



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 471-8989

PLEASE NOTE: The final agenda will be available in the City Clerk's office and on the city website at 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, July 20, 2010 – 7:20-7:25 p.m.
Committee Room #2

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

COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, July 20, 2010 - 7:30 p.m. Council Chambers

1. Roll Call
2. Approval of minutes of previous meeting
3. Resolution changing the start time of the August 3rd Common Council meeting to 6:30 p.m.
Requested under suspension of the rules

APPOINTMENTS BY THE MAYOR

Visit Milwaukee Board (first reading)

Paulette Enders, Economic Development Department Director

Standing TIF Review Board:

Thomas Herzog, 2444 N. 93rd Street

Senior Commission:

Diane Euting, 1529 Wauwatosa Avenue
(Term ends 4/30/13)

Civil Service Commission:

John Schapekahn, 653 N. 77th Street
(Term ends 9/30/13)

Civic Celebration Commission:

Bobby Pantuso, 2414 N. 67th Street
Cheryl Berdan, 2049 N. 114th Street
Don Birschel, 1225 N. 122nd Street
(Terms end 12/31/14)

APPOINTMENTS BY THE MAYOR (cont.)

Board of Building and Fire Code Appeals

Richard Bachman, 229 N. 115th Street
Steve Jung, 844 N. 73rd Street
Robert Lex, 7420 W. State Street
Pat Nook, 2615 N. 111th Street
(Terms end 5/30/13)

Library Board

Bill Andrae, 2521 N. 94th Street
Thomas Miller, 12130 Meadow Court
David Marheine, 2027 Sunset Court
(Terms end 6/30/13)

APPLICATIONS, COMMUNICATIONS, ETC.

1. **Notice of Claim:** Kelly Ann Kolata, 2778 N. 86th Street, Milwaukee
City Attorney
2. Donation of \$32.00 from Russell Kozlowicz to be used toward future expenditures by the Police Department Community Support Division
Police Department
3. Milwaukee Metropolitan Sewerage District 2009 Comprehensive Annual Financial Report and Proceedings of the 2009 Commission meetings
Place on file
4. **Summons and Complaint:** Bonstores Realty One, LLC, 2801 E. Market Street, York, PA; General Electric Company, 3135 Easton Turnpike, Fairfield, CT
City Attorney
5. Letter from Hristo Hristev, Mayfair Liquor, 3122 N. Mayfair Road, objecting to liquor licenses granted to large retail stores
Committee on Legislation, Licensing & Communications
6. Wauwatosa Water Utility Statement of Receipts and Disbursements for the month ended June 30, 2010
Place on file
7. City of Wauwatosa financial statements for the month ended June 30, 2010
Place on file
8. Request by Robert Messinger, Hector's – A Mexican Restaurant, 7118 W. State Street, for a temporary extension of the liquor license to include the parking lot on September 18, 2010
Board of Public Works, Committee on Legislation, Licensing & Communications

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending Chapter 24 of the Zoning Code to rezone property at 6900 W. State Street from AA Light Manufacturing District to AA Business District
Re-refer to originating committee
2. Ordinance repealing and recreating Chapter 24.59 of the Wauwatosa Municipal Code pertaining to stormwater management and illicit discharges and connections
Re-refer to originating committee
3. Ordinance repealing and recreating Chapter 24.57 of the Wauwatosa Municipal Code pertaining to construction site erosion control
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving an Operator License application by DeAngelo J. Lawson, 6614 N. 43rd Street, Milwaukee, for the period ending June 30, 2011
Committee recommended approval 6-0
2. Resolution approving an Operator License renewal by Casey A. Wilke, 4831 N. 126th Street, Butler, for the period ending June 30, 2011
Committee recommended approval 6-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Chapter 11.32.080 of the city code to allow three-hour parking on a portion of Underwood Avenue and create related changes in parking regulations on other portions of Underwood Avenue
Committee recommended approval 3-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Land Division by Certified Survey Map in the AA Light Manufacturing District at 6005 W. Martin Drive, Keith Trafton, Bartolotta Management Group, and Brett Haney, HSI Development Partners, LLC, applicants
Committee recommended approval 8-0
2. Resolution setting a September 7, 2010 public hearing date to consider rezoning of property at 6900 W. State Street from AA Light Manufacturing District to AA Business District, Jeffrey Metz, RE Enterprises, Inc., Robert Goldie, attorney for Kitty Glantz Real Estate Trust II, and Joshua Lyons, BPD Group, applicant
Committee recommended approval 7-0
3. Resolution setting a September 7, 2010 public hearing date to consider repealing and recreating Chapter 24.59 of the City Code pertaining to stormwater management and illicit discharges and connections, and Chapter 24.57 of the City Code pertaining to construction site erosion control
Committee recommended approval 7-0
4. Resolution approving a Preliminary Planned Development for townhouse/condominiums and potential home office/retail uses at 6745 W. Wells Street
Committee recommended approval 8-0

FROM THE COMMITTEES ON BUDGET AND FINANCE & COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use in the AA Single Family Residence District at 2630 N. 64th Street for a 100- foot tall free-standing communications tower without changes to the 2010 Water Utility budget
Committee on Community Development recommended approval 3-3
Committee on Budget & Finance recommended approval 4-2

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution awarding the sale of approximately \$8,410,000 Taxable General Obligation Refunding Bonds, Series 2010A
Committee met prior to Council
2. Resolution authorizing a professional services agreement with AECOM Technical Services, Inc., for design of sanitary sewer improvements in the amount of \$89,000
Committee recommended approval 6-0
3. Resolution revising the 2010 capital budget to provide for up to \$5,000,000 of capital improvements for projects related to TIF No. 2
Committee recommended approval 6-0
4. Resolution extending the contract with RDG Planning & Design to include preparation of the Village Center/State Street Corridor Plan using CDBG funds
Committee recommended approval 6-0
5. Resolution amending the 2010 Sanitary Sewer operating budget to provide for additional 2010 sanitary sewer investigations in the amount of \$325,000
Committee recommended approval 6-0
6. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding Contract 10-53 to Rawson Contractors, Inc. in the amount of \$496,450 for N. 108th and N. 117th Street water main relay work (budgeted amount \$810,220)
Board recommended approval 5-0
2. Resolution awarding Contract 10-02A to Willkomm Excavating & Grading, Inc. in the amount of \$414,761.82 for sanitary sewer, storm sewer and water main relay, repair and extension in various streets (budgeted amount \$488,459.70)
Board recommended approval 5-0
3. Resolution awarding Contract 10-02B to Michels Corporation in the amount of \$347,735.96 for reconstruction of fully deteriorated sewers using as structural C.I.P.P. relining process (budgeted amount \$467,612)
Board recommended approval 5-0

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.