



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989
<http://www.wauwatosa.net>

COMMON COUNCIL
Regular Meeting, Tuesday, June 15, 2010

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

ALSO Mr. Archambo, City Administrator; Mr. Kesner, City Attorney; Mr. Braier, Finance
PRESENT: Director; Mr. Wehrley, City Engineer; Ms. Aldana, Asst. Atty./HR Director; Police
Capt. Weiss; Fire Marshall Carberry; Ms. Ledesma, City Clerk; Ms. Van Hoven, Deputy
City Clerk

Mayor Didier in the Chair

The Mayor called the meeting to order at 7:34 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. -16

APPOINTMENTS BY THE MAYOR

Police and Fire Commission

Christine M. Kraus, 2419 N. 83rd Street
(Term ends 4/30/2015)

Design Review Board C

Danielle Devlin, 10109 W. Nash Street
(Term ends 5/31/2012)

Board of Review

Rodney Van Bibber, 2460 N. Pasadena Blvd.
(Term ends 6/30/2015)

It was moved by Ald. Walsh, seconded by Ald. Jay
to concur with the foregoing appointments. -16

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. 124th 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

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-10-106

WHEREAS, Alex F. Neve, 2811 North University Avenue, Waukesha, WI, has applied for an operator's license in conjunction with his employment at Applebee's, 2500 N. Mayfair Road, Wauwatosa, WI;

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

NOW, THEREFORE BE IT RESOLVED THAT the operator's license application of Alex F. Neve is hereby denied;

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

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-10-107

WHEREAS, Zachary P. Iller, 14465 Lindsay Drive, Brookfield, WI, has applied for an operator's license in conjunction with his employment at Buffalo Wild Wings, 2635 North Mayfair Road, Wauwatosa, WI;

NOW, THEREFORE, BE IT RESOLVED THAT Zachary P. Iller is hereby issued an operator's license for the period ending June 30, 2011, contingent upon a review of his record in six months;

BE IT FURTHER RESOLVED THAT the Wauwatosa Police Department is directed to review Mr. Iller's record six months after issuance of this initial license and report back to the Committee on Legislation, Licensing and Communications if any new significant issues or concerns are revealed at that time.

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-10-108

WHEREAS, Benjamin D. Vandenberg, 168 E. Henry Clay, Whitefish Bay, WI, has applied for an operator's license in conjunction with his employment at Hector's – A Mexican Restaurant, 7118 West State Street, Wauwatosa, WI;

NOW, THEREFORE, BE IT RESOLVED THAT Benjamin D. Vandenberg, 168 E. Henry Clay, Whitefish Bay, WI, is hereby issued an operator's license for the period ending June 30, 2011.

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

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-10-109

WHEREAS, Amandip Singh, agent for ASG Wine Merchants, Inc., d/b/a Tosa Wine and Spirits, 11747 West North Avenue, Wauwatosa, WI, has applied for a Class A beer/Class A liquor license:

NOW, THEREFORE, BE IT RESOLVED THAT a Class A beer/Class A liquor license be awarded to ASG Wine Merchants, Inc., d/b/a Tosa Wine and Spirits, 11747 West North Avenue, Wauwatosa, WI, for the period ending June 30, 2011.

It was moved by Ald. Birschel, seconded by Ald. Hanson to approve the foregoing resolution. Roll call vote, Ayes 13, Noes 3 (Walsh, Birschel, Hanson)

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-10-110

WHEREAS, the 2010 Capital Improvement budget for the City of Wauwatosa includes allocations for sanitary sewer investigations, in addition to funds for such services available from Community Development Block Grant funds; and

WHEREAS, the Common Council previously authorized entering into negotiations for Phase II sanitary sewer investigations in sewersheds WA 4001, WA 4002 and WA 4035, on the east side of the City; and

WHEREAS, the firm of Brown and Caldwell has previously created sanitary sewer models which take into account the unique nature of the areas being investigated, and will be able to utilize that previous experience in conducting the Phase II investigations for the City of Wauwatosa, at a cost not to exceed \$400,000;

NOW, THEREFORE, BE IT RESOLVED THAT appropriate City officials are hereby authorized to enter into an agreement with Brown and Caldwell, Inc. for conduct of the above-described Phase II sanitary sewer investigations, at a cost not to exceed \$400,000, for Sanitary Sewersheds WA 4001, WA 4002 and WA 4035 in the City of Wauwatosa, which funds shall be drawn from a combination of Sanitary Sewer Reserve funds (\$260,000) and CDBG-R funds (\$140,000); and

BE IT FURTHER RESOLVED THAT unspent funds in the accounts utilized for this project in 2010 shall be carried over into the 2011 budget year if unspent at the end of 2010.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-10-111

WHEREAS, The City of Wauwatosa utilizes the expertise of a benefit consultant to assist in management of its self-insured health insurance plans for employees in areas such as requests for proposals for services, strategic planning and specialized planning during labor negotiations; and

WHEREAS, the City has utilized its current consultant since 1993, but upcoming events, including negotiation of new labor contracts and the expiration of the administration contract for the self-insured health insurance plans, caused staff to reevaluate proposals previously received and interviewed two other firms; and

WHEREAS, staff concluded that both other firms interviewed would perform well for the City, but recommends that the City contract with Willis of Wisconsin based upon cost, expertise, governmental experience and ability to provide comprehensive and creative services that will enable the City to improve its employee benefit program in a fiscally prudent manner;

NOW, THEREFORE, BE IT RESOLVED THAT appropriate City officials are hereby authorized to enter into an agreement for consulting services with Willis of Wisconsin for consulting services related to health and welfare benefits for employees, at an annual retainer fee of \$32,000, which fee shall be guaranteed for two years.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-10-112

WHEREAS, excessive vacancies in the Wauwatosa Fire Department due to retirements and other causes have resulted in salary savings above and beyond those projected as being necessary as part of the citywide “rolling vacancies” program; and

WHEREAS, in order to maintain projected staffing levels the Fire Department has been required to expend its overtime budget at a rate higher than anticipated; and

WHEREAS, the Fire Chief has determined that a transfer of \$61,000 from regular salaries to the overtime budget would be sufficient to maintain staffing for the remainder of the budget year at levels anticipated during preparation of the 2010 budget;

NOW, THEREFORE, BE IT RESOLVED THAT the transfer of \$61,000 from the Fire Department regular salaries budget to the Fire Department overtime salary budget for 2010 is hereby approved.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-10-113

WHEREAS, Zimmerman Architectural Studios was previously contracted to perform design and project management service for the construction of Fire Station #1 and Administrative Offices on Underwood Avenue in the City of Wauwatosa; and

WHEREAS, during the progress of design and construction, Zimmerman has performed additional work which is outside the scope of the original contract, with a total value to the City of \$63,924.25, as more particularly described in the memorandum of the Fire Chief dated June 2, 2010; and

WHEREAS, the overall construction project and costs are well below the projected budget of \$11,500,000, making the additional funds for Zimmerman Architectural Studios available;

NOW, THEREFORE, BE IT RESOLVED THAT appropriate City officials are hereby authorized to provide additional payment to Zimmerman Architectural Studios in regards to design and project management services provided for the construction of Fire Station #1 and Administrative Offices, for such approved work outside the scope of the original contract with Zimmerman, in the amount of \$63,924.25.

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

FROM THE COMMITTEE ON BUDGET AND FINANCE

BILLS AND CLAIMS FOR THE PERIOD 6/2/10 – 6/15/10 --

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 6/2/10 – 6/15/10: \$3,780,762.99

It was moved by Ald. Meaux, seconded by Ald. Causier 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-10-114

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 C.P.R., Inc., for the work of repaving portions of Watertown Plank Rd., N. Mayfair Rd., N. 117th St., and Swan Blvd., and work incidental thereto under Contract 10-20 Pavement Repair at and for their bid price of \$131,353.50, 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. Herzog, seconded by Ald. Hanson to approve the foregoing resolution. -16

There being no further business, the meeting adjourned at 7:47 p.m.

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Carla A. Ledesma, CMC, City Clerk