



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WISCONSIN 53213
Telephone: (414) 479-8917
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Web Site: www.wauwatosa.net

COMMON COUNCIL

Regular Meeting, Tuesday, January 2, 2008

PRESENT: Alds. Krill, Krol, Meaux, Purins, Stepaniak, Treis, Becker, Didier, Donegan, Ewerdt, Grimm, Hanson, Herzog – 13

EXCUSED: Alds. Birschel, Maher, Minear

ALSO PRESENT: Mr. Archambo, City Administrator; Mr. Kesner, City Attorney; Mr. Braier, Finance Director; Mr. Kappel Public Works Director; Ms. Aldana, Pers. Administrator; Police Chief Weber; Fire Chief Redman; Deputy Fire Chief Rice; Mr. Vickers, Administrative Intern; Ms. Van Hoven Deputy City Clerk; Ms. Steinke, Municipal Clerk

Mayor Estness in the Chair

The Mayor called the meeting to order at 7:53 p.m.

It was moved by Ald. Grimm, seconded by Ald. Didier that the reading of the minutes of the last regular meeting be dispensed with and they be approved as printed – 13

APPOINTMENTS BY THE MAYOR

Board of Health

(Term ends 12/31/2013)

Judith Miller, R.N., Ph.D., 614 N. 77th Street

Police and Fire Commission

(Term ends 4/30/2012)

Joseph Alioto, 7631 W. Wisconsin Avenue

Redevelopment Authority

(Term ends 10/31/2012)

Brian Randall, 2602 N. 88th Street

Wauwatosa Housing Authority

(Term ends 4/30/2012)

Jennifer Wakefield, 1848 N. 84th Street

Design Review Board A

(Terms end 12/31/2009)

John Niemer, 7424 Kenwood Avenue

Design Review Board B

(Terms end 12/31/2009)

John Pernice, 2361 N. 88th Street

Michael Goetz, 8400 Stickney Avenue

Design Review Board C

(Term ends 12/31/2008)

Robert Kennedy, 7024 W. Wisconsin Ave

Board of Examiners and Appeals

(Terms end 5/30/2009)

J. Travers Price, 8626 Jackson Park Blvd.

Robert Ornst, Jr., 6526 Hillcrest Drive

Charles E. Millman, 2250 N. 72nd Street

Wauwatosa Civil Service Commission

(Terms end 9/30/2010)

John F. Hovel, 2559 N. 97th Street

Christy Brooks, 8837 Jackson Park Blvd.

Wayne Rappold, 6618 Ramona Ave.

Wauwatosa Historic Preservation Commission

(Term ends 11/30 2010)

Carolyn Edwards, 1850 N. 74th Street

Citizens Advisory Capital Improvements Comm

(Term ends 6/30/2010)

Terence Brown, 2463 N. 96th Street

Foregoing appointments ordered held as this was the first reading.

OLD BUSINESS

Consideration of suspension of the rules for reconsideration of the vote on repealing Section 20.13 of the Charter Ordinance eliminating the bonding cap

It was moved by Ald. Grimm, seconded by Ald. Didier to suspend the rules for reconsideration of the vote on repealing Section 20.13 of the Charter Ordinance eliminating the bonding cap. Roll call vote, Ayes 6, Noes 7 (Krill, Meaux, Purins, Stepaniak, Treis, Becker, Donegan). Motion Failed

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letter from Ald. Grimm requesting suspension of the rules for reconsideration of the vote on repealing Section 20.13 of the Charter Ordinance eliminating the bonding cap
Common Council
2. Letter from Richard Deuel, Capital Improvements Committee Member, 2426 N. 115th Street, in support of a spending cap on the bonding limit
Added to existing file
3. Letter from Nancy Desjardins, 2361 N. 82nd Street, in support of reducing the size of the Common Council
Added to existing file
4. Notice of Claim: Annunciation Greek Orthodox Church Foundation, Inc., 9400 W. Congress Street, for recovery of unlawful taxes by the City of Wauwatosa
City Attorney
5. Notice of Claim: Learsi Wisconsin LLC, 6700 W. State Street, for excessive assessment by the City of Wauwatosa
City Attorney
6. City of Wauwatosa Bank Reconciliation of Depository Accounts as of November 30, 2007
Place on file

FROM THE COMMITTEE ON TRAFFIC & SAFETY

ORDINANCE O-08-001

AN ORDINANCE AMENDING WAUWATOSA CODE SECTION 11.32.080 TO ADD PARKING RESTRICTIONS TO N. 109TH STREET

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. A new subsection in the introductory schedule of Section 11.32.080, to be designated “(zz),” is hereby created to read as follows:

(zz) between 5:30 p.m. and 2:00 a.m. except on Sundays and legal holidays

Part II. The “109th Street – East Side” portion of the “Schedule of Streets, and Portions” subsection of Wauwatosa Code Section 11.32.080 is hereby amended by deleting the subsection which reads as follows:

(a) immediately south of 432 N. 109th Street to the Pizza Hut curb cut

Part III. The “109th Street – East Side” portion of the “Schedule of Streets, and Portions” subsection of Wauwatosa Code Section 11.32.080 is hereby amended by adding the following:

(zz) between West Bluemound Road and W. Michigan Street

Part IV. This ordinance shall take effect on and after its date of publication.

It was moved by Ald. Grimm, seconded by Ald. Herzog to adopt the foregoing ordinance – 13

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-08-001

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT the property taxes in the amount of \$3,945.83 for tax year 2007 be rescinded for the property located at 1707 Church Street and identified by parcel number 371-002-00 pursuant to Wis. Stats. Section 74.33(1)(c).

BE IT FURTHER RESOLVED THAT the allocation from the Reserve for Contingencies be reduced by \$3,945.83 to cover the cost of rescinding the tax in 2007 for the property located at 1707 Church Street.

It was moved by Ald. Stepaniak, seconded by Ald. Krol to approve the foregoing resolution – 13

FROM THE COMMITTEE ON BUDGET AND FINANCE

BILLS AND CLAIMS FOR THE PERIOD 12/19/07 – 1/2/08

The Committee on Budget and Finance hereby reports to the Common Council that it has examined the accounts of bills and claims and hereby certifies the same as correct and recommends that each of said accounts be allowed and paid.

Total bills and claims for 12/19/07 – 1/2/08: \$14,933,957.82

It was moved by Ald. Meaux, seconded by Ald. Krill that each and every one of the accounts of bills and claims be allowed and ordered paid. Roll call vote, Ayes 13.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-08-002

BE IT RESOLVED by the Common Council of the City of Wauwatosa, that the proper city officials be and they are hereby authorized and directed to enter into a contract with Great Lakes Marine Contracting, Inc at and for their bid price of \$197,815.00 for the work of Safety/Trash Rack Construction Schoonmacher Creek at Milwaukee Avenue and work incidental thereto this being the lowest and best bid.

BE IT FURTHER RESOLVED that the surety deposits, if any, be returned to the unsuccessful bidders.

It was moved by Ald. Stepaniak, seconded by Ald. Purins
to approve the foregoing resolution – 13

There being no further business, the meeting adjourned at 8:47 p.m.

Susan Van Hoven, Deputy City Clerk
City of Wauwatosa

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