



**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 and on the city website at [www.wauwatosa.net](http://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 THE BUDGET & FINANCE COMMITTEE**

**Tuesday, October 21, 2008**

**6:30 -6:55 P.M. – Committee Room #2**

1. Resolution authorizing the Issuance of \$2,000,000 General Obligation Promissory Notes and the Issuance and Sale of \$2,000,000 Note Anticipation Notes in anticipation thereof

**COMMITTEE OF THE WHOLE**

**Tuesday, October 21, 2008**

**7:00-7:25 p.m. – Council Chambers**

1. Report from the Wisconsin Department of Transportation on the Zoo Interchange Project, previewing upcoming public information meetings

**COMMON COUNCIL MEETING**

**FINAL AGENDA**

**Tuesday, October 21, 2008 - 7:30 p.m. Council Chambers**

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

**PUBLIC HEARING**

1. Proposed amendments to Chapter 24.02 Definitions and Chapter 24.04.110 Permitted Obstructions in Required Yards and Courts pertaining to trellis regulations  
**Plan Commission recommended approval 7-0**
2. Proposed vacation of several street right-of-ways within the Hart Park area including N. 71<sup>st</sup> Street, N. 72<sup>nd</sup> Street, N. 73<sup>rd</sup> Street, N. 74<sup>th</sup> Street, N. 75<sup>th</sup> Street, Chestnut Street and River Parkway  
**Plan Commission recommended approval 7-0**

**OLD BUSINESS**

1. Ordinance amending the official zoning map of the City of Wauwatosa by rezoning the property located at 2283 Ludington Avenue from AA Business District to AA Single Family Residence District  
**Committee recommended approval 7-0**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. City of Wauwatosa Statement of Financial Conditional as of September 30, 2008  
**Place on file**
2. Notice of Claims: General Casualty Insurance, P.O. Box 975, Sun Prairie  
**City Attorney**
3. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending September 30, 2008  
**Place on file**
4. Request by Ald. Jay for Council action on a resolution regarding HAVA checking process in advance of the November election  
**(Action requested by Ald. Jay under suspension of the rules)**
5. Letter from David J. Graczyk, U.S. Geological Survey (USGS), 8505 Research Way, Middleton WI regarding a request by the USGS and the Milwaukee Metropolitan Sewerage District (MMSD) for a land use permit to place a structure along Honey Creek  
**Community Development Director**
6. City of Wauwatosa Bank Reconciliation of Depository Accounts for the period ending September 30, 2008  
**Place on file**
7. Letter from Russ Drover, 9116 Jackson Park Blvd. expressing concerns regarding the 2009 Village Business Improvement District Budget and Operating Plan  
**City Administrator, Add to existing file**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION**

1. Ordinance amending Section 11.32.490 of the code establishing an on-street handicapped parking zone at 2506 Wauwatosa Avenue  
**Re-referred to originating committee**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Ordinance amending Section 2.59.040 of the city code reclassifying the Traffic & Electrical Supervisor to Traffic & Electrical Superintendent  
**Committee recommended approval 4-0**
2. Resolution approving a wellness vendor contract with eCare Solutions  
**Committee recommended approval 4-0**
3. Ordinance amending Sections 2.52.080(F)(4) and 2.58.130 (F)(4) of the Code to eliminate employee biweekly contributions into retirement health savings accounts and proposed distribution of collected funds for non-represented employees (for adoption under suspension of the rules)  
**Committee recommended approval 4-0**
4. Resolution approving a Memorandum of Understanding with the Police Union regarding the elimination of the provision requiring \$10 bi-weekly employee pre-tax contributions for represented police officers  
**Committee recommended approval 4-0**

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

1. Ordinance amending Wauwatosa Code Section 1.04.020 Election Officials to allow for selection of additional officials and shifts  
**Committee recommended approval 5-0**
2. Ordinance amending Wauwatosa Code Title 6 to eliminate specific references to license fees and penalties  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution setting the public hearing date of December 2, 2008 for the Proposed Comprehensive Plan for the City of Wauwatosa  
**Committee recommended approval 7-0**
2. Resolution approving a developer's agreement with West Development Partners LLC for a large retail establishment at 1701/1801 N. Mayfair Road  
**Committee recommended approval 5-1**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. \*Resolution approving the purchase of properties at 1531, 1539 & 1607 Underwood Avenue for purposes of constructing Fire Station #1  
**Committee recommended approval 7-0**
2. Resolution approving the 2009 Business Improvement District Operating Plan  
**Committee recommended approval 7-0**
3. Resolution authorizing the Issuance of \$2,000,000 General Obligation Promissory Notes and the Issuance and Sale of \$2,000,000 Anticipation Notes in anticipation thereof  
**Committee met prior to Council**
4. \*\*Resolution denying the claim of Time Warner Cable  
**Committee recommended approval 7-0**
5. Bills and Claims

\*Committee may convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, and may reconvene into open session.

\*\*Committee may convene into closed session per Wis. Stat. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and may reconvene into open session.

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution approving the 2009 Special Assessment Policy and Rates  
**Board recommended approval 4-0**
2. Resolution setting the public hearing date of December 2, 2008 for proposed 2009 Street Improvements  
**Board recommended approval 4-0**
3. Resolution awarding Contract 08-08 Parking Lot Improvements to J & A Pohl at their bid price of \$71,426.55 (low of five bids, amount budgeted (\$75,000)  
**Board recommended approval 4-0**
4. Resolution awarding Contract 08-36 Water Piping Modifications and Meter Installation Blanchard Street Pumping Station to Faust Company, Inc. at their bid price of \$59,900 (low of three bids; available budget \$35,000, \$14,900 excess from Waterworks System Improvement Fund monies for capital projects)  
**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.