



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
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COMMON COUNCIL
Regular Meeting, Tuesday, January 18, 2011

PRESENT: Alds. Nikcevich, Pantuso, Roznowski, Walsh, Wilke, Berdan, Birschel, Causier, Donegan, Hanson, Jay, McBride, Meaux -13

EXCUSED: Alds. Ewerdt, Organ, Wilson

ALSO PRESENT: Mr. Archambo, City Administrator; Mr. Kesner, City Attorney; Ms. Plass, Acting Comptroller; Police Chief Weber; Ms. Ledesma, City Clerk

Mayor Didier in the Chair

The Mayor called the meeting to order at 7:35 p.m.

It was moved by Ald. McBride, seconded by Ald. Hanson that the reading of the minutes of the last regular meeting be dispensed with and they be approved as printed. -13

APPOINTMENTS BY THE MAYOR

Board of Review

Joseph Duffey, 726 Windsor Court (reappointment)
(Term ends 6/30/12)

Foregoing appointment ordered held as this was the first reading.

APPLICATIONS, COMMUNICATIONS, ETC.

1. Donation of \$25 by R.A. and D.M England to the Police Community Support Division
Place on file
2. Notices of Claim: Nicholas Gregory, Kohn Law Firm S.C., 312 E. Wisconsin Avenue, Milwaukee and Mary Horne, 9995 W. North Avenue; Gerritt W. Holgerson, 672 N. 72nd Street
City Attorney
3. Letter from Mo's Irish Pub, 10842 W. Blue Mound Road requesting to open for business at 8:00 a.m. on St. Patrick's Day, March 17th
Community Development Committee

FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION

1. Proposed ordinance amending Sections 2.52.080 (B) and 2.58.130 (B) of the City Code approving retiree health insurance for non-represented employees
Re-refer to originating committee

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-11-01

WHEREAS, the Milwaukee Metropolitan Sewerage District has notified the City of Wauwatosa of increases in sewer user charges for the year 2011 at approximately 6.28%; and

WHEREAS, current rates charged to sanitary sewer users in the City of Wauwatosa are not sufficient to pay that portion of the expenses for late sewer user charges charged by the Metropolitan Milwaukee Sewerage District while maintaining the local sewer system within the City of Wauwatosa; and

WHEREAS, recommended rate increases for 2011 sanitary sewer rates are reflected in a January 6, 2011, memorandum of the City of Wauwatosa Acting Finance Director;

NOW, THEREFORE, BE IT RESOLVED THAT the recommendation of the Acting Finance Director for an increase in the 2011 sanitary sewer rates as reflected in her memorandum of January 6, 2011, a copy of which is attached hereto, is hereby approved.

It was moved by Ald. Walsh, seconded by Ald. Causier to approve the foregoing resolution. -13

FROM THE COMMITTEE ON BUDGET AND FINANCE

BILLS AND CLAIMS FOR THE PERIOD 1/5/11 – 1/18/11 --

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 the period 1/5/11 – 1/18/11: \$3,830,929.24

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 13

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-11-02

BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin that a public hearing be held before the Common Council in the Council Chambers at 7:30 p.m. Local Time, on Tuesday, February 15, 2011 in the City Hall of the City of Wauwatosa, Wisconsin at which time all persons interested, or their agents or attorneys, will be heard concerning special assessments relating to the City's intent to perform street construction work in the City of Wauwatosa.

It was moved by Ald. Hanson, seconded by Ald. Birschel to approve the foregoing resolution. -13

There being no further business, the meeting adjourned at 7:39 p.m.

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Carla A. Ledesma, CMC, City Clerk