



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

PLEASE NOTE: The final agenda is 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.

COMMON COUNCIL MEETING
FINAL AGENDA

Tuesday, February 15, 2011 - 7:30 p.m. Council Chambers

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

PUBLIC HEARING

- 1. Proposed 2011 Street Improvements

<u>Street & Location</u>	<u>Ald. Dist.</u>	<u>Exist & (Prop.) Width</u>	<u>Pavement Construction Type</u>	<u>Assessed Sidewalk Work</u>
W. Blue Mound Road from N. Mayfair Road to N. 124 th Street	3 rd & 7 th	35-24-35 (same)	A-Conc.	Yes

APPOINTMENTS BY THE MAYOR

Board of Review (for approval)
Joe Duffey, 726 Windsor Court, term ending 6/30/2012

Appointment of Finance Director

Appointment of Public Works Director

APPLICATIONS, COMMUNICATIONS, ETC.

- 1. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending December 31, 2010
Place on file
- 2. Summons and Complaint: Megan P. O’Rourke, 4954 N. 106th Street, Milwaukee; Latoya Parish, 6921 W. Hampton Drive, Milwaukee
City Attorney
- 3. Notice of Claim: Carolyn Chabron 1421 Josephine Street, Waukesha
City Attorney
- 4. Claim of Excessive Assessment: Macy’s Retail Holdings, Inc., Walgreen Co., Target Corp., Mayfair Property Inc.; Bonstores Realty One, LLC, James Development Corp., 10001 Innovation Drive
City Attorney

APPLICATIONS, COMMUNICATIONS, ETC. (cont.)

5. Claim for Refund of Unlawful Taxes, and Excessive Assessment : Wheaton Franciscan, Inc. 201 N. Mayfair Road, N. Mayfair Road, N. 110th Street
City Attorney
6. Email from Russ Drover, no address given, regarding a Milwaukee Metropolitan Sewerage District (MMSD) grant to the cities for clear water infiltration into the sanitary sewer interceptors
City Engineer
7. From the Southeastern Wisconsin Regional Planning Commission (SEWRPC): A Regional Water Supply Plan for Southeastern Wisconsin
Place on file
8. Request by Lisa Allen, Village Business Improvement District Events Committee, 1430 Underwood Avenue, for a Street Festival permit for the VillageGreen Street Fair to be held on Saturday, June 4th
Community Development Committee
9. Request by Sherry Carlin for a Street Festival permit for Tosafest 2011 to be held Friday, September 9th, and Saturday, September 10th, with takedown and clean up on Sunday September 11th
Community Development Committee
10. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending January 31, 2011
Place on file

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution ratifying the 2011 – 2013 labor contract with the Wauwatosa Professional Firefighters Association
Committee recommended approval 3-2
2. Ordinances amending Chapters 2.52.080(B) and 2.58.130(B) pertaining to health insurance for retirees
Committee recommended approval 3-2
3. *Resolution approving a moratorium on enforced residency for Finance Director and Public Works Director
Committee vote for approval: 2-3

*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 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, and may reconvene into open session.

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use application in the Business Planned Development District for a restaurant at 2727 N. Mayfair Road, Gus Zarmakoupis, Pancakes, LLC, and Ned Brickman, One Mayfair, LLC., applicants
Committee recommended approval 5-0
2. Resolution approving a temporary amendment to the Conditional Use for Mo's Irish Pub, 10842 W. Blue Mound Road, to open for business at 8:00 a.m. on March 17, 2011, John Vassallo, applicant
Committee recommended approval 5-0
3. Resolution endorsing Energy Committee recommendations
Committee recommended approval 7-1

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving corrections to the 2010 assessment rolls
Committee recommended approval 7-0
2. **Resolution approving a one-year extension of a professional services agreement with Graef-USA
Committee recommended approval 7-0
3. Resolution approving the second low bidder, Otto Environmental Inc., for the purchase of garbage carts at a cost of \$45.96 per cart for 2011
Committee recommended approval 7-0
4. ***Resolution denying the claim of John Standal, 2111 N. 91st Street
Committee recommended approval 7-0
5. Bills and Claims

**Committee may convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, and may reconvene into open session.

***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.

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving final payment of \$67,409.44 to Zenith Tech, Inc., for Contract 09-02, 68th Street and State Street intersection modifications
Board recommended approval 4-0
2. Resolution approving an encroachment into the city right-of-way at 6902 W. North Avenue for a sign mount and pedestal, Richard Klein, applicant, subject to the applicant executing an encroachment agreement
Board recommended approval 4-0
3. Resolution awarding the bid on Contract 11-51 Water Main Relays, Extension, Alterations, and Sanitary Sewer Relays to American Sewer Services, Inc. in the amount of \$1,845,852 this being the lowest and best bid (budgeted amount \$2,330,000)
Board recommended approval 4-0
4. Resolution awarding bids for emulsion and street patching materials for the 2011 spring/summer repair season to five vendors based on price, convenience, and availability
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.