



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

**EMPLOYEE RELATIONS COMMITTEE**

**Tuesday, March 15, 2011**

**6:00-7:15 p.m. – Council Chambers**

1. \*Update on collective bargaining
2. Referred from the Common Council, proposed ratification of tentative agreement with Wauwatosa Professional Firefighters Association, Local 1923
3. Proposed ratification of tentative agreement with Local 305, District Council 48, AFSCME AFL CIO
4. Proposed ratification of tentative agreement with Local 35, OPEIU AFL CIO CLC
5. Proposed ratification of tentative agreement with Local 494, International Brotherhood of Electrical Workers
6. Referred from the Common Council, proposed ordinances repealing and recreating Chapters 2.52.080 (B) and 2.58.130 (B) pertaining to health insurance for retirees

\*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.

**BUDGET & FINANCE COMMITTEE**

**Tuesday, March 15, 2011**

**7:15 p.m. – Committee Room #2**

1. Request by Acting Public Works Director for a transfer of \$51,000 from the Reserve for Contingencies for the purchase of road salt

**COMMON COUNCIL MEETING**

**FINAL AGENDA**

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

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

**APPOINTMENTS BY THE MAYOR**

Citizens with Disabilities

Lanette Davidson, 1957 River Park Court, term ending 3/31/2014

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Notices of Claims: Justin Le, 3290 N. Mayfair Road; Kendra Gordon, 1218 S. 104<sup>th</sup> Street, West Allis;  
**City Attorney**
2. Wauwatosa Water Utility, Statement of Receipts and Disbursements for the period ending February 28, 2011  
**Place on file**
3. Financial Statements for the period ending February 28, 2011  
**Place on file**
4. Emails in opposition to the ratification of any union contracts:  
Jennifer Radosevic, 2615 N. 83<sup>rd</sup> Street  
Mark R. Hogan, 2510 N. 90<sup>th</sup> Street  
Rick & Deb Schiel, 3144 Menomonee River Parkway  
Chris Lindberg, 6222 Washington Circle  
Kathleen Setter, 154 N. 88<sup>th</sup> Street  
Gregory Fritsch, no address given  
Bill Guinen, 9215 Jackson Park Blvd.  
Elizabeth Schaekel, 616 N. 112<sup>th</sup> Street  
Robert Beck, 6427 W. Lloyd Street  
J. Thomas Collins, 6715 Hillcrest Drive  
Jane Braun, 10432 W. Hibbard Avenue.  
James & Lee Ann Kasper, 2440 N. 120<sup>th</sup> Street  
Steve Braun, 6832 Cedar Street  
Tom Bruss, 12030 Meadow Court  
Thomas Johns, 10529 W. Garfield Avenue  
Donald Hook, 6457 Upper Parkway North  
Tom and Lisa Hollander, 2225 N. 69<sup>th</sup> Street  
Steve Starkey, 206 N. 85<sup>th</sup> Street  
**Place on file**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Resolution approving ratification of agreement with Wauwatosa Professional Firefighters Association, Local 1923  
**Committee met prior to Council meeting**
2. Proposed ratification of tentative agreement with Local 305, District Council 48, AFSCME AFL CIO  
**Committee met prior to Council meeting**
3. Proposed ratification of tentative agreement with Local 35, OPEIU AFL CIO CLC  
**Committee met prior to Council meeting**
4. Proposed ratification of tentative agreement with Local 494, International Brotherhood of Electrical Workers  
**Committee met prior to Council meeting**
5. Ordinances repealing and recreating Chapters 2.52.080 (B) and 2.58.130 (B) pertaining to health insurance for retirees  
**Committee met prior to Council meeting**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving Conditional Use in the AA Business District at 11017 W. Blue Mound Rd to operate a restaurant in the Forty Winks Inn, Laurel Red Cloud, Lisa Marie's LLC, and Bud Metzger, Forty Winks Inn, applicants  
**Committee recommended approval 6-0**
2. Resolution approving a Conditional Use in the AA Industrial District at 11020 West Plank Court for an office use, Neal Driscoll, Liberty Property Trust, applicant  
**Committee recommended approval 6-0**
3. Resolution approving a Conditional Use in the AA Business District at 7327 West Center Street to operate a day care center, Olympia Johnson, Grandma Josie's Development Center, and Valerie Richard, VAR Center, LLC, applicants  
**Committee recommended approval 6-0**
4. Resolution approving a Land Division by Certified Survey Map at 12300 West Burleigh Street, Eric Thom, Continental 164 Fund LLC, applicant  
**Committee recommended approval 6-0**
5. Resolution approving a Conditional Use in the AA Business District at 12300 West Burleigh Street for a Firestone Complete Auto Care Center, Eric Thom, Continental 164 Fund LLC, applicant  
**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving a "pass through" water rate adjustment according to the Public Service Commission's final decision on the Milwaukee Water Works application, with implementation effective on the monthly bills issued April 1, 2011 and quarterly bills issued May 1, 2011  
**Committee recommended approval 7-0**
2. Resolution approving an agreement with the Wisconsin Department of Transportation for repaving of Capitol Drive between Mayfair Road and N. 124<sup>th</sup> Street  
**Committee recommended approval 7-0**
3. Resolution authorizing the transfer of \$51,000 from the Reserve for Contingencies to the Chemical Account for the purchase of road salt (2/3 vote required)  
**Committee met prior to Council meeting**
4. Bill and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution awarding the bid on Contract 11-14 Ruby Avenue improvements to American Sewer Services, Inc. in the amount of \$2,971,899.20 this being the lowest and best bid (budgeted amount \$4,200,000)  
**Board recommended approval 4-0**
2. Resolution awarding bids for Ready Mix Concrete for the 2011 spring/summer repair season to five vendors on an "as needed basis" 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.