



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

COMMITTEE OF THE WHOLE MEETING

Tuesday, December 21, 2010
6:30-7:25 p.m. – Committee Room #1

1. *Annual review of the City Administrator

*Committee may convene into closed session per Wis. Stat. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and may reconvene into open session.

COMMON COUNCIL MEETING

FINAL AGENDA

Tuesday, December 21, 2010 - 7:30 p.m. Council Chambers

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

OLD BUSINESS

1. Resolution approving the 2011 Capital Improvement Program
Committee recommended approval 6-1

APPOINTMENTS BY THE MAYOR

1. Village of Wauwatosa Business Improvement District (approval)
Tom Schuler, 6228 W. State Street
Catherine Ross, 7810 Harwood Avenue
Linda Craite, 1457 Underwood Avenue
Chris Leffler, 7208 W. State Street

APPLICATIONS, COMMUNICATIONS, ETC.

1. Statement of Financial Condition for the period ending November 30, 2010
Place on file
2. Water Utility Statement of Receipts and Disbursements for the period ending November 30, 2010
Place on file
3. Notice of Claims: Clarence McGee, 8827 B North 95th Street, Milwaukee; Victoria Hendrickson, 3075. S. Fountain Square Blvd. Apt. 2, New Berlin
City Attorney

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the city code to add two-hour parking restrictions on the west side of the 2400 block of N. 86th Street
Re-referred to originating committee
2. Ordinance amending Section 11.32.080 of the city code changing one-hour to three-hour parking on the south side of W. North Avenue between N. 69th and N. 70th Streets
Re-referred to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use application in the Trade District for yoga and massage at 7400 W. State Street, Haley Stozek, Haleybird Studios and Bob Kuesel, Key Management, applicants
Committee recommended approval 6-0
2. Resolution approving a Conditional Use application in the Business Planned Development for a Quiznos restaurant at 2751 N. Mayfair Road, Cary Bilicki, Briohn Building Corp., and Ned Brickman, One Mayfair, LLC, applicants
Committee recommended approval 6-0
3. Resolution approving a Conditional Use application in the AA Business District for a Quiznos restaurant at 418 N. Mayfair Road, Cary Bilicki, Briohn Building Corp., and Siegel-Gallagher Management Company, applicants
Committee recommended approval 6-0
4. Resolution approving a Street Festival permit for Chili'n on the Avenue to be held on W. North Avenue from N. 68th to N. 71st Streets, Saturday, July 23, 2011 from 11:00 a.m. to 5:00 p.m., Meg Miller and Michael Phillips, North Avenue Neighborhood Alliance, applicants
Committee recommended approval 6-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving a contract with Safety National Casualty Corp. for renewal of excess worker's compensation insurance in the amount of approximately \$42,829
Committee recommended approval 8-0
2. Resolution approving carryover requests for year-end 2010 (two-thirds vote required)
Committee recommended approval 8-0
3. Resolution approving a level three fund transfer/change of purpose for technology upgrades in an amount up to \$77,000
Committee recommended approval 8-0
4. Resolution awarding a professional services contract to Crispell-Snyder, Inc., for the design of 2010-2011 storm sewer spot improvements in an amount not to exceed \$30,084
Committee recommended approval 8-0
5. Resolution awarding a contract to Duncan Associates for re-writing of the zoning code
Committee recommended approval 8-0
6. *Resolution denying the claim of Kevin Galezewski, 8613 Glencoe Circle
Committee recommended approval 7-1
7. Bills and Claims

*Committee may convene into closed session per Wis. Stat. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and may reconvene into open session.

12/20/2010 - 3:27 PM

FROM THE BOARD OF PUBLIC WORKS

1. Resolution setting 2011 street assessment rates
Board recommended approval 4-0
2. Resolution approving award of Contract 10-77 to Cardinal Construction in the amount of \$168,260.00 for the vehicle storage building for the police department (low of 12 bids)
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.