



CITY OF WAUWATOSA  
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**COMMON COUNCIL**  
**Regular Meeting, Tuesday, April 20, 2010**

PRESENT: Alds. Berdan, Birschel, Causier, Donegan, Ewerdt, Hanson, Herzog, Jay, McBride, Meaux, Nikcevich, Organ, Pantuso, Walsh, Wilke, Wilson -16

ALSO PRESENT: Mr. Archambo, City Administrator; Mr. Kesner, City Attorney; Mr. Kappel, Public Works Director; Ms. Welch, Community Development Director; Police Chief Weber; Mr. Miner, Assessor; Ms. Ledesma, City Clerk; Ms. Steinke, Recording Clerk

Mayor Didier in the Chair

The Mayor called the meeting to order at 7:30 p.m.

City Clerk Ledesma swore in those individuals elected as alderpersons at the April 6, 2010 Spring Election: Peter Donegan, Kathleen Causier, Tim Hanson, Jill Organ, Bobby Pantuso, Brian Ewerdt, Don Birschel, Cheryl Berdan, Jason Wilke, and Craig Wilson.

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. -16

It was moved by Ald. Birschel, seconded by Ald. Walsh to nominate Eric Meaux as Common Council President. -16

It was moved by Ald. Donegan, seconded by Ald. Meaux to nominate Don Birschel as Plan Commission representative. -16

It was moved by Ald. McBride, seconded by Ald. Causier to nominate Craig Wilson as EDAC representative, and to nominate Linda Nikcevich as WEDC representative. -16

**PUBLIC HEARING**

The first item of business was a public hearing to consider a proposal to rezone a portion of the northeast quadrant of the Milwaukee County grounds located at the northeast corner of Hwy. 45 and Watertown Plank Road from Medical Center and Institutions District, and Research Park Planned Development District, to Business Planned Development District.

Proof of publication is in the file. In a meeting held on March 8, 2010, the City Plan Commission recommended approval of the request.

The following members of the public present wished to be heard concerning the proposed ordinance:

Kathy Ehley, 7437 Kenwood Avenue, a member of the Historic Preservation Commission, clarified that the Commission is not taking a formal position on the overall merit of the project. However, the Commission does support preservation of the Eschweiler buildings as proposed, and it is likely this project will assure that. The Commission will serve as the Design Review Board for this part of the project.

Jeff Rippel, 6214 W. Lloyd Street, introduced student Isabelle Miranda, who read a letter from Bruce Coville, author of *The Prince of Butterflies*, a story about preserving green space critical to the successful annual monarch butterfly migration.

Barb Agnew, 2276 N. 63rd Street, Friends of the Monarch Trail, presented the following preservation points, and requested that they be addressed within UWM's Innovation Park plan: (1) The stated square footage should more closely reflect that stated in the Kubala-Washatko report. (2) DOT parcel #2 should be designated as 'conservancy' and so incorporated into the plan. (3) The habitat protection area north of the Eschweiler buildings should be extended on the certified survey map to complete the area to the proposed roadway. (4) Trail preservation and maintenance (and financial support) should be incorporated into the plan. (5) A formal traffic study should be completed and reviewed prior to plan adoption. (6) Discrepancies among documents should be reconciled before the plan is adopted.

The following members of the public present wished to be heard in opposition to the proposed ordinance:

John Cole, 231 S. 64th Street, Milwaukee, stated that there will not be enough land left on the County grounds for walking and enjoying open green space if rezoning is permitted. More development will exacerbate existing traffic problems along Mayfair Road, Blue Mound Road, N. 92nd Street, and the Zoo interchange. This location is a long commute from the UWM campus. There are many available locations within the City of Milwaukee. Preserve the open space for community gardens. At least delay consideration pending completion of more impact studies.

Cheryl Nenn, 2400 N. 58th Street, Milwaukee, Milwaukee River Keepers, stated the organization has been working for 15 years to protect the County grounds. Two different rivers converge on this property and its preservation is necessary for wildlife. UWM has presented a very conceptual plan which leaves many questions unanswered. Any approvals seem premature since UWM does not even own the land yet. Will plans be substantially approved before any actual construction begins? Will discrepancies between outlots #1 and #2 on the applicant's maps and the city's maps be reconciled? The River Keepers do support UWM utilizing cutting-edge storm water technology, installing low-impact lighting, and minimizing use of impervious surfaces. Can the city make assurances that no clearing of land will occur until just before construction commences? Please consider transportation issues. Protect and preserve the Eschweiler buildings ahead of residential housing.

Elterine Jankowski-Biggers, 3854 W. Kiley Avenue, Milwaukee, has watched over the past 30 years as the County grounds has been broken up and sold off until only a small portion remains. Where

wildlife once roamed, there are now offices and parking lots. There are deserted buildings within the City of Milwaukee that can be re-purposed instead of using this green space. Wauwatosa is already fully developed; the quality of life will suffer if this development occurs. Her grandparents helped to purchase the County grounds it is up to her to try to preserve that purchase.

John Kastl, 2112 Crestview Court, noted that the Native American word for Wauwatosa means ‘fireflies.’ There won’t be a lot of fireflies or other wildlife left if this development occurs. The UWM proposal is little more than smoke and mirrors – very little that is definite, much that is conceptual only. Residential uses are ‘to be determined.’ Parking requirements vary from a few thousand to over six thousand. Are assurances in place to preserve the habitat? Is Watertown Plank Road already over maximum traffic capacity? It appears that over 50 trees will be removed as part of the development of the site. Will they be replaced? While the primary uses of the site will be consistent with a technology-related park, how extensive will the ancillary uses be? The ancillary uses appear open-ended opportunities for more development.

If the residential uses are developed as proposed, the Eschweiler buildings will scarcely be visible anymore. All development on site must comply with an approved habitat protection plan. How will compliance with pertinent regulations be enforced? If the County has severe financial problems, why is the land being sold to UWM for such a low price? UWM is proposing to construct just one building initially, and turn over the balance of the site to other developers (for condo construction). Why doesn’t the County sell that land directly to the developers? Is the promise of more jobs worth the expense of developing this land? Why can’t the vacant land along Burleigh Street be developed instead?

Lane Hall, 6437 Upper Parkway North, has been a UWM employee for 13 years. He opined that there is much controversy surrounding this proposal, in part because of its distance from campus. Questions have been raised about re-using previously developed property instead of pristine green space. There is also concern about management’s potential to deliver on the plan. The Regents do not support it. There are questions of adequate funding. Rezoning to a conservation-type category to protect the green space is desirable; it is not desirable to rezone for the purpose of enabling UWM to turn around and sell land as a conduit for development.

Sandy Pucci, 6325 W. Girard, Milwaukee, another UWM professor, confirmed that many on the faculty are at odds with this proposal, and that the Regents do not support the plan. If the current chancellor leaves, the continued support for the project is in question. Professor Marc Levine of the History Department has authored a publication, *The False Promise of the Entrepreneurial University: Selling Academic Commercialism as an Engine of Economic Development in Milwaukee*. Ms. Pucci urged Council members to read this article since it analyzes this initiative.

Erica Voss, 2200 N. 64th Street, suggested that society is at a point where the environment is more important and people are realizing that once something disappears, there may be no way to bring it back again. The northeast quadrant should be a conservancy area. If the Lake Michigan shoreline is the region’s front yard, the County grounds are the back yard. Be good stewards of the land.

Lisa Boudnik, 2704 S. Delaware, Milwaukee, stated she frequents the County grounds and the Monarch Trail a lot – they are healing grounds. Circumstances dictate frequent visits to Children’s Hospital; traffic is often very heavy in the area. It is hard to imagine how much worse traffic may become with more development. The applicants don’t oppose the Monarchs any more than the opponents oppose education. But the city ought to demand a ‘gold standard’ plan for this land.

Please integrate the six preservation points mentioned previously as a measure of the city's commitment.

Diane Dagen, 8444 Hill Street, urged the city to extend the Conservancy District zoning to the north and south (17 acres) berms. She noted that while UWM proposes to use alternatives to traditional storm water maintenance, the DOT still wants to clear-cut and create a three-acre pond. The Conservancy District zoning would impose more requirements on the DOT. The north berm is vulnerable since it is adjacent to the proposed residential area. Both berms contain plants critical to the butterflies for nourishment. Ms. Dagen also spoke of the vulnerability of the oak savannah along Swan Boulevard; the butterflies roost there in the evening. They will have no evening cover if the oak savannah is lost. Ms. Dagen also urged protection of the pine grove along Swan Boulevard because of its proximity to the purple milkweed (a butterfly food).

Haley Hovan, 3735 N. 96th Street, Milwaukee, urged preservation of this area for enjoyment by people now and in the future.

Joanne Shansky, 2030 Church Street, echoed the remarks of previous speakers in terms of preservation and stewardship.

Chris Lieventhal, 9651 W. Beloit Road, Milwaukee, chair of Milwaukee First, also echoed the remarks of previous speakers with respect to the lack of specificity in UWM's proposal. The County grounds are important because of their historical value to the area.

Jean Arseneau, 3251 N. 96th Street, Milwaukee, spoke of the comfort her late husband drew from the County grounds while he battled leukemia. If it is destroyed, it cannot be replaced.

Andrew McOlash, 2431 N. 82nd Street, stated he was moved by the comments he heard this evening and urged preservation of the land.

Tony Feilen, 1929 N. 84th Street, spoke of the enjoyment he has had running his dog on the grounds.

The following members of the public present had comments or questions:

Eddee Daniel, 2013 Ludington Avenue, found it curious that no one from UWM spoke on behalf of the proposal at the hearing. He asked whether the act of rezoning constitutes approval of the proposed plan, since the plan seems conceptual at best. Can safeguards be put in place to assure that no development - aside from what is in an approved plan - occurs? Compromises have been made repeatedly since 1997 on the County grounds; UWM must be held to an approved plan.

Tiger Baier, 2557 N. 66th Street, urged that no approvals be granted until specific plans have been presented.

The public hearing was declared closed. Ordered held to the next Community Development Committee meeting on April 27, 2010.

## **PUBLIC HEARING**

The second item of business was a public hearing to consider a proposal to rezone a portion of the northeast quadrant of the Milwaukee County grounds from Medical Center and Institutions District to Conservancy District.

Proof of publication is in the file. In a meeting held on March 8, 2010, the City Plan Commission recommended approval of the request. This land is approximately 65 acres in size, immediately east of the parcel referenced in the first public hearing. Swan Boulevard runs along the north edge of the parcel.

The following members of the public present wished to be heard in favor of the proposed ordinance:

Cheryl Nenn, 2400 N. 58th Street, Milwaukee River Keepers, spoke in support of a legal conservancy easement, an additional level of protection above the zoning. The River Keepers further support extending the Conservancy District zoning to the 17-acre berm ('DOT berm'), and to the wooded area near the Ronald McDonald House and the WE Energies building.

Elterine Jankowski-Biggers, 3854 W. Kiley Avenue, Milwaukee, stated that she supports the rezoning if 'Conservancy District' means a natural habitat sanctuary that preserves what exists now.

Lane Hall, 6437 Upper Parkway North, opined that everyone in the audience supports the Conservancy District designation.

At the Mayor's urging, those in support of the proposed rezoning stood. Forty-one persons were counted.

No one of the public present wished to be heard in opposition to the proposed ordinance.

The following members of the public present had comments or questions:

Eddee Daniel, 2013 Ludington Avenue, noted that Conservancy District zoning does not preclude all development or building. Is it possible to further restrict use so that none occurs in the rezoned area?

Ms. Welch concurred that the Conservancy District zoning does not preclude any building, but does prohibit commercial or industrial uses. Mr. Kesner added that any uses outside of doing nothing would require Common Council approval.

Diane Dagelen, 8444 Hill Street, asked that information concerning this issue continue to be posted on the city's website so that the public can stay informed of upcoming meetings.

The public hearing was declared closed. Ordered held to the next Community Development Committee meeting on April 27, 2010.

## **APPLICATIONS, COMMUNICATIONS, ETC.**

1. Notice of Claim: Arnold Kornowski, 502 Sycamore Place, Theresa, WI  
**City Attorney**

2. Financial Statements for the period ending March 31, 2010  
**Place on file**
3. Letter from Barb Agnew, Friends of the Monarch Trail & Habitat Restoration Plan Team, 2276 N. 63<sup>rd</sup> Street, offering six preservation points regarding the UWM Innovation Park Plan  
**Add to existing file**
4. E-mails in opposition to the proposed sale of a parcel of the County Grounds to the University of Wisconsin Milwaukee for their research facility: Dan Sidner, Maxie's Southern Comfort & Blue's Egg Restaurants, no address given; Sandra Vail, no address given; Don Timmerman and Roberta Thurstin, Park Falls, WI no street address given; Gloria-Jeanne Anderson, 138 W. Van Norman, Milwaukee; Nora Lewis, no address given; Jim Pflingsten, no address given  
**Add to existing file**
5. Letter from James P. Lob, 3106 N. Knoll Terrace, with concerns regarding the proposal to use Underwood Creek to convey Waukesha treated waste water to Lake Michigan  
**Public Works Director, City Attorney**
6. E-mails expressing concerns about development of the county grounds in connection with the Monarch butterfly habitat: Betsy Abert, 404 Montana Avenue, South Milwaukee; Doris Fons, Hales Corners, no address given; Judith Lohmann, no address given; Cheri Burkhalter, teacher, Oconto Falls School District, no address given; Janet Anderson, 2130 N. 85<sup>th</sup> Street; Carla Marone, no address given; Dorothy Feder, no address given; Kristina Paris, Milwaukee; Justin Schatzman, no address given; Nancy Benninghouse, 2429 N. 114<sup>th</sup> Street; Jeff Poniewaz, 1230 E. Chambers Street, Milwaukee; Antler, no address given; Pamela Frautschi, 2430 E. Newberry Boulevard, Milwaukee; John & Mary Lou Kastl, 2112 Crestview Court; Ruth E. Marshall, Nashotah, Wisconsin; Eric & Kathryn Schnepf, 2140 N. 74<sup>th</sup> Street; Sandra Meyer, no address given  
**Add to existing file**

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

1. Ordinance amending Chapter 11.32 of the city code changing the 30-minute parking restriction on the east side of N. 85<sup>th</sup> Street from W. North Avenue to the south lot line of 2320 N. 85<sup>th</sup> Street to a 2-hour restriction  
**Re-referred to originating committee**
2. Ordinance amending Chapter 11.34 of the city code placing a 2-hour restriction between the hours of 9:00 a.m. and 6:00 p.m. except Sundays and holidays in both the Pioneer parking lot and the Harwood parking mall (Harwood Avenue from State Street to a point approximately 220 feet north)  
**Re-referred to originating committee**

#### **FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION**

1. Ordinance repealing Chapter 8.12 of the city code entitled "Smoke Free Restaurants" in anticipation of adopting the statewide law the 2009 Wisconsin Act 12 entitled "Smoking Ban"  
**Re-referred to originating committee**
2. Ordinance adopting the new statewide 2009 Wisconsin Act 12 entitled "Smoking Ban" which will take effect on July 5, 2010  
**Re-referred to originating committee**

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

**RESOLUTION R-10-63**

WHEREAS, Robert Patterson, 2838 S. Lenox St., Milwaukee, WI, has applied for a direct seller's permit in the City of Wauwatosa and has appealed the denial of said license;

NOW, THEREFORE, BE IT RESOLVED THAT the appeal of the application for a direct seller's permit for Robert Patterson, 2838 S. Lenox St., Milwaukee, WI, is hereby denied.

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

**RESOLUTION R-10-64**

WHEREAS, Michael J. Thelen, 2309 N. 83<sup>rd</sup> Street, #2, Wauwatosa, WI, has applied for an operator's license in conjunction with his employment at Dave & Buster's, 2201 N. Mayfair Road, Wauwatosa, WI;

NOW, THEREFORE, BE IT RESOLVED THAT Michael J. Thelen, 2309 N. 83<sup>rd</sup> Street, #2, Wauwatosa, WI, is hereby issued an operator's license for the period ending June 30, 2010.

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

**RESOLUTION R-10-65**

WHEREAS, Randy C. Robinson, 8803 W. Congress, Milwaukee, WI, has applied for an operator's license in conjunction with his employment at Dave & Buster's, 2201 N. Mayfair Road, Wauwatosa, WI; and

WHEREAS, the Committee on Legislation, Licensing & Communications requested that Mr. Robinson appear before the Committee to discuss his record on two occasions, but applicant did not appear;

NOW, THEREFORE, BE IT RESOLVED THAT the operator's license application of Randy C. Robinson is hereby denied;

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

It was moved by Ald. Birschel, seconded by Ald. Organ  
to approve the three foregoing resolutions. -16

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-10-66**

WHEREAS, Rosemarie Barrette, agent for Clearwire, has applied for a Conditional Use in the AA Business District at 7500 W. North Avenue for the installation of wireless rooftop antennas and associated equipment, 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 Rosemarie Barrette, agent for Clearwire, for the installation of wireless rooftop antennas and associated equipment in the AA Business District at 7500 W. North Avenue.

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-10-67**

WHEREAS, Rosemarie Barrette, agent for Clearwire, has applied for a Conditional Use in the AA Commercial District at 2303 N. Mayfair Road for the installation of wireless rooftop antennas and associated equipment, 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 Rosemarie Barrette, agent for Clearwire, for the installation of wireless rooftop antennas and associated equipment in the AA Commercial District at 2303 N. Mayfair Avenue.

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-10-68**

WHEREAS, Rosemarie Barrette, agent for Clearwire, has applied for a Conditional Use in the BB Two Family Residence District at 7500 Milwaukee Avenue for the installation of wireless rooftop antennas and associated equipment, 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 Rosemarie Barrette, agent for Clearwire, for the installation of wireless rooftop antennas and associated equipment in the BB Family Residence District at 7500 Milwaukee Avenue.

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-10-69**

WHEREAS, Rosemarie Barrette, agent for Clearwire, has applied for a Conditional Use in the AA Single Family Residence District at 2166 N. 68<sup>th</sup> Street for the installation of wireless rooftop antennas and associated equipment, 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 Rosemarie Barrette, agent for Clearwire, for the installation of wireless rooftop antennas and associated equipment in the AA Single Family Residence District at 2166 N. 68<sup>th</sup> Street.

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-10-70**

WHEREAS, Rosemarie Barrette, agent for Clearwire, has applied for a Conditional Use in the AA Single Family Residence District at 1060 Glenview Avenue for the installation of wireless rooftop antennas and associated equipment, 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 Rosemarie Barrette, agent for Clearwire, for the installation of wireless rooftop antennas and associated equipment in the AA Single Family Residence District at 1060 Glenview Avenue.

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-10-71**

WHEREAS, Peter Russo, president of the Wauwatosa Village Task Force, has applied for a Street Festival Permit to the Village area on September 10 & 11, 2010 for Tosafest; and

WHEREAS, the Committee on Community Development reviewed the request and recommends granting a Street Festival permit subject to the following restrictions:

1. Tosafest shall be conducted on Friday, September 10th from 2 p.m. to 11:30 p.m.; and on Saturday, September 11th from 11 a.m. to 11:30 p.m.; with take down and clean-up on Sunday, September 12th from 7 a.m. to 1:00 p.m.
2. Live and recorded music associated with the event shall cease no later than 11:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT a Street Festival permit be granted for Tosafest 2010 to use the Village area on September 10 & 11, 2010, subject to compliance with all state and municipal laws and ordinances.

It was moved by Ald. Herzog, seconded by Ald. Hanson to approve the six foregoing resolutions. -16

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

**RESOLUTION R-10-72**

WHEREAS, Meg Miller and Michael Phillips, on behalf of the North Avenue Alliance, have applied for a street festival permit to utilize that portion of North Avenue between 68<sup>th</sup> and 70<sup>th</sup> Streets on July 24, 2010, for purposes of the "Chili'n on the Avenue" Chili Cook Off; and

WHEREAS, the Community Development Committee has reviewed the request and believes the issuance of the permit to be in the public interest; and

NOW, THEREFORE, BE IT RESOLVED THAT, a street festival permit shall be granted for the "Chili'n on the Avenue" Chili Cook Off to utilize that portion of North Avenue between 68<sup>th</sup> and 70<sup>th</sup> Streets on July 24, 2010, between the hours of 7:00 a.m. and 6:00 p.m. consistent with the terms and conditions reflected in the attached Street Festival Permit which is incorporated as though fully set forth herein.

It was moved by Ald. Herzog, seconded by Ald. Hanson to approve the foregoing resolution. 15-0-1 (Pantuso)

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

**RESOLUTION R-10-73**

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT the following claims for excessive assessment are hereby denied:

Stephen and Jean Adamczyk, 2450 N. 117<sup>th</sup> Street  
Bonstores Realty One, LLC, 2400 N. Mayfair Road  
Macy's Inc., 2500 N. Mayfair Road  
KL Hotel, LLC, 10499 Innovation Drive  
Covenant Healthcare System, 201 N. Mayfair Road, N. 110<sup>th</sup> Street

It was moved by Ald. Ewerdt, seconded by Ald. Donegan to approve the foregoing resolution. -16

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

**RESOLUTION R-10-73**

BE IT RESOLVED, by the Common Council of the City of Wauwatosa , THAT the following claim for excessive assessment is hereby denied:

General Electric Company, 9900 Innovation Drive

It was moved by Ald. Ewerdt, seconded by Ald. Donegan to approve the foregoing resolution. 15-0-1 (Wilson)

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

BILLS AND CLAIMS FOR THE PERIOD 4/7/10 – 4/20/10 --

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 4/7/10 – 4/20/10: \$1,218,572.16

It was moved by Ald. Meaux, seconded by Ald. Hanson that each and every account of bills and claims be allowed and ordered paid. Roll call vote, Ayes 16

**FROM THE BOARD OF PUBLIC WORKS**

**RESOLUTION R-10-74**

WHEREAS, the Board of Public Works has accepted the work of State Street repaving and work incidental thereto in the City of Wauwatosa under Contract 08-08 and the same is ready for the 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 work of State Street repaving and work incidental thereto under Contract 08-08 is hereby accepted.

Section 2. That the proper City officers be and they are hereby authorized and directed to draw and sign a City order in the sum of twenty thousand one hundred ninety-eight dollars and eight cents (\$20,198.08) in favor of C.W. Purpero, Inc. as the final payment under said contract, and upon receipt of an affidavit stipulating compliance with wage rate requirements.

It was moved by Ald. Birschel, seconded by Ald. McBride to approve the foregoing resolution. -16

There being no further business, the meeting adjourned at 9:15 p.m.

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Carla A. Ledesma, CMC, City Clerk