



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
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PLEASE NOTE: The items on this agenda may be revised before the time of the Common Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda.

The final agenda will be available in the City Clerk's office. 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.

EMPLOYEE RELATIONS COMMITTEE
6:30-7:25 P.M. – Committee Room #1

1. *Discussion regarding continued collective bargaining strategy
2. Ratification of contract with the Wauwatosa Peace Officers Association

*Committee may convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, and may reconvene into open session.

(Note: A majority of Common Council members may be in attendance, but no Council action will be taken.)

COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, February 5, 2008 - 7:30 p.m. Council Chambers

1. Roll Call
2. Proclamation presentation recognizing Jean Ann VonRohr upon her retirement for her work as the children's librarian serving the youngest patrons of the Wauwatosa Public Library
3. Approval of Minutes of previous meeting

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letter from Gregory A. Stano, 4430 N. 88th Street regarding the city's plan for salt distribution during storms for the remainder of the winter season
Public Works Dir.
2. Conditional Use application for a French patisserie and café at 7610 Harwood Avenue
Plan Commission, Community Development Committee
3. Conditional Use application for a fiber conversion cabinet at 7900 Harwood Avenue
Plan Commission, Community Development Committee
4. Conditional Use application for a fiber conversion cabinet at 1615 Wauwatosa Avenue
Plan Commission, Community Development Committee
5. Conditional Use application for outdoor seating for Pizzeria Piccola in the vacant lot at between 7602 and 7534 W. State Street
Plan Commission, Community Development Committee
6. Letter from Nelson R. Bregon, U.S. Department of Housing and Urban Development regarding the Community Development Block Grant allocations for Fiscal Year 2008
Planning Department

APPLICATIONS, COMMUNICATIONS, ETC.

7. Notice of Claims: Froedtert Memorial Lutheran Hospital's, Sports Medicine Center, 8700 Watertown Plank Road and Sargeant Health Center, 9200 W. Wisconsin Avenue for the purpose of recovery of unlawful tax by the City of Wauwatosa
City Attorney
8. Notice of Claims: Covenant Healthcare System, Inc. for the following: 1) 201 N. Mayfair Road, Parcel #411-9994-03 on N. Mayfair Road and N. 110th Street, regarding a refund of 2007 real property taxes and personal taxes paid to the City of Wauwatosa in 2008; 2) 201 N. Mayfair Road and Parcel #411-9994-03 on N. Mayfair Road regarding an excessive assessment of 2007 real property taxes paid in 2008; and 3) 4500 Harley Davidson Avenue and personal property regarding a refund of 2007 real property taxes and person property taxes paid in 2008
City Attorney
9. Notice of Claims: Teamsters Local Union 200 and the Wisconsin Health Fund, 6200 W. Blue Mound Road regarding unlawfully assessed property taxes by the City of Wauwatosa
City Attorney
10. Notice of Claims: Milwaukee Deputy Sheriff's Assoc. and Scott Kuhtz, 821 W. State Street, Milwaukee regarding violation of Wisconsin State Statute 51.30(3) by the City of Wauwatosa pertaining to unauthorized disclosure
City Attorney
11. Letter from Kevin L. Shafer, Exec. Dir., Milwaukee Metropolitan Sewerage District, 260 W. Seeboth Street, Milwaukee regarding an Intergovernmental Cooperation Agreement with the City of Wauwatosa relating to water quality monitoring activities on the Menomonee River
City Attorney, City Engineer, Public Works Dir.
12. City of Wauwatosa Investment Summary as of January 31, 2008
Place on file

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE OF THE WHOLE

1. Resolution placing on the April 1st ballot the referendum question concerning the issuance of General Obligation bonds in a total amount not to exceed \$12,500,000 for the purpose of replacing Wauwatosa Fire Station #1
Committee recommended approval 8-5

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution approving ratification of the contract with the Wauwatosa Peace Officers Association
Committee met prior to Council

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the operator license application by Andrew R. Fawley, 3133 S. 84th Street, Milwaukee for the period ending June 30, 2008
Committee forwarded to Council with a vote of 2-1-1
2. Resolution approving the operator license application by Catherine A. Warren, 13120 Kittridge Court, Brookfield for the period ending June 30, 2008
Committee recommended approval 4-0
3. Resolution approving a temporary extension of the licensed premises for The Club Tap, 8828 W. North Avenue to include the parking lot on Sunday, February 17, 2008 from 12:00 p.m. to 6:00 p.m. for their annual Chili Contest
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use for an irrigation pump station at 3535 N. Mayfair Road
Committee recommended approval 7-0
2. Resolution approving a Conditional Use for the modification of hours of operation and to allow accessory uses at 6823 W. North Avenue
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving the use of contingency funds for reserve salt purchases
Committee recommended approval 6-0
2. Resolution approving adjustments to 2008 Community Development Block Grant allocations
Committee recommended approval 6-0
3. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution setting a public hearing date for proposed 2008 street improvement projects
Board recommended approval 5-0
2. Resolution adopting the Capacity, Management, Operation and Maintenance program Strategic Plan as drafted by MMSD
Board recommended approval 5-0
3. Resolution approving the execution of an Intergovernmental Cooperation Agreement to Provide Water Quality Monitoring on the Menomonee River
Board recommended approval 5-0
4. Resolution approving Change Order No. 1 on Contract 07-16 Portland Bridge Scour Repair
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.