



**CITY OF WAUWATOSA**

MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
WAUWATOSA, WI 53213  
Telephone: (414) 479-8917  
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**COMMON COUNCIL**

Regular Meeting, Tuesday, May 6, 2008

**PRESENT:** Alds. Walsh, Birschel, Donegan, Ewerdt, Hanson, Herzog, Jay, Krol, Maher, McBride, Nikceovich, Purins - 12

**EXCUSED:** Alds. Meaux, Purins, and Treis

**ALSO PRESENT:** Mr. Archambo, City Administrator; Mr. Kesner, City Attorney; Mr. Braier, Finance Director; Mr. Kappel, Public Works Director; Ms. Welch, Community Development Director; Police Chief Weber; Fire Chief Redman; Asst. City Atty./Personnel Adm. Aldana; Dr. Kreuser, Health Officer; Ms. Ledesma, City Clerk; Ms. Van Hoven, Deputy City Clerk

Mayor Didier in the Chair

The Mayor called the meeting to order at 7:32 p.m.

The Mayor, Common Council President Krol, and Claudia Shea, vice-president of education of the Wauwatosa Historical Society, presented certificates to winners of the 2008 art contest sponsored by the Society:

<b>NAME</b>	<b>SCHOOL</b>	<b>GRADE</b>	<b>PLACE</b>
Sophia Hardman 1920 Underwood Ave. Wauwatosa, WI 53213	Lincoln	Junior Kindergarten	1st
Jonah Manke 1285 N. 68 St. Wauwatosa, WI 53213	Lincoln	Junior Kindergarten	2 <sup>nd</sup>
Autumn Strong 2413 N.61 St. Wauwatosa, WI 53213	Roosevelt	Senior Kindergarten	1 <sup>st</sup>
Derek Watters 142 N. 91 St. Wauwatosa, WI 53213	Roosevelt	Senior Kindergarten	2nd
Lewis Suess 2378 N.71 St. Wauwatosa, WI 53213	Roosevelt	1st Grade	1 <sup>st</sup>
Abe Fanning 7734 W. Wright St. Wauwatosa, WI 53213	Roosevelt	1st Grade	2 <sup>nd</sup>
Katerina Terwelp 2358 N. 70 St. Wauwatosa, WI 53213	Roosevelt	2 <sup>nd</sup> Grade	1st

Anna Felten 123 S. 77 St. Milwaukee, WI 53214	Wilson	2nd Grade	2nd
Molly Davis 2322 N. 81 St Wauwatosa, WI 53213	Roosevelt	3 <sup>rd</sup> Grade	1st
Aaron Plaisted 7436 Kenwood Ave. Wauwatosa, WI 53213	Roosevelt	3rd Grade	2nd
Harrison Winkel 1812 N. 74 St. Wauwatosa, WI 53213	Lincoln	4 <sup>th</sup> Grade	1st
Maegan O'Donnell 2438 Lefeber Ave. Wauwatosa, WI 53213	Roosevelt	4 <sup>th</sup> Grade	2 <sup>nd</sup>
Christian Willick 15105 Watertown Plank Rd. Elm Grove, WI 53122	St. Johns Ev. Lutheran	5 <sup>th</sup> Grade	1 <sup>st</sup>
Bailey Wikoff 2014 N. 69 St. Wauwatosa, WI 53213	Washington	5 <sup>th</sup> Grade	2 <sup>nd</sup>

It was moved by Ald. McBride, seconded by Ald. Hanson that the reading of the minutes of the last regular meeting be dispensed with and they be approved as printed. -12

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Conditional Use application for an apiary for use by the Milwaukee County UW Extension Urban Apiculture Institute at 10700 Underwood Parkway  
**Plan Commission, Community Development Committee**
2. Conditional Use application for a rooftop wireless communications facility at 2323 N. Mayfair Road  
**Plan Commission, Community Development Committee**
3. Conditional Use application for the demolition and rebuilding of the existing Target at 3900 N. 124<sup>th</sup> Street  
**Plan Commission, Community Development Committee**
4. Notice of Claim; Mark and Renee Dergin, 856 N. 117<sup>th</sup> Street; Mary Tatalovich, 14265 Waters Way, New Berlin; Edgerton Contractors, Inc., 6466 S. 13<sup>th</sup> Street Oak Creek; Mark W. Severson, 21015 Carrington Dr., Brookfield  
**City Attorney**
5. Conditional Use application for Girl Power Parties, Inc. a party planning venue at 10101 W. Capitol Drive  
**Plan Commission, Community Development Committee**
6. Certified Survey Map in the Parks and Open Space District at N. 60<sup>th</sup> to N. 76<sup>th</sup> Street, north of Menomonee River and south of W. State Street  
**Plan Commission, Community Development Committee**

7. Letter from the Wisconsin Department of Natural Resources regarding a Letter of Final Determination from the Federal Emergency Management Agency pertaining to the city's Flood Insurance Rate Maps  
**Community Development Dir., City Engineer**
8. Letter from the Federal Emergency Management Agency containing a revised Final Summary of Map Action (SOMA) with regard to maintaining the city's Flood Insurance Rate Maps  
**Community Development Dir., City Engineer**
9. Letter from Cobalt Partners, 135 W. Wells Street, Milwaukee, regarding Underwood Avenue properties north of the existing fire station  
**City Attorney, Fire Chief, Community Development Dir.**
10. Bank Reconciliation of Depository Accounts as of March 31, 2008  
**Place on file**
11. Investment Summary as of April 30, 2008  
**Place on file**

**FROM THE COMMITTEE ON BUDGET & FINANCE FOR INTRODUCTION**

1. Ordinance amending subsection (1) of Section 1.12.010 of the city code raising the maximum forfeiture the Municipal Court may impose from \$2,000 to \$5,000  
**Re-refer to originating committee**

**FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS**

**RESOLUTION R-08-74**

WHEREAS, Katelyn J. Beardslee, 2619 N. University Dr., #3, New Berlin, WI, has applied for an operator's license in conjunction with her employment at Bluemound Gardens, 11703 W. Blue Mound Road, Wauwatosa, WI;

NOW, THEREFORE, BE IT RESOLVED THAT Katelyn J. Beardslee, 2619 N. University Drive, #3, New Berlin, WI, is hereby issued an operator's license for the period ending June 30, 2008.

**FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS**

**RESOLUTION R-08-75**

WHEREAS, Marian DeNova, 3352 S. 20<sup>th</sup> Street, Milwaukee, WI, applied for an operator's license in conjunction with her employment at McCormick & Schmick's 2550 N. Mayfair Road, Wauwatosa; and

WHEREAS, the Committee on Legislation, Licensing & Communications requested that Ms. DeNova appear before the Committee on two occasions to discuss her record but applicant did not appear, which indicates a lack of responsibility necessary to be licensed;

NOW, THEREFORE BE IT RESOLVED THAT the operator's license application of Marian DeNova is hereby denied;

BE IT FURTHER RESOLVED THAT the Clerk shall notify Ms. DeNova in writing of this decision and the reasons for the denial.

It was moved by Ald. Birschel, seconded by Ald. Hanson to approve the two foregoing resolutions. -12

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

**ORDINANCE O-08-10**

AN ORDINANCE AMENDING CHAPTER 2.59 OF THE WAUWATOSA CODE OF ORDINANCES CREATING GRANT FUNDED PROJECT SPECIALIST- PREPAREDNESS POSITION FOR MILWAUKEE/WAUKESHA COUNTY CONSORTIUM FOR EMERGENCY PREPAREDNESS

The Common Council of the City of Wauwatosa does hereby ordain as follows:

Part I. Subsection 2.59.040 within Chapter 2.59 "Pay Grades for Nonrepresented Employees" as it relates to "FLSA EXEMPT POSITIONS" is hereby amended to add the following position and pay:

FLSA EXEMPT POSITIONS	GRADE
Project Specialist- Preparedness (Grant-funded)	8

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

Part III. Non-codified provision relating to the elimination of a grant funded represented position.

The City hereby resolves to eliminate the Consortium Coordinator Assistant position.

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

**RESOLUTION R-08-76**

WHEREAS, the City requested proposals for the administration of the self-funded dental plan; and

WHEREAS, the most favorable proposal was from Humana Dental Insurance Company with administrative rates of \$3.59 per employee per month;

NOW, THEREFORE, BE IT RESOLVED THAT the appropriate City staff is authorized to execute an administrative contract with Humana Dental Insurance Company.

It was moved by Ald. Krol, seconded by Ald. Donegan to adopt the foregoing ordinance and to approve the foregoing resolution. -12

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**ORDINANCE O-08-11**

AN ORDINANCE PERMITTING BEEKEEPING FOR EDUCATION OR RESEARCH PURPOSES IN CONSERVANCY ZONED DISTRICTS OF THE CITY OF WAUWATOSA.

Part I. Section 9.08.020 of the Wauwatosa Municipal Code is hereby amended by adding the following at the beginning: “Except as provided in Section 9.04.050 of this Code,”

Part II. Section 9.04.050 of the Wauwatosa Municipal Code is hereby created to read as follows:

9.04.50 Beekeeping for Research and Educational Purposes

Beekeeping shall be allowed as a conditional use in Conservancy-zoned districts within the City of Wauwatosa, only for educational or research purposes, as follows:

- A. Beekeeping shall not be permitted within five-hundred (500) feet of residentially zoned parcels.
- B. A vegetative barrier shall be created within fifty (50) feet of any beekeeping activities, in the direction of the nearest residential properties, at least ten (10) feet wide, and having an elevation at least six feet above the elevation of the nearest residential properties.
- C. All beekeepers and beekeeping activities shall be licensed, inspected and approved by the appropriate regulatory agencies of the State of Wisconsin, or any other government agency having jurisdiction over such activity, as required by the rules of such government agency.
- D. Informational signage shall be posted not less than two-hundred (200) feet in all directions from the beekeeping site, along all ingress and egress paths to the beekeeping site, informing members of the public on those paths that beekeeping activity is taking place.
- E. Warning signage shall be posted not less than fifty (50) feet in all directions from the beekeeping site, along all ingress and egress paths to the beekeeping site, alerting members of the public on those paths that beekeeping activity is taking place and that appropriate safety precautions should be taken by all persons approaching the site.
- F. All beekeepers shall obtain conditional use approval for each beekeeping site, under the City of Wauwatosa zoning code, which would address numbers and locations of beehives and other conditions for the operation of the beekeeping site as appropriate.

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-08-77**

WHEREAS, the Wauwatosa Historical Society has agreed to lease terms with the City of Wauwatosa for purposes of leasing the “Little Red Store” located at 7720 W. Harwood Avenue in the City of Wauwatosa for ten (10) years, while also contributing a portion of the funds necessary to reconstruct and modernize the building for habitation and use under current standards; and

WHEREAS, the proposed lease agreement between the Wauwatosa Historical Society and the City of Wauwatosa was reviewed by the Committee on Community Development at its meeting on April 29, 2008, and a copy of the proposed lease agreement is included with the materials associated with that meeting; and

WHEREAS, the lease of the Little Red Store to the Wauwatosa Historical Society under the terms of the proposed agreement is in the best interest of the City of Wauwatosa and will promote and encourage development and reuse of historical properties in the City of Wauwatosa;

NOW, THEREFORE, BE IT RESOLVED THAT the proposed lease agreement with the Wauwatosa Historical Society for the "Little Red Store" at 7720 W. Harwood Avenue in the City of Wauwatosa, which document was reviewed and presented to the Committee on Community Development at its April 29, 2008, meeting, is hereby approved and the appropriate City officials are hereby authorized to execute and implement said Agreement, which Agreement includes a funding mechanism for payment of costs to reconstruct and rebuild said building prior to occupancy by the Historical Society.

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-08-78**

WHEREAS, Rick L. Johnson of San Camillo and Cricket Communications have applied for a Conditional Use to install three cellular antennas and related equipment at 10200 W. Blue Mound Road, located in the AA Institutions District, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission and the committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Rick L. Johnson of San Camillo and Cricket Communications to install three cellular antennas and equipment at 10200 W. Blue Mound Road, located in the AA Institutions District.

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-08-79**

WHEREAS, Edward Polito, agent for AT&T, and St. Matthew's Evangelical Lutheran Church have applied for a Conditional Use in the Village Trade District at 1615 Wauwatosa Avenue for a pad-mounted fiber conversion cabinet, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission and the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Edward Polito, agent for AT&T and St. Matthew's Evangelical Lutheran Church for a pad-mounted fiber conversion cabinet in the Village Trade District at 1615 Wauwatosa Avenue subject to the following conditions:

- 1) appropriate landscaping and screening, and
- 2) changing labels posted on cabinets from orange to a less obtrusive white, and
- 3) obtaining all other necessary licenses and permits.

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-08-80**

WHEREAS, Edward Polito, agent for AT&T, and CDJLT II LLP have applied for a Conditional Use in the AA Professional Office District at 10125 West North Avenue for a pad-mounted fiber conversion cabinet, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission and the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Edward Polito, agent for AT&T and CDJLT II LLP for a pad-mounted fiber conversion cabinet in the AA Professional Office District at 10125 West North Avenue subject to the following conditions:

- 1) appropriate landscaping and screening including a wood fence surrounding the cabinet, and
- 2) changing labels posted on cabinets from orange to a less obtrusive white, and
- 3) obtaining all other necessary licenses and permits.

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-08-81**

WHEREAS, Edward Polito, agent for AT&T, and Harwood Place Associates have applied for a Conditional Use in the AA Business District at 7900 Harwood Avenue for a pad-mounted fiber conversion cabinet, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission and the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Edward Polito, agent for AT&T and Harwood Place

Associates for a pad-mounted fiber conversion cabinet in the AA Business District at 7900 Harwood Avenue subject to the following conditions:

- 1) appropriate landscaping and screening, and
- 2) changing labels posted on cabinets from orange to a less obtrusive white, and
- 3) obtaining all other necessary licenses and permits.

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-08-82**

WHEREAS, Edward Polito, agent for AT&T, and State Street LTD Partners have applied for a Conditional Use in the AA Business District at 6950 W. State Street for a pad-mounted fiber conversion cabinet, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission and the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Edward Polito, agent for AT&T and State Street LTD Partners for a pad-mounted fiber conversion cabinet in the AA Business District at 6950 W. State Street subject to the following conditions:

- 1) appropriate landscaping and screening, and
- 2) changing labels posted on cabinets from orange to a less obtrusive white, and
- 3) obtaining all other necessary licenses and permits.

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-08-83**

WHEREAS, the City of Wauwatosa Fire Chief has recommended authorizing City officials to execute an updated Agreement for continued participation in the interstate Mutual Aid Box Alarm System (MABAS); and

WHEREAS, since the inception of the MABAS system in 2004, the City has replaced separate Mutual Aid Agreements with individual communities with this common agreement, and the MABAS Agreement has been adopted as the State of Wisconsin’s Mutual Aid System, consistent with the Wisconsin Statutes; and

WHEREAS, the proposed updated MABAS Agreement was presented to the Community Development Committee at its April 29, 2008 meeting and a copy of the updated Agreement is included in the materials related to that meeting and filed with the office of the City Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT the appropriate City officials are hereby authorized to execute the updated interstate Mutual Aid Box Alarm System (MABAS) Agreement presented to the Committee on Community Development at its April 29, 2008 meeting.

It was moved by Ald. Herzog, seconded by Ald. Nikcevich to adopt the foregoing ordinance and to approve the seven foregoing resolutions. -12

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

**RESOLUTION R-08-84**

WHEREAS, the voters of the City of Wauwatosa recently approved the issuance of general obligation bonds for the City for up to Eleven Million Five Hundred Thousand Dollars (\$11,500,000.00) for the purpose of replacing the existing Fire Station #1 on Underwood Avenue in the City of Wauwatosa; and

WHEREAS, initial work on the project would require more particularized design and architectural services as well as the acquisition of the necessary property on which to construct the new fire station; and

WHEREAS, issuance of a Bond Anticipation Note for that portion of the authorized 2008 costs for purposes of completing the design phase and property acquisition would allow these portions of the project to proceed prior to the borrowing of the entire amount of funds for construction of the fire station; and

WHEREAS, it is estimated that the cost of property acquisition and design phase work will be Two Million One Hundred Thousand Dollars (\$2,100,000.00) during 2008;

NOW, THEREFORE, BE IT RESOLVED THAT the appropriate City officials of the City of Wauwatosa are hereby authorized to issue a Bond Anticipation Note of up to Two Million One Hundred Thousand Dollars (\$2,100,000.00) for purposes of proceeding with the design phase work and property acquisition for the replacement of Fire Station #1 on Underwood Avenue in the City of Wauwatosa;

BE IT FURTHER RESOLVED THAT fees for design services are to be consistent with that proposal approved by Resolution #R-07-177;

BE IT FINALLY RESOLVED THAT property acquisition costs may include the fees of consultants necessary to complete the acquisition process.

It was moved by Ald. Maher, seconded by Ald. Ewerdt to approve the foregoing resolution. -12

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

**RESOLUTION R-08-85**

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT the claim filed by Dianne Dagen for damages be and the same is hereby denied and placed on file for the reason that no liability exists on the part of the City;

BE IT FURTHER RESOLVED THAT the City Clerk is hereby authorized and directed to notify said claimant of this action of the Common Council as provided by law.

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

**RESOLUTION R-08-86**

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT the claim filed by WE Energies for damages be and the same is hereby denied and placed on file for the reason that no liability exists on the part of the City;

BE IT FURTHER RESOLVED THAT the City Clerk is hereby authorized and directed to notify said claimant of this action of the Common Council as provided by law.

It was moved by Ald. Maher, seconded by Ald. Ewerdt  
to approve the two foregoing resolutions -12

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

BILLS AND CLAIMS FOR THE PERIOD 4/16/08 – 5/6/08 --

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 4/16/08 – 5/6/08: \$13,940,077.23

It was moved by Ald. Maher, seconded by Ald. Hanson  
that each and every one of the accounts of bills and claims  
be allowed and ordered paid. Roll call vote, Ayes 12

**FROM THE BOARD OF PUBLIC WORKS**

**RESOLUTION R-08-87**

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT permission be and the same is hereby granted to the Village Business Improvement District, Wauwatosa, WI, to encroach onto City right-of-way with painted Adirondack chairs on sidewalks in front of approximately 20 Village businesses from May 15, 2008 – September 20, 2008, subject to the applicant(s) executing unto the City of Wauwatosa an indenture setting forth the terms, provisions and conditions relating to the granting of the aforesaid permission by said City to said applicant(s).

**FROM THE BOARD OF PUBLIC WORKS**

**RESOLUTION R-08-88**

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT a Milwaukee County Transit System bus stop be and the same is hereby approved on the southwest corner of North 60<sup>th</sup> Street and West Vliet Streets.

**FROM THE BOARD OF PUBLIC WORKS**

**RESOLUTION R-08-89**

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 Ford Construction Co., Inc, for the work of building renovation of the Little Red Store, and work incidental thereto, under Contract 08-09, Building Renovation – Little Red Store, at and for their bid price of \$238,758, this being the lowest and best bid; such approval is contingent upon approval of a lease agreement with the Wauwatosa Historical Society.

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

**FROM THE BOARD OF PUBLIC WORKS**

**RESOLUTION R-08-90**

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 Scott Construction, Inc., for the work of aggregate sealcoating on various streets, and work incidental thereto, under Contract 08-18, Aggregate Sealcoating, at and for their bid price of \$183,714, this being the lowest and best bid.

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

**FROM THE BOARD OF PUBLIC WORKS**

**RESOLUTION R-08-91**

WHEREAS, the Engineering Services Section of the City of Wauwatosa has made final inspection of the work for the relay, repair and extension of sanitary sewers, storm sewers and water mains on W. Clarke Street, N. 64th Street, N. 66th Street, W. Meinecke Avenue, Portland Avenue and adjacent easements, Hill Street and the easement at Hill Street extended, N. 70th Street, Blanchard Street, St. James Street and various other locations under Contract 04-01A; and

WHEREAS, this contract is partially funded by the Federal Community Development Block Grant (CDBG) program and, therefore, are subject to that program's requirements and regulations; and

WHEREAS, the contractor has furnished certification of compliance with Federal Community Development Block Grant (CDBG) requirements; and

WHEREAS, this inspection showed that the contractor, American Sewer Services, Inc., has completed the work in an acceptable manner and in accordance with the terms of the contract; and

WHEREAS, the Director of Public Works has provided written certification as to said completion and that the same is ready for final payment.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the original contract work, the additional work performed and credits taken for work within the projects limits and the emergency work performed outside of the project limits under Contract 04-01A Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension are hereby accepted.

Section 2. That the final completion date be extended to August 28, 2004 due to the City delaying the start of some sewer and water work until the City received plan and specification approval from the Wisconsin Department of Natural Resources and the Milwaukee Metropolitan Sewerage District and to account for additional days required to complete extra work.

Section 3. That the proper city officers be and they are hereby authorized and directed to draw and sign a city order in the sum of Forty Thousand Nine Hundred Twenty-seven Dollars and Forty-three Cents (\$40,927.43) in favor of American Sewer Services, Inc. as final payment under said contract. The proper city officials shall hold the payment until receipt of waivers of lien for labor and materials furnished under said contract and receipt of an affidavit stipulating compliance with wage rate requirements.

**FROM THE BOARD OF PUBLIC WORKS**

**RESOLUTION R-08-92**

BE IT RESOLVED THAT the following used and obsolete equipment be and hereby is declared surplus:

City Equipment Listing for Disposal

L-15	1997	International Derrick truck	P-139	2004	Squad Ford Crown Victoria
F 606		Pickup truck with plow blade	P-141	2005	Squad Ford Crown Victoria
P-98	2000	Squad Chevy Impala	P-142	2005	Squad Ford Crown Victoria
P-121	2002	Squad Ford Crown Victoria	P-143	2005	Squad Ford Crown Victoria
P-126	2002	Squad Ford Crown Victoria	P-144	2005	Squad Ford Crown Victoria
P-131	2002	Squad Ford Crown Victoria	T-25	1993	Ford dump truck with salter
P-132	2003	Squad Ford Crown Victoria	T-46	1983	International dump with salter
P-133	2003	Squad Ford Crown Victoria	T-47	1983	International dump with salter
P-134	2004	Squad Ford Crown Victoria	T-50	1984	Ford dump truck, 5-yard
P-135	2004	Squad Ford Crown Victoria	T-51	1984	Ford dump truck, 5-yard
P-137	2004	Squad Ford Crown Victoria	T -53	1985	Ingersoll Rand compressor

T -54 1985 Ingersoll Rand compressor  
T-57 1985 GMC 2-Ton dump truck

T-63 1986 Chevy truck – made into flat  
bed for construction material

BE IT FURTHER RESOLVED THAT the Purchasing Manager is hereby directed to dispose of this surplus equipment in the manner most advantageous to the City.

It was moved by Ald. Maher, seconded by Ald. Donegan  
to approve the six foregoing resolutions. -12

There being no further business, the meeting adjourned at 7:55 p.m.

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Carla A. Ledesma, CMC, City Clerk