



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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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.

COMMITTEE OF THE WHOLE MEETING
TUESDAY, May 20, 2008
6:00-7:25 P.M. – Council Chambers

1. Council Member orientation from the City Attorney, "For New and Old Members Alike: A Review of the Legal Issues surrounding Open Records, Open Meetings Ethics and Meeting Procedure for Common Council Members

COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, May 20, 2008 - 7:30 p.m. Council Chambers

1. Roll Call
2. Appointment of the new 4th District Alderperson
3. Swearing in of the new 4th District Alderperson
4. Approval of Minutes of previous meeting

APPOINTMENTS BY THE MAYOR

1. Civil Service Commission – John Schapekahn, 653 N. 77th Street; Bobby Pantuso, 2414 N. 67th Street

APPLICATIONS, COMMUNICATIONS, ETC.

1. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending April 30, 2008
Place on file
2. Notice of Claim: Courtney Thomey, 2675 N. 113th Street; Wauwatosa Avenue United Methodist Church, 1529 Wauwatosa Avenue; Matthew M. and Jill Karrels, 2723 Ridley Road, Hartland
City Attorney
3. City of Wauwatosa, Statement of Financial Condition as of April 30, 2008
Place on file

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Chapter 11.36.190 prohibiting no left turn into the alley from the City Market parking lot located at 8725 W. North Avenue
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution approving revoking the special privilege permit for a loading zone at 7213 W. Center Street
Committee recommended approval 5-0

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution approving an amendment to the Flexible Spending Account, Section 125 Plan
Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution denying an Operator License application by Rebecca L. Maddison, 1938 Swartz Drive, Waukesha for the period ending June 30, 2008
Committee recommended approval 4-0
2. Resolution approving a Class B Beer/Liquor license for Binnies LLC, d/b/a Breeze Thru Wine & Spirits, 11108 W. Blue Mound Road, Devinder Sangha agent for the period ending June 30, 2008
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving the execution of a Memorandum of Understanding as a voluntary partner in the Southeastern Wisconsin Watersheds Trust
Committee recommended approval 7-0
2. Resolution approving a Land Combination by certified survey map in the Hart Park area from N. 60th to N. 76th Streets north of the Menomonee River and south of W. State Street
Committee recommended approval 7-0
3. Resolution approving a Conditional Use permit for an apiary in the community gardens at approximately 10700 Underwood Parkway
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Ordinance amending Section 1.12.010(1) of the code to increase the maximum forfeiture amount to \$5,000
Committee recommended approval 7-0
2. Resolution approving award of bid to the Journal Sentinel, Inc. on behalf of Wauwatosa Now as the official newspaper for the city's legal publications
Committee recommended approval 7-0
3. Resolution approving award of bid to Graef, Anhalt, Schloemer & Assoc. for professional services for Harmonee Bridge modifications at their bid price of \$29,316.28
Committee recommended approval 7-0
4. Resolution approving the use of Federal Emergency Management Agency reimbursement monies for the 2008-2009 early fill salt purchase and recommended salt purchase quantity for the 2008-2009 snow season in the amount of \$70,278.41 and authorization to purchase up to an additional 4,000 tons of salt
Committee recommended approval 7-0
5. Resolution approving a \$9,000 contingency fund appropriation for the cement, gravel, and lime account in the Roadway Maintenance Budget (2/3 vote required)
Committee recommended approval 7-0
6. Resolution approving the purchase of a replacement 1993 Ford F700 digger derrick truck at a cost of \$47,500
Committee recommended approval 7-0
7. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding Contract 08-32 to Payne & Dolan, Inc. at their bid price of \$150,722 (low of four bids)
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.