



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
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PLEASE NOTE: The items on this agenda may be revised before the time of the Common Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda. 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, July 19, 2011 - 7:30 p.m., Common Council Chambers

1. Roll Call
2. Approval of minutes of previous meeting
3. Resolution changing the start time of the August 2, 2011 Common Council meeting to 6:30 p.m.
Requested under suspension of the rules

APPOINTMENTS BY THE MAYOR

Board of Public Debt Commissioners (approval)
Joel E. Simpson, 130 N. 89th Street
James Maloney, 9419 Ridge Blvd.

Board of Building and Fire Code Appeals (approval)
Robert Ornst Jr., 6526 Hillcrest Drive
Mark Lemke, 7440 Melrose Avenue

Ad hoc Energy Committee (approval)
Chuck Rohrer, 1074 Kavanaugh Place
Ted Wilinski, 1821 Mountain Avenue
John Bahr, 1674 N. 118th Street
Matt Giovanelli, 7133 W. Wells Street

Senior Commission (approval)
Judy Parmeter, 8143 Richmond Court
Dianne Dagelen, 8444 W. Hill Street

Board of Parks and Forestry Commissioners (approval)
Laurie Panella, 7222 W. Wellauer Drive

APPLICATIONS, COMMUNICATIONS, ETC.

1. Summons and Complaint: James Development Corporation, 2880 S. 171 Street, New Berlin; Wheaton Franciscan, Inc., 5000 W. Chambers Street, Milwaukee; Wheaton Franciscan Healthcare – Southeast Wisconsin, Inc., 4000 W. River Woods Parkway, Glendale
City Attorney
2. Milwaukee Metropolitan Sewerage District 2010 Comprehensive Annual Financial Report and Proceedings of the 2010 Commission meetings
Place on file
3. City of Wauwatosa Water Utility Statement of Receipts and Disbursements for the month ended 6/30/11
Place on file

FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION

1. Ordinance creating the position and pay grade for the Business Specialist position in the Economic Development Department
Re-refer to originating committee
2. Ordinance repealing Chapter 2.52.070 (police and fire supervisor health insurance), 2.58.120 (non-represented employee health insurance), and 2.58.130 (non-represented employee health insurance for retirees) and setting health insurance contribution rates by resolution rather than ordinance
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution approving an increase in retiree health insurance premiums for non-protective active employees once retired to 5% for employees hired after September 1, 1991 and before January 1, 2008, effective September 1, 2011
Committee recommended approval 4-0
2. Resolution approving the application of non-protective health insurance contributions for active employees to members of AFSCME, IBEW and OPEIU
Committee recommended approval 4-0
3. Resolution eliminating all health plans other than Choice Plus with HRA and other plan design changes for all employees effective January 1, 2012
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Land Division by Certified Survey Map for property at 8624 Watertown Plank Road, Matthew Mehring, Premier Development Group, and Craig Dillmann, Milwaukee County, applicants
Committee recommended approval 7-0
2. Resolution approving a Conditional Use in the Medical Center and Institutions District to operate a child care center at 8624 Watertown Plank Road, Dainey Thomas, Bright Horizons Children's Centers, and William Hatcher, Milwaukee Regional Medical Center, applicants
Committee recommended approval 7-0
3. Resolution setting a public hearing date of September 6, 2011 to consider an ordinance adding the draft Village plan as an amendment to the City's Comprehensive Plan
Committee recommended approval 7-0
4. Resolution approving a donation of land at 1245 N. 62nd Street by Derse Associates LLP
Committee recommended approval 7-0
5. Resolution approving a developer's agreement with Gatlin Development Co., Inc., for a Wal-Mart neighborhood market and accompanying retail uses at 3850 North 124th Street
Committee recommended approval 6-0-1

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving the revised 2011 Community Development Block Grant program fund levels
Committee recommended approval 7-0
2. Resolution awarding the bid for professional engineering services for the design and construction administration/inspection of improvements for the UWM Innovation Park accelerator building
Committee recommended approval 7-0
3. Resolution approving the contract renewal with PAETEC for three communication circuits necessary for all telephone communications
Committee recommended approval 7-0
4. *Resolution denying the claim of Jason Tracey, 2202 N. 61st Street
Committee recommended approval 7-0
5. Bill and Claims

*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. Conditional award of bid on Contract 10-42 Safe Routes to School Curb Ramp Installation to Marvin Gleason Contractor, Inc. at their bid price of \$170,214.00, the lowest of five bids. (\$274,571 carried over for this project)
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.