



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, September 16, 2008

7:15-7:25 p.m. – Committee Room #2

1. Memo from the City Engineer requesting a Level III Fund Transfer in the amount of \$100,000 from the Walks & Drives with Paving account to the Street & Alley Reconstruction account

COMMON COUNCIL MEETING

FINAL AGENDA

Tuesday, September 16, 2008 - 7:30 p.m. Council Chambers

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

OLD BUSINESS

1. Ordinance amending Chapter 24.47.050 Floodplain District Official Maps and Revisions
Committee recommended approval 7-0

APPOINTMENTS BY THE MAYOR (for approval)

1. Community Development Block Grant Board – Michael Yamat, 9102 Stickney Avenue; Alvaro Garcia-Velez, 613 N. 72nd Street
2. Board of Health – Dr. Chris Shaw, PHD, FNP, 2353 Lefeber Avenue

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claims: Julie W. Raaum, 2456 N. 85th Street; WE Energies, P.O. Box 1132, Milwaukee, letter regarding the status of their claim; David and Anne Urban, 1800 N. 74th Street; Terry and Beth Nortrup, 4406 N. 108th Street
City Attorney
2. Summons and Complaint: Wheaton Franciscan Healthcare, 400 W. River Woods Parkway, Glendale, WI (2 claims); Annunciation Greek Orthodox Foundation, Inc., 9400 W. Congress Street; Edgerton Contractors, Inc., 6466 S. 13th Street, Oak Creek;
City Attorney
3. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending August 31, 2008
Place on file

APPLICATIONS, COMMUNICATIONS, ETC.

4. City of Wauwatosa Statement of Financial Condition for the period ending August 31, 2008
Place on file
5. City of Wauwatosa Investment Summary for the period ending August 31, 2008
Place on file
6. Letter from Ald. Jerry Stepaniak, 5th District, 2637 Lefebber Avenue, in opposition to the elimination of tax levy funding support from the 2009 Executive Budget for the Wauwatosa Economic Development Corporation
Budget Committee

FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION

1. Ordinance amending Chapter 2.59.040 of the city code reclassifying the Traffic & Electrical supervisor to superintendent
Re-referred to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution approving a Request for Proposals for a third-party administrator for the city's Section 125 Flexible Spending plan
Committee recommended approval 4-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution denying an operator license application for Laysa Lopez, 1568 W. Goldcrest Avenue, , Milwaukee for the period ending June 30, 2009
Committee recommended approval 3-1
2. Resolution approving an operator license application for Laurie A. Farrell, 905 S. 85th Street, West Allis for the period ending June 30, 2009
Committee recommended approval 4-0
3. Resolution approving a fireworks permit for homecoming events on October 3, 2008 at Wauwatosa West High School, 11400 W. Center Street, Andrew Zietlow, applicant
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use in the AA Institutions District for a fiber conversion cabinet and cross box at 1851 N. 60th Street, Ed Polito, agent for AT&T, applicant
Committee recommended approval 6-0
2. Resolution approving a Conditional Use in the AA Single Family Residence District for a fiber conversion cabinet at 1927 Wauwatosa Avenue, Ed Polito, agent for AT&T, applicant
Committee recommended approval 6-0
3. Resolution approving a Conditional Use in the AA Business District for a fiber conversion cabinet and cross box at 11216 W. Blue Mound Road, Ed Polito, agent for AT&T, applicant
Committee recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT (Cont'd.)

4. Resolution approving a Conditional Use in the AA Business District for a fiber conversion cabinet and cross box at 6717 W. Center Street, Ed Polito, agent for AT&T, applicant
Committee recommended approval 6-0
5. Resolution approving a Conditional Use in the Medical Center and Institutions District to extend hours of operation at 8700 Watertown Plank Road, Keith Nygren and Chez Misko, Wisconsin Athletic Club, applicants
Committee recommended approval 6-0
6. Resolution approving a Conditional Use in the AA Business District for a Ben and Jerry's kiosk at 2500 N. Mayfair Road (Mayfair Mall), Frederick Rubner and William Schwartz IV, applicants
Committee recommended approval 6-0
7. Resolution approving a Conditional Use in the Medical Center and Institutions District to construct and operate a natural gas fired boiler at 9250 Watertown Plank Road, Terrence Olson, Jr., WE Energies, applicant
Committee recommended approval 5-0-1
8. Resolution approving the Preliminary Planned Development of the 18-acre city-owned site at N. 113th Street and Walnut Road, Helmut Toldt, Toldt Development, Inc., applicant
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving using the remainder of the Fleet Maintenance Equipment Reserve in the amount of \$599 and the balance of budgeted funds for the purchase of a truck crane
Committee recommended approval 7-0
2. Resolution approving a cost sharing agreement with the City of Milwaukee for repaving W. Blue Mound Road from N. Mayfair Road to USH 45
Committee recommended approval 7-0
3. Resolution approving a cost sharing agreement with the Wisconsin Department of Transportation for repaving W. Blue Mound Road from N. Mayfair Road to N. 124th Street
Committee recommended approval 7-0
4. Resolution approving a Level III Fund Transfer in the amount of \$100,000 from the Walks & Drives with Paving account to the Street & Alley Reconstruction account
Committee met prior to Council
5. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding Contract 08-42, Curb Ramp installation in various locations on W. Wisconsin Avenue, N. 68th Street N. 70th Street, Glenview Avenue and N. 86th Street to Snorek Construction, Inc. at their bid price of \$186,580 the lowest of three bids (the budgeted amount \$292,000)
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.