



**CITY OF WAUWATOSA**  
 MEMORIAL CIVIC CENTER  
 7725 WEST NORTH AVENUE  
 Telephone: (414) 479-8917  
 Fax: (414) 471-8989

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.

**COMMON COUNCIL MEETING  
 FINAL AGENDA  
 Tuesday, April 1, 2008 - 7:30 p.m. Council Chambers**

1. Roll Call
2. Approval of Minutes of previous meeting

**PUBLIC HEARING**

1. Proposed 2008 street improvement projects

<u>Street &amp; Location</u>	<u>Ald. Dist.</u>	<u>Exist &amp; (Prop.) Width</u>	<u>Pavement Construction Type</u>	<u>Assessed Sidewalk Work</u>
W. Hadley Street – N. 117 <sup>th</sup> Street to N. 124 <sup>th</sup> Street	6,7	30'	C – Asph	No
Mayfair Court – N. 117 <sup>th</sup> Street to cul-de-sac	6	30'	C – Asph	No

**Board of Public Works recommended approval 5-0**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Conditional Use application for the installation of 3 wireless PCS antennas on the roof along with related telecommunications equipment at 10200 W. Blue Mound Road  
**Plan Commission, Committee on Community Development**
2. Special Use application for a garage height over 16 feet at 2378 N. 70<sup>th</sup> Street  
**Plan Commission**
3. Annual report of the Board of Public Debt Commissioners for the year ended December 31, 2007  
**Place on file**
4. City of Wauwatosa Bank Reconciliation of Depository Accounts as of February 29, 2008  
**Place on file**
5. Notice of Claim: Rochelle Rupnick, 2895 S. 152<sup>nd</sup> Street, New Berlin; Monica Carey, 7348 E. 1000 S, LaFontaine, IN  
**City Attorney**
6. Letter from Delbert F. Reynolds, U.S. Department of Housing and Urban Development regarding approval of the Fiscal Year 2008 Annual Action Plan for the City of Wauwatosa  
**Planning Department**
7. Letter from William R. Blanton Jr., Federal Emergency Management Agency, Washington, DC, regarding the final flood elevation determination for the City of Wauwatosa  
**Planning Department**

8. Letter from Governor Jim Doyle confirming the City of Wauwatosa as one of three projects selected for funding in the 2008-2009 Municipal Street Improvement Discretionary Program  
**Engineering Department, City Administration**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION**

1. Ordinance amending Section 2.59.040 of the City Code regarding changes in benefits and wages for non-represented employees  
**Re-refer to originating committee**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION**

1. Ordinance revising Title 15 of the Code, Buildings and Construction to conform with state and national codes  
**Re-refer to originating committee**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Resolution approving reorganization of the Operations and Engineering Departments  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS**

1. Resolution approving an Operator License application by Amanda H. Lowney, 2142 N. Palmer Street, Milwaukee for the period ending June 30, 2008  
**Committee recommended approval 5-0**
2. Resolution approving an Operator License application by Tina M. White, 3640 S. Rivershire Drive, #2, Greenfield for the period ending June 30, 2008  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Ordinance amending Chapter 8.12.040B eliminating the sunset date for 3 existing hardship exemptions to the prohibition on smoking in restaurants  
**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving a Fire Department application for an Assistance to Firefighters Grant in the amount of \$72,000 with the city paying an additional \$8,000  
**Committee recommended approval 7-0**
2. Resolution approving additional Contingency Fund allocations of \$5,099 for road salt  
**Committee recommended approval 7-0**
3. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution awarding Contract 08-19 to Snorek Construction Inc. at their bid price of \$336,568 contingent upon transfer of \$26,568 from the unallocated balance of the Capital Projects fund  
**Board recommended approval 4-0**
2. Resolution awarding Contract 08-01B to Visu-Sewer Clean & Seal, Inc., at their bid price of 115,157.09  
**Board recommended approval 4-0**
3. Resolution awarding Contract 08-01A to Graham & Assoc., LLC, at their bid price of \$548,056.40  
**Board recommended approval 4-0**

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.