



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, August 5, 2008**

PRESENT: Alds. Organ, Purins, Stepaniak, Walsh, Birschel, Donegan, Hanson, Jay, Krol, Maher, McBride, Meaux, Nikcevich – 13

EXCUSED: Alds. Ewerdt, Herzog, Treis

ALSO PRESENT: Mr. Archambo, City Administrator; Mr. Kesner, City Attorney; Mr. Kappel, Public Works Director; Ms. Welch, Community Development Director; Police Chief Weber; Fire Chief Redman; Assistant Fire Chief Anton; Ms. Aldana, Asst. City Attorney/Human Resources Director; Ms. Van Hoven, Deputy City Clerk; Ms. Steinke, Recording Clerk

Mayor Didier in the Chair

The Mayor called the meeting to order at 7:49 p.m.

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

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Notice of Claim: Mark and Renee Dergin, 856 N. 117<sup>th</sup> Street; Mark Severson, 21015 Carrington Drive, Brookfield, Gay Leigh Mundy, 2225 N. 103<sup>rd</sup> Street  
**City Attorney**
2. Letter from Bernard J. Westfahl, Westfahl & Westfahl, S.C. regarding notice of proposed expansion of the Ronald McDonald House located at 8948 W. Watertown Plank Road  
**Community Development Director**
3. Conditional Use application by Ed Polito, AT&T Wisconsin for a fiber conversion cabinet and telephone cross box in the AA Institutions District located at 1851 N. 60<sup>th</sup> Street/6031 W. Lloyd Street  
**Plan Commission, Committee on Community Development**
4. Conditional Use application by Ed Polito, AT&T Wisconsin for a fiber conversion cabinet in the AA Single Family Residence District located at 1927 Wauwatosa Avenue  
**Plan Commission, Committee on Community Development**
5. Conditional Use application by Ed Polito, AT&T Wisconsin for a fiber conversion cabinet and telephone cross box in the AA Business District located at 6717 W. Center Street  
**Plan Commission, Committee on Community Development**
6. Conditional Use application by Ed Polito, AT&T Wisconsin for a fiber conversion cabinet and telephone cross box in the AA Business District located at 11216 W. Blue Mound Road  
**Plan Commission, Committee on Community Development**

**APPLICATIONS, COMMUNICATIONS, ETC.**

7. Conditional Use application by Keith Nygren and Chez Misko for an extension of hours at the Wisconsin Athletic Club, Inc. in the Medical Center and Institutions District located at 8700 W. Watertown Plank Road  
**Plan Commission, Committee on Community Development**
8. Conditional Use application by Frederick J. Rubner and William A Schwartz for a kiosk selling Ben & Jerry's ice cream products in the AA Business District located in the Mayfair Mall, 2500 N. Mayfair Road  
**Plan Commission, Committee on Community Development**
9. Conditional Use application by Terrence Olson Jr., WE Energies for installation and operation of a new natural gas fired package boiler in the Medical Center and Institutions District located at 9250 W. Watertown Plank Road  
**Plan Commission, Committee on Community Development**
10. Change of Zoning application by Douglas and Mary Johnson from AA Business District to AA Single Family Residence District for property located at 2283 Ludington Avenue  
**Plan Commission, Committee on Community Development**
11. City of Wauwatosa Bank Reconciliation of Depository Accounts for the period ending June 30, 2008  
**Place on file**
12. Change of Zoning from AA Light Manufacturing to Business Planned Development and Preliminary Planned Development application including 427 residential housing units by Helmut Toldt, Toldt Development, Inc. for property located at N. 113<sup>th</sup> Street and Walnut Road  
**Plan Commission, Committee on Community Development**
13. Letter from Kimberly A. Koval, W348 N5154 Elm Avenue, Okauchee claiming unfair treatment by certain members of the Legislation, Licensing & Communications Committee and requesting reconsideration of her operator license denial  
**Committee on Legislation, Licensing & Communications**
14. Email from Michael Fitzgerald, Mid-America Real Estate – Wisconsin LLC, residing at 8854 Jackson Park Blvd. in support of the redevelopment of the vacated Renner Kia dealership on Highway 100 to a Pick N Save grocery store  
**Add to existing file**
15. Letter from Thomas H. Buestrin, Southeaster Wisconsin Regional Planning Commission requesting endorsement of the SEWRPC Planning Report No. 50 entitled, A Regional Water Quality Management Plan Update for the Greater Milwaukee Watersheds  
**Community Development Dir., City Engineer**
16. City of Wauwatosa Statement of Financial Conditional for the period ending June 30, 2008  
**Place on file**
17. City of Wauwatosa Investment Summary for the period ending July 31, 2008  
**Place on file**
18. Email from Jill Gaertner, 6829 Terrace Court, in support of flood-proofing the Muellner Building in Hart Park  
**Add to existing file**

**PUBLIC HEARING**

The first item of business was a public hearing concerning the following proposed ordinance:

**ORDINANCE**

**AN ORDINANCE AMENDING CHAPTER 24.47.050 FLOODPLAIN DISTRICT OFFICIAL MAPS & REVISIONS**

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

Part I. Chapter 24.47.050 Floodplain District Official Maps & Revisions is hereby amended to read as follows:

**Chapter 24.47.050 FLOODPLAIN DISTRICT OFFICIAL MAPS & REVISIONS**

**B. Official Maps & Revisions**

The boundaries of all floodplain districts are designated as floodplains or A-Zones on the maps listed below and the revisions in the city of Wauwatosa Floodplain Appendix. Any change to the base flood elevations (BFE) in the Flood Insurance Study (FIS) or on the Flood Insurance Rate Map (FIRM) must be reviewed to regional flood elevations (RFE's) on non-FEMA maps shall be effective until approved by the DNR. These maps and revisions are on file in the office of Community Development of the City of Wauwatosa. If more than one map or revision is referenced, the most restrictive information shall apply.

OFFICIAL MAPS: The official map is maintained by the city and is issued by FEMA. It is known as Flood Insurance Rate Map, (FIRM) panel numbers 55079C0052E, 55079C0056E, 55079C0058E, 55079C0062E, 55079C0064E, 55079C0066E, 55079C0067E, 55079C0068E, 55079C0069E, 55079C0086E dated September 26, 2008, with corresponding profiles based on Flood Insurance Study (FIS).

Part II. This ordinance shall take effect and be in force from and after its passage and publication.

Proof of publication is on file.

TO THE COMMON COUNCIL, CITY OF WAUWATOSA, WI,

The City Plan Commission, to whom was referred a proposed amendment to Chapter 24.47.050 Floodplain District official maps and revisions, recommends to the Common Council that the request be approved.

Dated this 7<sup>th</sup> day of July 2008.

Nancy L. Welch, Secretary  
City Plan Commission

In her remarks, Ms. Welch, Community Development Director, noted that the city is required to regularly update the Floodplain Ordinance according Federal Emergency Management Agency (FEMA) and Wisconsin Department of Natural Resources (WDNR) regulations. The Floodplain map reflects the community as it has been for several years now. She explained that Hart Park is not yet completed so it is not reflected in the floodplain map. When the Hart Park projects are complete the city will need to undergo another map revision.

The Mayor inquired whether anyone of the public wished to be heard in favor of the proposed Floodplain District map revision. No one from the public appeared in favor, opposition or with a question or a comment.

## **PUBLIC HEARING**

The second item of business was a public hearing concerning the following proposed ordinance: Proof of publication is on file.

## **ORDINANCE**

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF WAUWATOSA BY REZONING THE PROPERTY LOCATED AT 1701/1801 N. MAYFAIR ROAD FROM AA LIGHT MANUFACTURING DISTRICT TO AA BUSINESS DISTRICT

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

Part I. the Official Zoning Map of the City of Wauwatosa is hereby amended to reflect the following change:

An area described as follows:

Parcel A being that part of the Northeast  $\frac{1}{4}$  of Section 19, Town 7 North, Range 21 East, in the City of Wauwatosa, County of Milwaukee, State of Wisconsin commencing at a point in the east line of said  $\frac{1}{4}$  section running thence south  $89^{\circ} 59' 10''$  east and parallel to the south line of said  $\frac{1}{4}$  section 506.18 feet to a point in the east line of said  $\frac{1}{4}$  section thence south on and along the east line of said  $\frac{1}{4}$  section 6463.00 feet to the place of beginning and excepting therefrom the north 223 feet and the east 60 feet and

Parcel B being that part of the Northeast  $\frac{1}{4}$  Section 19, Town 7 North, Range 21 East, in the City of Wauwatosa, County of Milwaukee, State of Wisconsin commencing at the southeast corner of said  $\frac{1}{4}$  section running thence south  $89^{\circ} 54' 10''$  west on and along south line of said  $\frac{1}{4}$  section 520.92 feet to a point in the easterly line of Chicago & Northwestern Transportation Company right-of-way; thence north  $1^{\circ} 09' 40''$  east on and along said right-of-way 83.77 feet to a point in the east line of said  $\frac{1}{4}$  section thence south on and along the east line of said  $\frac{1}{4}$  section 83.75 to the point of beginning except the east 60 feet thereof

is Rezoned from AA Light Manufacturing District to AA Business District.

Part II. The City Administrator is hereby directed to change the Official Zoning Map of the City of Wauwatosa to conform to the provisions of the Ordinance, and said Map is declared amended accordingly.

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

TO THE COMMON COUNCIL, CITY OF WAUWATOSA, WI

The City Plan Commission to whom was referred a proposed amendment to the official zoning map of the City of Wauwatosa by rezoning the property located at 1701/1801 N. Mayfair Road from AA Light Manufacturing District to AA Business District, recommends to the Common Council that the request be approved.

Dated this 7<sup>th</sup> day of July 2008.

Nancy L. Welch, Secretary  
City Plan Commission

In her remarks, Ms. Welch, Community Development Director, commented that the issue is whether or not this property should be rezoned. She noted that development patterns along this portion of Mayfair Road and the surrounding properties are more consistent with AA Business District zoning. She added that Mayfair Road will continue to operate as a corridor for business development

The Mayor inquired whether anyone of the public present wished to be heard in favor of the Change of Zoning.

Present to speak in favor:           Brett West, 1836 N. 49<sup>th</sup> Street Milwaukee  
Craig Ewald, Ewald Automotive, 2201 N. Mayfair Road  
Tim Brunow, 1938 N. 86<sup>th</sup> Street  
Dan Farrel, N58 W24344 Clover Drive, Sussex  
Robert Brunow, 10401 W. Vienna Avenue  
Dan Knapp, 2614 Lefeber Avenue

Present to register in favor:       Adam Connor 707 E. Pleasant Street, Milwaukee  
John Horky, 2551 N. 84<sup>th</sup> Street  
Thomas Gaertner, 6829 Terrace Court  
Bruce Westling, 1110 N. Old World Street, Milwaukee  
Lynn Broaddus, 537 N. 67<sup>th</sup> Street  
Shana Mogensen, 1108 N. 70<sup>th</sup> Street  
Christine Brunow, 1938 N. 86<sup>th</sup> Street  
Glenn Roby, 2409 N. 61<sup>st</sup> Street  
Jan Brunow, 10401 W. Vienna Avenue  
Brent Pitcher, 2576 N. 90<sup>th</sup> Street  
Brian Vanegenhauer, 1110 N. Old World Street, Milwaukee

It was the consensus of the people appearing in favor rezoning the property to AA Business District the city can achieve the highest and best use for the location. Mr. West added that the rezoning is part of a larger long range plan that will enable more flexibility and the ability to bring the maximum potential to the property.

The Mayor inquired whether anyone of the public present wished to be heard in opposition to the Change of Zoning.

Present to speak in opposition: Kathy Causier, 8213 Aberdeen Court  
Vaso Sasic, 612 N. 68<sup>th</sup> Street  
Dick Bachman, 2229 N. 115<sup>th</sup> Street

Present to register in opposition: Tuffy Nell, 4474 N. 108<sup>th</sup> Street

It was the concern of the people appearing in opposition that the change in zoning would allow uses that would not be good for the area.

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

**RESOLUTION R-08-147**

WHEREFORE, Section 2.58.320(B) of the code of ordinances authorizes the Common Council, on recommendation of the City Administrator and Committee on Employee Relations, to grant an exemption to the residency requirement to public works superintendents if the location of his or her existing residence at the time of hire provides a similar response capability as compared to a location in the City of Wauwatosa; and

WHEREAS, the conditionally appointed Fleet Superintendent, Kevin Hurst, has demonstrated over many years of employment with the City an adequate response capability in emergency situations;

WHEREAS, it is the recommendation of the Public Works Director, City Administrator and Committee on Employee Relations to grant said exemption to the conditionally appointed Fleet Superintendent;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT exemption to the residency requirement be and the same is hereby granted to the conditionally appointed Fleet Superintendent.

It was moved by Ald. Krol, seconded by Ald. Purins to approve the foregoing resolution. Vote on the motion was Ayes: 11, Noes: 2 (McBride, Birschel)

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

**RESOLUTION R-08-148**

WHEREAS, Mark A. Fleischmann, 5253 N. Lovers Lane Road, Milwaukee, WI, has applied for an operator's license in conjunction with his employment at Open Pantry, 11500 W. North Avenue, Wauwatosa, WI;

NOW, THEREFORE, BE IT RESOLVED THAT Mark A. Fleischmann is hereby issued an operator's license for the period ending June 30, 2009.

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

**RESOLUTION R-08-149**

WHEREAS, Mauria A. Turkowski, 10536 W. Fountain Avenue, Milwaukee, WI, has applied for an operator's license in conjunction with her employment at Mo's Irish Pub, 10842 W. Blue Mound Road, Wauwatosa, WI;

NOW, THEREFORE, BE IT RESOLVED THAT Mauria A. Turkowski is hereby issued an operator's license for the period ending June 30, 2009.

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

**RESOLUTION R-08-150**

WHEREAS, Jonathan M. Wegman, 2327 E. Capitol Drive, Shorewood, WI, has applied for an operator's license in conjunction with his employment at Ray's Wine and Spirits, 8930 W. North Avenue, Wauwatosa, WI;

NOW, THEREFORE, BE IT RESOLVED THAT Jonathan M. Wegman is hereby issued an operator's license for the period ending June 30, 2009.

It was moved by Ald. Birschel, seconded by Ald. Hanson to approve the three foregoing resolutions. -13

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-08-151**

WHEREAS, Keene Addington has applied for a Conditional Use in the Business Planned Development District at 2751 N. Mayfair Road for a restaurant, 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 by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Keene Addington for a restaurant in the Business Planned Development District at 2751 N. Mayfair Road subject to the following conditions:

- 1) hours of operation to be 8:00 A.M. to midnight daily., and
- 2) obtaining any required licenses and permits.

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-08-152**

WHEREAS, Mazin Hamdan has applied for a Conditional Use in the AA Business District at 2500 N. Mayfair Road for a hot dog kiosk, 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 by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Mazin Hamdan for a hot dog kiosk in the AA Business District at 2751 N. Mayfair Road subject to the following conditions:

- 1) hours of operation to be during Mayfair Mall hours, and
- 2) obtaining any required licenses and permits.

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-08-153**

WHEREAS, Edward Polito, agent for AT&T, has applied for a Conditional Use in the DD Eight Family Residence District at 11001 W. Meinecke 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, for a pad mounted fiber conversion cabinet in the DD Eight Family Residence District at 11001 W. Meinecke 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-08-154**

WHEREAS, Milwaukee County has applied for a Conditional Use in the Medical Center and Institutions District at 10331 Watertown Plank Road for a communications equipment monopole, 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 Milwaukee County for a communications equipment monopole in the Medical Center and Institutions District at 10331 Watertown Plank Road subject to obtaining all other necessary licenses and permits.

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-08-155**

WHEREAS, the Wauwatosa Historic Preservation Commission met and held a public hearing on July 2, 2008 to review the qualifications of an Ernest Flagg stone masonry house located at 7105 Grand Parkway for designation as a Wauwatosa Historic Property, and;

WHEREAS, the home located at 7105 Grand Parkway is listed on the National Register of Historic Places and is listed in the Wauwatosa Historical Reconnaissance Study. It complies with Chapter 24.55.040 of the Wauwatosa Municipal Code by embodying the distinguishing characteristics of an architectural type of specimen inherently valuable for a study of a period, style, method of construction, or of indigenous materials or craftsmanship and is representative of the notable work of an architect who influenced his age.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Wauwatosa, Wisconsin, upon the recommendation of the Wauwatosa Historic Preservation Commission and the findings of fact, hereby designates Ernest Flagg stone masonry house located at 7105 Grand Parkway as a Wauwatosa Historic Property.

t was moved by Ald. Hanson, seconded by Ald. McBride  
to approve the five foregoing resolutions. -13

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

**RESOLUTION R-08-156**

WHEREAS, a large number of vacancies in employment with the City of Wauwatosa have occurred during the year 2008; and

WHEREAS, funds budgeted during 2008 for official notice and job announcements in the Human Resources Department, along with previously transferred funds from another HR account, has proven insufficient to provide funding for all of the necessary official notices and announcements in 2008; and

WHEREAS, additional job openings are likely to occur in the near future;

NOW, THEREFORE, BE IT RESOLVED THAT the amount of \$13,000.00 is hereby authorized to be transferred from the Reserve for Contingencies to the Human Resources Official Notices Account during the year 2008.

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

**RESOLUTION** R-08-157

WHEREAS, the roof of the Wauwatosa Civic Center and the southeast portion of the Library is currently in need of replacement; and

WHEREAS, adequate funds exist within the Municipal Complex Reserves budget to pay for the project but must be transferred to an appropriate account to perform the work; and

WHEREAS, bids were received on June 15, 2008, for the project, in which the low bid was \$143,625.00 from Cudahy Roofing and Supply;

NOW, THEREFORE, BE IT RESOLVED THAT the transfer of \$143,625.00 from the Municipal Complex Reserves budget account #25-181-5790-000 to Account #25-181-5750-000 is hereby approved in order to provide funding for this contract.

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

**RESOLUTION** R-08-158

WHEREAS, 2006 amendments to the budget for Tax Incremental Financing District #3, the State Street TIF, appeared to have omitted funding for ornamental lighting as part of the State Street Construction Contract, when in fact those funds were incorporated into the overall construction budget for State Street; and

WHEREAS, following consultation with the City of Wauwatosa auditors, the Finance Director has indicated that, rather than providing that TIF #3 borrow funds from the Amortization fund, the source of the cash needed for Tax Incremental Finance District #3 should allow the City of Wauwatosa Tax Incremental Financing District #2, the Research Park TIF, to invest in a promissory note issued by Tax Incremental Financing District #3, with funds to be provided to TIF #3 on an as needed basis in a manner similar to a Letter of Credit, and that borrowed funds should be repaid with the same rate of interest as the State of Wisconsin Local Government Investment Pool;

NOW, THEREFORE, BE IT RESOLVED THAT expenditure of funds from Tax Incremental Financing District #3 for ornamental lighting as part of the construction contract for State Street with Purpero & Sons is hereby approved;

BE IT FURTHER RESOLVED THAT Tax Incremental Financing District #2 shall be permitted to invest up to \$2 million in a promissory note or similar municipal revenue obligation issued by Tax Incremental Financing District #3 on an as needed basis at an interest rate the same as that provided by the State of Wisconsin Local Government Investment Pool, and City officials are hereby authorized to execute the appropriate documents to facilitate this investment.

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

**RESOLUTION R-08-159**

BE IT RESOLVED by the Common Council of the City of Wauwatosa that the final design by Graef, Anhalt, Schloemer & Associates for Muellner Building flood proofing utilizing already approved flood control grants from the Wisconsin Department of Natural Resources and the Milwaukee Metropolitan Sewerage District in an amount totaling \$1,700,000 is approved with the proviso that the project be kept within the grant amounts.

It was moved by Ald. Maher, seconded by Ald. Donegan to approve the four foregoing resolutions. -13

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

BILLS AND CLAIMS FOR THE PERIOD JULY 16 – AUGUST 5, 2008 --

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 July 16-August 5, 2008: \$2,107,235.04

It was moved by Ald. Meaux, seconded by Ald. Purins 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-08-160**

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT permission be and the same is hereby granted to Mary R. Pluta, 2102 N. 65<sup>th</sup> Street, Wauwatosa, WI, to encroach onto City right-of-way with a fence to be first approved by the City Engineer and 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-08-161**

BE IT RESOLVED THAT the vehicle W-47 Chevrolet pickup, U-28 salt spreader, and U-30 salt spreader are hereby declared surplus property and shall be disposed of in a manner most beneficial to the City; and

BE IT FURTHER RESOLVED THAT the following equipment previously declared surplus be reactivated: L-01 Ford concrete form truck, P-107 Dodge police undercover van, P-116 Ford police car, P-117 Ford police car, T-14 Ford dump truck, and T-74 International log loader.

**FROM THE BOARD OF PUBLIC WORKS**

**RESOLUTION R-08-162**

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 American Sewer Services, Inc. for the work of Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension portions of N. 84<sup>th</sup> Street, N. 85<sup>th</sup> Street and W. Meinecke Avenue and work incidental thereto under contract 08-04 at and for their bid price of \$990,868.00, this being the lowest and best of four bids (amount budgeted \$992,274.00) and

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

It was moved by Ald. Purins, seconded by Ald. Walsh  
to approve the three foregoing resolutions. -12

There being no further business, the meeting adjourned at 8:37 p.m.

svh

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Susan Van Hoven, Deputy City Clerk