



CITY OF WAUWATOSA
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COMMON COUNCIL
Regular Meeting, Tuesday, March 1, 2011

PRESENT: Alds. Jay, McBride, Meaux, Nikceovich, Organ, Pantuso, Roznowski, Walsh, Wilke, Berdan, Birschel, Causier, Donegan, Hanson -14

EXCUSED: Ald. Wilson

ABSENT: Ald. Ewerdt

ALSO PRESENT: Mr. Archambo, City Administrator; Mr. Kesner, City Attorney; Mr. Wehrley, City Engineer/Acting Public Works Director; Ms. Plass Acting Comptroller; Acting Fire Chief Anton; Police Chief Weber; Ms. Aldana, Asst. City Attorney/HR Director; Ms. Welch, Community Development Director; Ms. Ledesma, City Clerk

Mayor Didier in the Chair

The Mayor called the meeting to order at 7:37 p.m.

Brian Faltinson of the Historic Preservation Commission presented three new exhibit panels displaying designated historic places within the city.

It was moved by Ald. McBride, seconded by Ald. Organ that the reading of the minutes of the last regular meeting be dispensed with and they be approved as printed. -14

OLD BUSINESS

The following item had been held after the public hearing on February 15, 2011:

RESOLUTION R-11-16

WHEREAS, the Common Council of the City of Wauwatosa, Wisconsin, held a public hearing at the Council Chambers in the City Hall at 7:30 p.m. Local Time, on the 15th day of February, 2011 for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Board of Public Works on the proposed improvement by repaving of the following streets. Sidewalk replacement cost, on those streets so indicated, is included in the assessment rate for the paving work.

<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 Rd. to N. 124th St.	3 rd & 7 th	35-24-35	A-Conc.	Yes

Original Construction: New (Conc.) or (Asph.) Grading, placing new concrete curb and gutter, and concrete or asphalt pavement surface (as indicated) on a new stone or asphalt base.

Reconstruction: Type “A” (Asph.) or (Conc.) Completely removing existing curb and gutter and existing pavement, placing new concrete curb and gutter (excluding alleys), and asphalt or concrete pavement surface on a new base.

The above repaving type also includes placing necessary water and sewer service pipes and storm sewer and appurtenances; relaying sanitary sewer and storm sewer as required; relocating existing street lighting system where necessary; constructing new concrete driveway approaches and replacing concrete sidewalks which are disturbed by other construction, which are defective, or which have a hazard potential.

Repaving: Type “B” (Asph.) Completely removing existing curb and gutter, milling the existing asphalt pavement as required, and placing new concrete curb and gutter and asphalt pavement surface on the existing road base.

The above repaving type also includes placing necessary water and sewer service pipes and storm sewer and appurtenances; relaying sanitary sewer and storm sewer as required; relocating existing street lighting system where necessary; constructing new concrete driveway approaches and replacing concrete sidewalks which are disturbed by other construction, which are defective, or which have a hazard potential.

Repaving: Type “C” (Asph.) Milling the existing pavement as required, repairing curbs (and abutting approaches and sidewalks where necessary), and surfacing with asphalt pavement. Also included is the placing of necessary water and sewer service pipes and storm sewer and appurtenances, and relaying sanitary sewer and storm sewer as required.

and has heard all persons desiring audience at such hearing;

NOW, THEREFORE, BE IT RESOLVED, By the Common Council of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the report of the Board of Public Works in connection with the construction of the above-described permanent public improvement, including preliminary plans and specifications therefore, is hereby adopted and approved.

Section 2. That the Board of Public Works is directed to carry out the work of such permanent improvement in accordance with the report of the Board of Public Works.

Section 3. That payment for said permanent improvement be made by assessing the cost to the property improved as indicated in said report.

Section 4. That the assessments shown on the report, are true and correct and are hereby confirmed.

Section 5. That the owners of the respective parcels of land fronting or abutting the street improvements, on which a public hearing has been held and preliminary assessments have been confirmed, shall have payment of the special assessments scheduled as follows:

(a) Each special assessment and special charge, pursuant to Section 66.0627 of the Wisconsin Statutes, levied in an amount of \$200 or less against any parcel of land in the City of Wauwatosa shall be entered in the tax rolls in one installment.

(b) All assessments will be collected in installments as provided below, except such assessments on property where the owner of the same shall file with the City Clerk within 30 days from date of billing, a written notice that he elects to pay the special assessment on his property to the City Treasurer on or before the next succeeding November 1, unless the election is revoked in writing 30 days prior to November 1. If, after making such election, said property owner fails to make the payment to the City Treasurer, the City Clerk shall place the entire assessment, and applicable interest, on the next succeeding tax roll.

(c) Each special assessment for improvements levied in an amount exceeding \$200 against any parcel of land in the City of Wauwatosa shall be entered in the tax rolls in five equal annual installments of principal together with interest at the rate of twelve percent (12%) per year or the percentage rounded out to the next highest whole percentage number above the interest rate paid by the City for the sale of corporate purpose bonds, which include the project which is the subject of the special assessment, whichever figure is less, on the unpaid balance of said assessment. Individual assessments shall run concurrently except as provided under Section 3.08.040 of the City Code.

For any special assessment for improvements levied in an amount exceeding five thousand dollars against any single parcel of land in the city of Wauwatosa, the owner of said parcel, upon the owner's request, may be granted a ten-year repayment period, with annual installments of not less than one-tenth of the total principal amount due in each year, with interest applied and determined by the method described in Section 3.08.030(b).

(d) Each special assessment levied against any parcel of land in the City of Wauwatosa for the installation of sanitary sewer main or water main or construction of permanent street pavement shall not be entered in the tax roll until all installments of special assessments for sanitary sewer or water main or construction of permanent street pavement levied previously against the same parcel of land have been entered into the tax rolls and have been paid. Such subsequent special assessment shall be deferred and only interest at the rate of twelve percent (12%) per year, or the percentage rounded out to the next highest whole percentage number above the interest rate paid by the City for the issuance of General Obligation Debt, which include the project which is the subject of the special assessment, whichever figure is less, on such subsequent special assessment shall be carried into the tax rolls in addition to the scheduled installments of such prior assessments. After the last installment of such prior special assessment has been entered in the tax rolls, installments of the subsequent special assessment shall, beginning with the next subsequent tax roll, be entered in the tax rolls pursuant to Section 3.08.030 of the City Code.

(e) Whenever special assessments are levied against the frontage and side of a corner parcel of land in the City of Wauwatosa for the installation of sanitary sewers or water mains or construction of permanent pavements arising out of the same public works project, such special assessments levied against a corner parcel of land shall be deemed to be two separate special assessments, and the special assessment levied against the frontage of the corner parcel of land shall first be scheduled on the tax rolls for payment as provided in Section 3.08.030 of the City Code and the special assessment

levied against the side of the corner parcel of land shall be scheduled on the tax rolls pursuant to (c) above, following such scheduling of the special assessment levied against the frontage of the corner parcel of land.

(f) Notwithstanding the provisions of (c) and (d) above, any owners of parcels of land assessed may at their option elect to pay both the scheduled installments of prior assessments as well as scheduled installments of subsequent special assessments on the same tax rolls as entered on those tax rolls pursuant to Section 3.08.030 of the City Code.

(g) If, after special assessments have been placed on the tax rolls in installments or otherwise, the taxpayer fails to pay the same within the time allowed for payment of general taxes, the same shall become delinquent and shall be treated in the same manner and subject to the same laws as delinquent general property taxes.

Section 6. The properties against which the assessments are proposed are benefited. Such benefits may include, but are not necessarily limited to, enhancement of value or marketability, improved drainage, improved pedestrian safety (walks), improved vehicular access, improved skid resistance and cross sectional elements.

Section 7. The City Clerk is directed to publish this resolution in the Wauwatosa Now, official paper of the City of Wauwatosa.

Section 8. The City Clerk is further directed to mail a copy of this resolution to every property owner within the limits of the assessment district whose name appears on the assessment roll and whose post office address is known, or can with reasonable diligence be ascertained.

It was moved by Ald. Meaux, seconded by Ald. McBride to approve the foregoing resolution. Roll call vote, Ayes 14.

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

Item #8 is a letter from James Archambo, City Administrator, to the Common Council:

“I am pleased to bring forward a request for your approval of the compensation package for Rob Ugaste for the position of fire chief. Under the City’s ordinances, the Police and Fire Commission is the appointing authority for this position. However, the proposed compensation package requires approval by this Council.

The Police and Fire Commission worked with Voorhees & Associates to conduct a search for a new fire chief. The process included an assessment exercise of relevant skills and two rounds of interviews. The Police and Fire Commission selected Deputy Chief Rob Ugaste, from Lincolnshire-Riverwoods Fire Protection District in northern Illinois, as the candidate they wish to appoint. The Police and Fire Commission feels strongly that this candidate will best meet the City’s needs.

I have attached Deputy Chief Ugaste’s resume for your review.

The requested compensation package includes a starting salary of \$104,679.00, three weeks of vacation and, one week of executive leave. Deputy Chief Ugaste’s uniform allowance will be \$500 the first year and \$350 for each year thereafter.”

It was moved by Ald. Birschel, seconded by Ald. Meaux to approve #8 under suspension of the rules. Roll call vote, Ayes 12, Noes 2 (Walsh, Hanson)

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-11-17

WHEREAS, William Poull of the Club Tap, 8828 W. North Avenue, has requested a temporary extension of the licensed premises to include the parking lot of his business on March 13, 2011, to raise money for the Susan B. Komen Breast Cancer Fund;

NOW, THEREFORE, BE IT RESOLVED THAT the licensed premises of the Club Tap be extended to include the parking area in the rear of the building on March 13, 2011, between the hours of Noon to 6:00 PM with a DJ playing music from 1:00 PM to 5:00 PM, all trash must be removed from the parking lot after the event, and the owner provides a phone number where he can be reached should the need arise during the event.

It was moved by Ald. Birschel, seconded by Ald. Roznowski to approve the foregoing resolution. -14

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-11-18

WHEREAS, Curt Wiebelhaus, Sustainable Properties Inc., and Scot Berger, Yo Mama!, have applied for a Conditional Use in the Village Trade District at 7503 Harwood Avenue for a yogurt store, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission and the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to , Curt Wiebelhaus, Sustainable Properties Inc., and Scot Berger, Yo Mama!, for a yogurt store in the Village Trade District at 7503 Harwood Avenue subject to the following conditions:

- 1) hours of operation 10:30 a.m. to 10:00 p.m. Monday through Saturday and Sunday from 11:00 a.m. to 10:00 p.m., and
- 2) approval of an encroachment agreement for the use of public ROW on Harwood Avenue from the Board of Public Works; and
- 3) obtaining all necessary licenses and permits.

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-11-19

WHEREAS, Sherry Carlin, Tosafest 2011 Chairperson for the Wauwatosa Village Task Force, has applied for a Street Festival Permit to the Village area on September 9 & 10, 2011 for Tosafest; and

WHEREAS, the Committee on Community Development reviewed the request and recommends granting a Street Festival permit subject to the following restrictions:

1. Tosafest shall be conducted on Friday, September 9th from 2 p.m. to 11:30 p.m.; and on Saturday, September 10th from 11:00 a.m. to 11:30 p.m.; with take-down and clean-up on Sunday, September 11th from 7:00 a.m. to 1:00 p.m.
2. Live and recorded music associated with the event shall cease no later than 11:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT a Street Festival permit be granted for Tosafest 2011 to use the Village area on September 9 & 10, 2011, subject to compliance with all state and municipal laws and ordinances.

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-11-20

WHEREAS, Lisa Allen, chairperson of the Village BID, has applied for a Street Festival Permit to the Village area on June 4, 2011, for VillageGreen Street Fair; and

WHEREAS, the Committee on Community Development reviewed the request and recommends granting a Street Festival permit subject to the following restrictions:

1. VillageGreen Street Fair shall be conducted on Saturday, June 4, 2011, from 9:00 a.m. to 3:00 p.m., with take down and clean-up starting at 6:00 a.m. and ending at 5:00 p.m.
2. Live and recorded music associated with the event shall cease no later than 3:00 p.m.;

NOW, THEREFORE, BE IT RESOLVED THAT a Street Festival Permit be granted to the Village BID for VillageGreen Street Fair to use the Village area on June 4, 2011.

It was moved by Ald. Organ, seconded by Ald. Meaux to approve the three foregoing resolutions. -14

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-11-21

WHEREAS, the City of Wauwatosa sought proposals for sanitary sewer design and stormwater analysis for the purpose of attempting to reduce the frequency and severity of basement backups and structural flooding of residences in the Meinecke Avenue neighborhood area;

WHEREAS, due to the scope of the project, proposals were received from teams of engineering firms, of which the proposal by the team of Crispell-Snyder, Inc. and Symbiont, in an amount not to exceed \$504,192.00, is in the best interest of the City;

NOW, THEREFORE, BE IT RESOLVED THAT appropriate City officials are hereby authorized to enter into a professional services agreement with the team of Crispell-Snyder, Inc. and Symbiont, not to exceed \$504,192.00 for flood mitigation design in the Meinecke Avenue neighborhood area consistent with the memorandum of the City Engineer dated February 18, 2011.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-11-22

WHEREAS, previous success of sanitary sewer dye testing has indicated the advantage of this technique for determining sanitary sewer problem areas during rain events; and

WHEREAS, sewer sheds WA 4001, WA 4002, and WA 4035 in the eastern side of the City have sanitary sewer flows exceeding the Metropolitan Milwaukee Sewerage Districts peak weather flow standards and have experienced numerous basement backups; and

WHEREAS, the proposed testing area is eligible for funding in part by Community Development Block Grant funds; and

WHEREAS, the City of Wauwatosa Purchasing Department received proposals for sanitary sewer dye testing in the above areas, the most advantageous of which was submitted by R. A. Smith National of Brookfield, WI, in an amount of \$337,475.00;

NOW, THEREFORE, BE IT RESOLVED THAT the appropriate City officials are hereby authorized to enter into a contract for phase IV of sanitary sewer dye testing with R. A. Smith National of Brookfield, WI, in the amount of \$337,475.00, of which 15% is to be funded through CDBG funds, and the balance to be paid from the 2011 Sanitary Sewer Evaluations budget.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-11-23

WHEREAS, the City of Wauwatosa has previously contracted with AECOM Technical Services, Inc., for sanitary sewer investigations; and

WHEREAS, additional sanitary sewer design is needed for the 100th Street and Courtland Avenue storm sewers; and

WHEREAS, this work will be funded by payments from the 2011 Capital Improvements Plan;

NOW, THEREFORE, BE IT RESOLVED THAT appropriate City staff are hereby authorized to enter into a professional services agreement with AECOM Technical Services, Inc., for purposes of conducting sewer design for the 100th Street and Courtland Avenue storm sewers in an amount not to exceed \$115,485.00 to be funded from the 2011 Capital Improvement Plan.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-11-24

WHEREAS, the Common Council previously authorized a 5-year lease for a Sharp model AR-M620N copier to be located at the police department; and

WHEREAS, the vendor for the copier has recognized the City's concerns and have offered to replace the unit with a four-year lease for a newer model which has an overall lower lease and maintenance cost, which is expected to result in a savings over four years of more than \$8,800.00;

NOW, THEREFORE, BE IT RESOLVED THAT appropriate City officials are hereby authorized to enter into a new four-year lease including all service and supplies from OCE, LTD., as more particularly described in the memorandum of the Purchasing Manager dated February 18, 2011, and presented to the Committee on Budget & Finance at its meeting of February 22, 2011.

It was moved by Ald. Walsh, seconded by Ald. Berdan to approve the four foregoing resolutions. -14

FROM THE COMMITTEE ON BUDGET AND FINANCE

BILLS AND CLAIMS FOR THE PERIOD 2/16/11 – 3/01/11--

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 2/16/11 – 3/01/11: \$25,608,033.74

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 14

FROM THE BOARD OF PUBLIC WORKS

TO THE COMMON COUNCIL, CITY OF WAUWATOSA, WI –

The Board of Public Works, to whom was referred the 2010 Annual Report of the Board of Public Works, recommends to the Common Council that the report be accepted and placed on file.

Dated this 28th day of February 2011.

BOARD OF PUBLIC WORKS

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-11-26

WHEREAS, the Common Council of the City of Wauwatosa did, by resolutions passed and dated December 16, 2008* and February 2, 2010 approve and adopt a report of the Board of Public Works in connection with repaving, and work appurtenant thereto, in the following streets:

<u>Street & Location</u>	<u>Ald. Dist.</u>	<u>Exist & (Prop.) Width</u>	<u>Pavement Construction Type</u>	<u>Assessed Sidewalk Work</u>
*N. 86 th Street – W. Wright Street to North City Limit	6	30'	B-Asphalt	Yes
N. 120 th Street – W. Locust Street to W. Chambers St.	6	30'	C	No
W. Burleigh St. – N. Mayfair Road to East City Limit	6	32'-22'-32'	C	Yes
Glenway St. – Glenway Court to W. Ruby Avenue	8	30'	C	No
Glenway Ct. – N. 110 th Street to Glenway Street	8	30'	C	No
	5	20'	C- Asph.	No

WHEREAS, the construction of the improvement above-described having now been completed in the aforementioned streets, it is the desire of the Board of Public Works to place the special assessments on the tax roll.

WHEREAS, it is the desire of the Board of Public Works to adjust the assessments for approaches and service walks, contained in said report, in relation to the costs of construction involved.

WHEREAS, the Director of Public Works has prepared amended special assessments taking into account the aforementioned differences.

NOW, THEREFORE, BE IT RESOLVED, By the Common Council of the City of Wauwatosa, Wisconsin, as follows:

Section 1. That the special assessments for paving set forth in the aforesaid reports of the Board of Public Works, approved by resolution passed and dated as listed are hereby directed to be entered upon the tax roll as hereinafter set forth and as reiterated in the special assessments attached hereto.

Section 2. That the attached amended special assessments for approaches and service walks, against the respective lots, tracts, and parcels of land abutting on the aforementioned streets be and the same are hereby approved and adopted and are directed to be entered upon the tax roll as hereinafter set forth.

Section 3. That the owners of the respective parcels of land fronting or abutting the street improvements on which public hearings have been held and preliminary assessments have been confirmed, shall have payment of the special assessments scheduled as follows:

(a) Each special assessment and special charge, pursuant to Section 66.0627 of the Wisconsin Statutes, levied in an amount of \$200 or less against any parcel of land in the City of Wauwatosa shall be entered in the tax rolls in one installment.

(b) Each special assessment for improvements levied in an amount exceeding \$200. against any parcel of land in the City of Wauwatosa shall be entered in the tax rolls in five equal annual installments of principal together with interest at the rate of twelve percent (12%) per year or the percentage rounded out to the next highest whole percentage number above the interest rate paid by the City for the sale of corporate purpose bonds, which include the project which is the subject of the special assessment, whichever figure is less, on the unpaid balance of said assessment. Individual assessments shall run concurrently except as provided under Section 3.08.040 of the City Code.

(c) Each special assessment levied against any parcel of land in the City of Wauwatosa for the installation of sanitary sewer main or water main or construction of permanent street pavement shall not be entered in the tax roll until all installments of special assessments for sanitary sewer or water main or construction of permanent street pavement levied previously against the same parcel of land have been entered into the tax rolls and have been paid. Such subsequent special assessment shall be deferred and only interest at the rate of twelve percent (12%) per year, or the percentage rounded out to the next highest whole percentage number above the interest rate paid by the City for the issuance of General Obligation Debt, which include the project which is the subject of the special assessment, whichever figure is less, on such subsequent special assessment shall be carried into the tax rolls in addition to the scheduled installments of such prior assessments. After the last installment of such prior special assessment has been entered in the tax rolls, installments of the subsequent special

assessment shall, beginning with the next subsequent tax roll, be entered in the tax rolls pursuant to Section 3.08.030 of the City Code.

(d) Whenever special assessments are levied against the frontage and side of a corner parcel of land in the City of Wauwatosa for the installation of sanitary sewers or water mains or construction of permanent pavements arising out of the same public works project, such special assessments levied against a corner parcel of land shall be deemed to be two separate special assessments, and the special assessment levied against the frontage of the corner parcel of land shall first be scheduled on the tax rolls for payment as provided in Section 3.08.030 of the City Code and the special assessment levied against the side of the corner parcel of land shall be scheduled on the tax rolls pursuant to (c) above, following such scheduling of the special assessment levied against the frontage of the corner parcel of land.

(e) Notwithstanding the provisions of (c) and (d) above, any owners of parcels of land assessed may at their option elect to pay both the scheduled installments of prior assessments as well as scheduled installments of subsequent special assessments on the same tax rolls as entered on those tax rolls pursuant to Section 3.08.030 of the City Code.

(f) If, after special assessments have been placed on the tax rolls in installments or otherwise, the taxpayer fails to pay the same within the time allowed for payment of general taxes, the same shall become delinquent and shall be treated in the same manner and subject to the same laws as delinquent general property taxes.

Section 4. That the City Clerk publish the installment assessment notice, as by Section 66.54 of the Wisconsin Statutes provided, including therein that the owners of the property benefited by said improvement may elect within thirty (30) days from the date of said notice to pay the said assessment on their property on or before the next succeeding November 1.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-11-27

BE IT RESOLVED, By the Common Council of the City of Wauwatosa, Wisconsin, that the attached account of the expense of sidewalk repairs under Contract 10-19 Concrete Sidewalk Repairs be submitted to the Finance Director in accordance with Section 66.615(3)(f) of the Wisconsin Statutes.

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby directed to send out the proper bills to the owners of the property, as listed in the accompanying assessment for sidewalk repairs under Contract 10-19 Concrete Sidewalk Repair.

It was moved by Ald. Hanson, seconded by Ald. Roznowski
to approve the foregoing report and two foregoing resolutions. -14

There being no further business, the meeting adjourned at 8:08 p.m.

cal

Carla A. Ledesma, CMC, City Clerk