enter into the Development Agreement with Toldt Development, Inc. in a form substantially similar to that presented to the Committee on Community Development at its meeting of December 8, 2009, and to execute all additional actions which are anticipated by the terms of said Development Agreement.

It was moved by Ald. Herzog, seconded by Ald. Hanson to approve the three foregoing resolutions. -14

FROM THE COMMITTEE ON BUDGET AND FINANCE

ORDINANCE O-09-32

AN ORDINANCE AMENDING WAUWATOSA CODE SECTION 6.50.060 PERTAINING TO STREET VENDING PERMITS

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. Section 6.50.060 of the Code of the City of Wauwatosa is hereby amended to read in its entirety as follows:

6.50.060 Fee.

Upon the approval of a street-vending permit, such permit shall be issued upon the payment of a fee as set forth in the consolidated fee schedule and shall be valid for a period of one year from the date of issue, unless otherwise suspended or revoked. The fee entitles the licensee to the use of one vehicle or site location. For each additional vehicle or site location operated under this permit, there shall be an additional fee as set forth in the consolidated fee schedule.

Part II. This ordinance shall take effect on and after its date of publication.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-09-271

WHEREAS, various City departments have filed forms with the Finance Director requesting that specific funds within various accounts be carried over from the 2009 to the 2010 budget year; and

WHEREAS, those forms were provided to the Committee on Budget and Finance at its December 8, 2009, meeting and are available for review at the office of the City Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT the carryover requests presented to the Budget and Finance Committee at its December 8, 2009, meeting and further retained in the files of the City Clerk and Finance Director are hereby approved for carryover into the 2010 budget year.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-09-272

WHEREAS, the current Agreement for the provision of senior programming with the YMCA of Metropolitan Milwaukee, West Suburban Branch, expires on December 31, 2009; and

WHEREAS, the City of Wauwatosa Board of Parks and Forestry Commissioners has held several meetings to discuss the extension of the program allowing the YMCA to provide senior programming at the Hart Park Senior Center and has recommended support of a new 5 year contract, which was presented to the Committee on Budget & Finance at its meeting of December 8, 2009;

NOW, THEREFORE, BE IT RESOLVED THAT the proposed 5 year Agreement with the YMCA of Metropolitan Milwaukee, West Suburban Branch, for senior programming at Hart Park Senior Center in the City of Wauwatosa is hereby authorized for execution, with the new contract to be effective January 1, 2010.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-09-273

WHEREAS, the Committee on Budget & Finance reviewed a memorandum from the Fire Chief regarding replacement of a 1995 pumper truck which is scheduled for purchase in the 2010 Capital budget; and

WHEREAS, 3 bids were received for the new truck, and

WHEREAS, the proposal from Pierce Manufacturing included a substantial prepay discount of approximately 5%, which proposal is in the best interests of the City and could be paid immediately from 2008 bond funds in order to take advantage of the discount, with displaced projects from the 2008 bond issue to be made whole in the 2010 bond issue;

NOW, THEREFORE, BE IT RESOLVED THAT the proposal for the purchase of a pumper apparatus truck from Pierce Manufacturing in an amount not to exceed \$583,621.00, which was reviewed by the Committee on Budget & Finance at its meeting of December 8, 2009, is hereby accepted;

BE IT FURTHER RESOLVED THAT appropriate City officials are hereby authorized to prepay for the purchase of the pumper truck from Pierce Manufacturing utilizing unspent 2008 capital bond funds, provided that appropriate financial security to assure satisfactory completion of the vehicle is provided by the manufacturer.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-09-274

WHEREAS, the City of Wauwatosa has provided paramedic services under contract with Milwaukee County since 1973; and

WHEREAS, a new contract for provision of paramedic services covering the County in the years 2010-2012 was presented to the Committee on Budget & Finance for its approval at its meeting of December 8, 2009; and

WHEREAS, the 2010 budget for the Wauwatosa Fire Department was prepared based upon the assumption that this contract with its terms as proposed would be in place and that the funding provided by the contract would be received by the City;

NOW, THEREFORE, BE IT RESOLVED THAT the proposed contract between Milwaukee County and the City of Wauwatosa for paramedic services during the calendar years 2010-2012, as presented to the Committee on Budget & Finance at its meeting of December 8, 2009, is hereby approved and the appropriate City officials are authorized to execute the Agreement.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-09-275

WHEREAS, the Chief of the Wauwatosa Fire Department advised the Committee on Budget & Finance at its meeting of December 8, 2009, that an Agreement for Paramedic Services requires that each municipality adopt a standardized rate for basic life support and advanced life support paramedic ambulance calls; and

WHEREAS, the proposed rates were reviewed and approved by the Milwaukee County Association of Fire Chiefs; and

WHEREAS, the proposed rates have yet to be reviewed and approved by the Intergovernmental Cooperation Council of Milwaukee County; and

WHEREAS, the proposed standardized rates were provided to the Committee in a memorandum from the Fire Chief dated December 3, 2009;

NOW, THEREFORE, BE IT RESOLVED THAT ambulance transport fees for advanced life support (paramedic) and basic life support as reflected in the memorandum of the Fire Chief which was considered by the Committee on Budget & Finance at its meeting of December 8, 2009, a copy of which is attached hereto and incorporated herein, are hereby approved effective January 1, 2010;

BE IT FURTHER RESOLVED THAT implementation of the new rate structure is contingent upon final approval of the rates by the Intergovernmental Cooperation Council of Milwaukee County.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-09-276

WHEREAS, the Wauwatosa Fire Department has requested authorization to apply for a Staffing for Adequate Fire and Emergency Response (SAFER) program grant through the Federal Emergency Management Agency, which would pay for 2 years salary for 3 firefighters at a rate of 100% reimbursement from the Federal government; and

WHEREAS, the Wauwatosa Fire Chief has explained that failure to fill these 3 positions anticipated to be funded through the grant would cost an additional \$100,000.00 of overtime and fringe benefits in each of the 3 years to which the grant is applicable;

NOW, THEREFORE, BE IT RESOLVED THAT the appropriate City officials are hereby authorized to apply for a Staffing for Adequate Fire and Emergency Response (SAFER) program grant through the Federal Emergency Management Agency for the purpose of funding the salaries of 3 firefighters for 2 years, with a third year to be paid by City Funds;

BE IT FURTHER RESOLVED THAT prior to acceptance and implementation of the grant, the Fire Department shall be required to seek authorization of the Common Council in order to move forward at such time.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-09-277

WHEREAS, staff requested proposals for an automated time and attendance system; and

WHEREAS, an automated time and attendance system will provide efficiencies to the payroll process and reduce resources currently spent on the process; and

WHEREAS, after receiving and evaluating numerous proposals, staff recommends that the City enter into a contract with Kronos, Inc., for an automated time and attendance system in the amount of \$56,223.00;

NOW, THEREFORE, BE IT RESOLVED THAT appropriate City staff is authorized to enter into a contract with Kronos, Inc., for an automated time and attendance system in the amount of \$56,223.00.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-09-278

WHEREAS, proposals were requested for the City vision benefit; and

WHEREAS, staff recommends that the City enter into a contract with Vision Insurance Plans of America (VIPA) at the following rates:

Single Rate	\$ 5.25
Family Rate	12.70
Single Plan Enrollment (2009)	114
Family Plan Enrollment (2010)	400
Annual Costs	\$68,824.00
Savings	\$ 8,880.00 (-11.4%); and

WHEREAS, the proposed contract with VIPA results in a reduction of City costs of \$8,880.00;

NOW, THEREFORE, BE IT RESOLVED THAT appropriate staff is authorized to enter into a contract with VIPA for vision benefits at the following rates:

Single Rate	\$ 5.25
Family Rate	12.70
Single Plan Enrollment (2009)	114
Family Plan Enrollment (2010)	400
Annual Costs	\$68,824.00
Savings	\$ 8,880.00 (-11.4%)

It was moved by Ald. Ewerdt, seconded by Ald. Donegan to adopt the foregoing ordinance and to approve the eight foregoing resolutions. -14

FROM THE COMMITTEE ON BUDGET AND FINANCE

BILLS AND CLAIMS FOR THE PERIOD 12/2/09 – 12/15/09 --

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 12/2/09 – 12/15/09: \$7,358,338.66

It was moved by Ald. Meaux, seconded by Ald. Hanson that each and every account of bills and claims be allowed and ordered paid. Roll call vote, Ayes 14

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-09-279

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT permission be and the same is hereby granted to Shannon Russell of Colonel Hart’s, 7342 W. State Street, Wauwatosa, WI, to encroach onto City right-of-way with a modification of the existing patio pavement and railing, subject to the applicant(s) executing unto the City of Wauwatosa an indenture setting forth

the terms, provisions and conditions relating to the granting of the aforesaid permission by said City to said applicant(s).

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-09-280

BE IT RESOLVED by the Common Council of the City of Wauwatosa that the proper city officials be and they are hereby authorized and directed to enter into a contract with Capitol Pavers, Inc., for the work of repaving a portion of N. 86th Street from W. Wright Street to the north city limits, and work incidental thereto under Contract 09-7, Street Repaving, at and for their bid price of \$160,629.90, this being the lowest and best bid.

BE IT FURTHER RESOLVED that the surety deposits, if any, be returned to the unsuccessful bidders.

It was moved by Ald. Krol, seconded by Ald. Walsh
to approve the two foregoing resolutions. -14

There being no further business, the meeting adjourned at 8:13 p.m.

cal

Carla A. Ledesma, CMC, City Clerk