



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
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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.

**CAUCUS OF THE COMMON COUNCIL
TUESDAY, APRIL 15, 2008 –
6:30-7:15 P.M. – COMMITTEE ROOM #1**

1. Nomination of candidates for: Aldermanic representative to the Plan Commission, Aldermanic Representative to the Wauwatosa Economic Development Corporation, Common Council President

**COMMITTEE ON BUDGET & FINANCE
SPECIAL MEETING – TUESDAY, APRIL 15, 2008
7:15-7:25 P.M. – COMMITTEE ROOM #1**

1. Resolution awarding the sale of \$6,200,000 General Obligation Promissory Notes, Series 2008; providing the form of the notes; and levying a tax in connection therewith

**COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, April 15, 2008 - 7:30 p.m. Council Chambers**

1. Swearing in of Mayor and Alderpersons
2. Roll Call
3. Ceremony honoring former Aldermen Bernie Grimm, R. Jeffrey Krill, George Becker, Paul Minear and outgoing Mayor Theresa Estness
4. Approval of Minutes of previous meeting
5. Election of Common Council President, Aldermanic representative to the Board of the Wauwatosa Economic Development Corporation and Aldermanic member of the Plan Commission (2/3 vote required for Plan Commission representative)

OLD BUSINESS

1. From the hold file, resolution approving the following 2008 street improvement projects:

<u>Street & Location</u>	<u>Ald. Dist.</u>	<u>Exist & (Prop.) Width</u>	<u>Pavement Construction Type</u>	<u>Assessed Sidewalk Work</u>
N. 74 th Street – W. Center Street to North City Limit	5	30'	B – Asph.	Yes
N. 84 th Street – W. North Avenue to W. Wright Street	6	30'	B – Asph.	Yes
W. Hadley Street – N. 117 th Street to N. 124 th Street	6,7	30'	C – Asph	No
W. Locust Street – N. 117 th Street to N. 124 th Street	6,7	30'	C – Asph.	No
Mayfair Court – N. 117 th Street to cul-de-sac	6	30'	C – Asph	No
Alley – W. Center Street-W. Clarke Street/N. 66 th Street-N. 67 th Street	5	18'/20'	C-Asph.	No
Alley – W. Fiebrantz Avenue-W. Capitol Drive/N. Mayfair Road-N. 110 th Street	8	20'	C-Asph.	No
Alley – W. Wright Street-W. Meinecke Avenue/N. 64 th Street-N. 65 th Street	5	20'	A – Conc.	No
Alley – Jackson Park Boulevard-Stickney Avenue/Ludington Avenue-N. 90 th Street	2	20'	A – Conc.	No
Alley – Stickney Avenue-Menomonee River Parkway/N. 89 th Street-N. 90 th Street	2	18'	A – Conc.	No
Alley – W. Wells Street-Menomonee River Parkway/N. 60 th Street-West End	4	20'	A – Conc.	No

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

- Letter from Sts. Constantine & Helen Greek Orthodox Church, 2160 Wauwatosa Avenue, requesting a Street Festival Permit to be held on June 13-15, 2008
Committee on Community Development
- Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending March 31, 2008
Place on file
- City of Wauwatosa Investment Summary as of March 31, 2008
Place on file
- Letter from Janice Watzke and Kathryn Dustin of the Department of Transportation authorizing the 2008-2009 Local Roads Improvement Program State/Municipal Project Agreement
City Engineering, Public Works
- Notice of Claim: Megan O'Rourke (minor), 4954 N. 106th Street, Milwaukee; Ken Kortas, 151 N. 87th Street, Wauwatosa; WE Energies, P.O. Box 1132, Milwaukee; Mark and Renee Dergin, 856 N. 117th Street
City Attorney
- Letter from the Wauwatosa Historical Society, 7406 Hillcrest Drive, expressing concern that they were deterred from participating in the public discussion regarding the Little Red Store at the April 8th Community Development Committee meeting
Place in file
- Email from the Bill Bode, Wauwatosa Rotary Foundation, requesting acknowledgement of the construction contract between the Foundation and Selzer-Ornst Co. and explicit approval to construct the Rotary Stage at Hart Park
Public Works Dir., City Engineer

APPLICATIONS, COMMUNICATIONS, ETC.

8. City of Wauwatosa, Statement of Financial Condition as of March 31, 2008
Place on file

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending Section 9.08.020 and creating Section 9.08.050 to allow beekeeping in Conservancy zoned districts
Re-refer to originating committee

FROM THE COMMITTEE ON BUDGET & FINANCE FOR INTRODUCTION

1. Ordinance amending Section 3.08.030 of the Municipal Code to allow the option of extended repayment for assessments over \$5,000
(Passage requested under suspension of the rules)

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution approving a change in the title of Program Assistant for the Milwaukee/Waukesha County Consortium for Emergency Preparedness to Consortium Trainer/Project Coordinator and changing the salary to Grade 8
Committee recommended approval 5-0
2. Ordinance amending Section 2.52, 2.58, and 2.59 of the City Code regarding changes in benefits and wages for non-represented employees
Committee recommended approval 4-1
3. Resolution approving an administrative services agreement with the International City Management Association Retirement Corp. relating to the administration of the VantageCare Retirement Health Savings Plan
Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution denying an Operator License application by Lisa M. Anderson, 2215 N. Hi Mount Blvd., Milwaukee for the period ending June 30, 2008
Committee recommended approval 6-0
2. Resolution denying an Operator License application by Mary Ellen Hovet, 5818 W. Michigan Street, Milwaukee for the period ending June 30, 2008
Committee recommended approval 6-0
3. Resolution approving an Operator License application by Susan E. Katka, 13570 W. Radisson Drive, New Berlin for the period ending June 30, 2008
Committee recommended approval 6-0
4. Resolution approving an Operator License application by Jon P. Mankowski, 3555 S. Sunnyslope Road, New Berlin for the period ending June 30, 2008
Committee recommended approval 6-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

5. Resolution approving an Operator License application by Lori A. Fuhrmann, W337 N122 Rustic Lane, Oconomowoc for the period ending June 30, 2008
Committee recommended approval 6-0
6. Resolution approving an Operator License application by Matthew T. Ward, 10012 W. North Avenue, Wauwatosa for the period ending June 30, 2008
Committee recommended approval 6-0

COMMITTEE ON TRAFFIC & SAFETY

1. Resolution approving a six-month extension of the temporary suspension of a portion of the parking restrictions on N. 99th Street north of W. Blue Mound Road
Committee recommended approval 3-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Ordinance amending Title 15 of the Municipal Code, Buildings and Construction to conform with state and national codes
Committee recommended approval 6-0
2. Resolution approving execution of a Memorandum of Understanding between the City of Wauwatosa and Mayfair Property Inc. regarding the Mayfair Mall master parking plan
Committee recommended approval 6-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution awarding the sale of \$6,200,000 General Obligation Promissory Notes, Series 2008; providing the form of the notes; and levying a tax in connection therewith
Committee met before Council
2. Resolution approving the acceptance of a National Association of County and City Health Officials (NACCHO) grant in the Health Department in the amount of \$15,000
Committee recommended approval 7-0
3. Resolution approving a final claim settlement regarding the recycling center fire with Allmark Services, Inc.
Committee recommended approval 7-0
4. Resolution approving the revised distribution of Community Development Block Grant funds
Committee recommended approval 7-0
5. Resolution denying property tax refund claims for the following parcels:
 - a. Sargeant Health Center – Froedtert
 - b. Wisconsin Health Fund
 - c. Sports Medicine Center**Committee recommended approval 7-0**
6. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving a cost sharing agreement with the City of Milwaukee for reconstruction of portions of N. 76th Street north of W. Center St. within Wauwatosa
Board recommended approval 4-0
2. Resolution awarding Contract 08-20 to Wm. Beaudoin & Sons, Inc. at their bid price of \$91,337.25 (low of three bids)
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.