



**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
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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 BUDGET & FINANCE COMMITTEE MEETING**

**Tuesday, June 15, 2010 – 7:20-7:25 p.m.**

**Committee Room #1**

1. Proposed resolution awarding the sale of approximately \$8,410,000 Taxable General Obligation Refunding Bonds, Series 2010A

**COMMON COUNCIL MEETING**

**FINAL AGENDA**

Tuesday, June 15, 2010 - 7:30 p.m. Council Chambers

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

**APPOINTMENTS BY THE MAYOR** (approval)

Police and Fire Commission

Christine M. Kraus, 2419 N. 83<sup>rd</sup> Street, term ending 4/30/2015

Design Review Board C

Danielle Devlin, 10109 W. Nash Street, term ending 5/31/2012

Board of Review

Rodney Van Bibber, 2460 N. Pasadena Blvd., term ending 6/30/2015

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Water Utility Statement of Receipts and Disbursements for the period ending May 31, 2010  
**Place on file**
2. Notice of claim: Achol Manase, 2958 N. 124<sup>th</sup> Street  
**City Attorney**
3. Annual Report of the Board of Public Debt Commissioners  
**Place on file**
4. Financial Statements for the period ending May 31, 2010  
**Place on file**

**REPORTS FROM STANDING COMMITTEES**

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

1. Resolution denying an operator license application by Alex F. Neve, 2811 N. University, Waukesha, for the period ending June 30, 2010  
**Committee recommended approval 5-0**
2. Resolution approving an operator license application by Zachary P. Iller, 14465 Lindsay Drive, Brookfield, for the period ending June 30, 2011  
**Committee recommended approval 5-0**
3. Resolution approving an operator license application by Benjamin D. Vandenberg, 168 E. Henry Clay, Whitefish Bay, for the period ending June 30, 2010  
**Committee recommended approval 5-0**
4. Resolution approving a Class "A" Beer / "Class A" Liquor License application by ASG Wine Merchants Inc., d/b/a Tosa Wine & Spirits, 11747 W. North Avenue, Amandip Singh, agent, for the period ending June 30, 2011  
**Committee recommended approval 4-1**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving the award of a professional services agreement to Brown and Caldwell, Inc. in an amount not to exceed \$400,000 for Phase II sanitary sewer investigations in sanitary sewersheds  
**Committee recommended approval 7-0**
2. Resolution authorizing a 2-year contract with Willis of Wisconsin in the amount of \$32,000 for professional services relating to health and welfare benefits  
**Committee recommended approval 7-0**
3. Resolution approving a fund transfer in the amount of \$61,000 from the Fire Department regular salary savings to the overtime budget  
**Committee recommended approval 7-0**
4. Resolution approving an allocation from the Fire Station Construction account in the amount of \$63,924.25 to cover the cost of additional work done by Zimmerman Architectural Studios that is outside the scope of the original contract for professional services  
**Committee recommended approval 7-0**
5. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution approving award of Contract 10-20 to C.P.R., Inc. in the amount of \$131,353.50 for pavement repair on portions of Watertown Plank Road, N. Mayfair Road, N. 117<sup>th</sup> Street, and Swan Blvd.  
**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.