



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 and on the city website at www.wauwatosa.net. 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.

SPECIAL MEETING OF BUDGET & FINANCE COMMITTEE

Tuesday, July 15, 2008

7:15-7:25 p.m. – Committee Room #2

1. Memo from the Finance Director regarding proposed Letter of Credit for an amount not to exceed \$2 million from the Amortization Fund to TIF #3 to fund State Street improvements

COMMON COUNCIL MEETING

FINAL AGENDA

Tuesday, July 15, 2008 - 7:30 p.m. Council Chambers

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

APPOINTMENTS BY THE MAYOR (for appointment)

1. Board of Examiners and Appeals: Deputy Fire Marshal Patrick Nook, 2515 N. 111th Street; Richard Bachman, 2229 N. 115th Street; Robert Lex, 7420 W. State Street #2; Steve Jung, 844 N. 73rd Street
2. Citizen's Advisory Capitol Improvements Committee: James H. Kasdorf, 2634 N. 84th Street; George Becker, 1626 N. 71st Street
3. Library Board: Mary Newton, 6548 Washington Circle; Jane Carroll, 251 N. 116th Street
4. Historic Preservation Commission: Brian Faltinson, 2209 N. 62nd Street; Charlie Mitchell, 7525 Oakhill

APPLICATIONS, COMMUNICATIONS, ETC.

1. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending June 30, 2008
Place on file
2. Letter from David I. Maurstad, Federal Emergency Management Agency (FEMA) regarding implementation of floodplain management measures in order to participate in the National Flood Insurance Program (NFIP)
Community Development Director
3. City of Wauwatosa Investment Summary for the period ending June 30, 2008
Place on file
4. Letter from Marjorie Stahl, Milwaukee Metropolitan Sewerage District (MMSD) regarding the 2007 Comprehensive Annual Financial Report and Proceedings of the 2007 Commission meetings
Place on file
5. Memo from Sgt Farina regarding a donation of \$14,000 given by the Wauwatosa Neighborhood Watch Steering Committee to benefit the Wauwatosa Police Department's Harley Davidson Motor Patrol Unit
Place on file

APPLICATIONS, COMMUNICATIONS, ETC.

6. Notice of Claims: Bruce J. Angeli, 3708 Hillview Court, Hubertus; Jane Jindra, 11726 W. Walnut Road; Froedtert Memorial Lutheran Hospital, Inc., 9200 W. Wisconsin Avenue, Milwaukee
City Attorney
7. Amended Summons and Complaint, HomeQ Servicing Corp. vs. Theodore and Sharon Fischer-Toerpe, regarding foreclosure of mortgage
City Attorney

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending the Zoning Code by rezoning property at 1701/1801 N. Mayfair Road from AA Light Manufacturing District to AA Business District
Re-referred to originating committee
2. Ordinance amending Chapter 24.47 of the Zoning Code pertaining to Floodplain Districts adopting new flood insurance rate maps
Re-referred to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution approving a two and one half year contract with Anthem Life providing life insurance for city employees
Committee recommended approval 3-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a Class B Beer/Liquor License application by Juniper 61 LLC, d/b/a Juniper 61, 6030 W. North Avenue, Sarah Jonas, agent
Committee recommended approval 4-0
2. Resolution approving an operator License application by Matthew P. Beckwith, 3995 S. Woodhill Lane, New Berlin for the period ending June 30, 2009
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use in the Trade District by Cameryn Roberts and Sarah Jonas, for Juniper 61 a restaurant with outdoor dining and extended operating hours located at 6030 W. North Avenue
Committee recommended approval 7-0
2. Resolution setting the public hearing date for a Change in Zoning from AA Light Manufacturing District to AA Business District for property located at 1701/1801 N. Mayfair Road, Brett West, West Development Partners LLC, applicant
Committee recommended approval 6-1
3. Resolution setting the public hearing date for an amendment to Chapter 24.47 of the Zoning Code pertaining to Floodplain Districts, adopting new flood insurance rate maps
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving a Letter of Credit for an amount not to exceed \$2 million from the Amortization Fund to TIF #3 to fund State Street improvements
Committee met prior to Council
2. Resolution approving a Change of Purpose within the Sanitary Sewer Repair account to allow for maintenance/repair/replacement of sanitary sewer manholes on a citywide basis
Committee recommended approval 5-0
3. Resolution approving a Request for Proposals (RFP) for the System Evaluation and Capacity Assurance Plan (SECAP) and Limited Sanitary Sewer Evaluation Survey (LSSSES) analysis for portions of various sanitary sewersheds
Committee recommended approval 5-0
4. Resolution approving a Change of Purpose to allocate savings from the purchase of a used digger derrick truck to purchase a vehicle for the Public Works Operations Superintendent in an amount not to exceed \$18,500
Committee recommended approval 5-0
5. Resolution approving a Level 3 fund transfer from Health and Life reserves to the Municipal Complex account to effect office space changes in the Personnel Department in an amount not to exceed \$15,000
Committee recommended approval 5-0
6. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving encroachment into City right-of-way between the curb and sidewalk at 2517 N. 82nd Street with plantings and a tree
Board recommended approval 3-0
2. Resolution approving encroachment into City right-of-way with a stone retaining wall in the alley at 2089 N. 89th Street
Board recommended approval 3-0
3. Resolution awarding the bid on Contract 08-2, State Street Repaving, to C.W. Purpero, Inc. at their bid price of \$2,007,632.00 (low of 2 bids, \$1,575,000 budgeted)
Board recommended approval 3-0

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.