



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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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.

SPECIAL EMPLOYEE RELATIONS MEETING
Tuesday, March 1, 2011
6:30-7:25 p.m. – Committee Room #1

1. *Update on collective bargaining

*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.

COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, March 1, 2011 - 7:30 p.m. Council Chambers

1. Roll Call
2. Presentation by the Historic Preservation Commission of three new exhibit panels displaying designated historic places
3. Approval of minutes of previous meeting

OLD BUSINESS

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

APPLICATIONS, COMMUNICATIONS, ETC.

1. Conditional Use request in the AA Business District for a day care center at 7327 W. Center Street, Olympia Johnson, Grandma Josie's Development Center, and Valerie Richard, VAR Center, LLC, applicants
Community Development Committee
2. Conditional Use request in the AA Business District for retail and automotive service at 12300 W. Burleigh Street, Eric Thom, Continental 164 Fund, LLC, applicant
Community Development Committee
3. Request for a Land Division by Certified Survey Map in the AA Business District at 12300 W. Burleigh Street, Eric Thom, Continental 164 Fund, LLC, applicant
Community Development Committee
4. Conditional Use request in the AA Business District for a restaurant at 11017 W. Blue Mound Road, Laurel Red Cloud, Lisa Marie's, LLC, and Bud Metzger, Forty Winks Inn, applicants
Community Development Committee
5. Conditional Use request in the AA Industrial District for general office rental at 11020 W. Plank Court, Neal Driscoll, Liberty Property Limited Partnership, applicant
Community Development Committee
6. Summons and Complaint: Allstate Insurance Company, 3075 Sanders Road, Northbrook, IL
City Attorney
7. Letter from Atty. John F. Fuchs, Fuchs & Boyle, S.C. concerning the proposed street assessment for 11216 W. Blue Mound Road
City Engineer, City Attorney
8. Request by City Administrator for approval of compensation package for Robert Ugaste for the position of fire chief
Requested under suspension of the rules
9. Email from Andrew Carter, 1259 Kavanaugh Place with a request for a parking prohibition on a portion of Kavanaugh Place
City Engineer, Public Works Director

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a liquor license extension for the rear parking lot at The Club Tap, 8828 W. North Avenue, for a fundraiser on Sunday, March 13th, 2011 from 12:00 p.m. to 6:00 p.m., William Poull, applicant
Committee recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use in the Village Trade District for a yogurt store at 7503 Harwood Avenue, Curt Wiebelhaus, Sustainable Properties, Inc. and Scott Berger, Yo Mama!, applicants
Committee recommended approval 6-0
2. Resolution approving a Street Festival permit for Tosafest 2011 to be held on Friday, September 9th, and Saturday, September 10th, in the Village area, Sherry Carlin, Tosafest 2011 Chairperson, applicant
Committee recommended approval 7-0
3. Resolution approving a Street Festival permit for the Village Green Street Fair to be held on Saturday, June 4th in the Village area, Lisa Allen, Co-Chair, Village BID Events Committee, applicant
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing a professional services agreement with Crispell-Snyder, Inc., and Symbiont for Meinecke Avenue flood mitigation and sanitary sewer design services in an amount not to exceed \$504,192
Committee recommended approval 6-0
2. Resolution authorizing a professional services agreement with R.A. Smith National for sanitary sewer dye testing Phase IV in an amount not to exceed \$337,475
Committee recommended approval 6-0
3. Resolution authorizing a professional services agreement with AECOM for N. 100th Street storm sewer design and Courtland Avenue storm sewer design in an amount not to exceed \$115,485
Committee recommended approval 6-0
4. Resolution approving a 48-month lease renewal with Office Copying Equipment, LTD, for the police department copy machine for a total monthly lease/rental of \$373, plus a per-copy usage charge
Committee recommended approval 6-0
5. Bill and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Report placing on file the 2010 Annual Report of the Board of Public Works
Board recommended approval 5-0
2. Resolution placing 2010 street improvement assessments on the tax roll
Board recommended approval 5-0
3. Resolution placing 2010 sidewalk improvement assessments on the tax roll
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.