



**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
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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.

**COMMON COUNCIL MEETING**  
**FINAL AGENDA**

Tuesday, August 2, 2011 - 6:30 p.m., Common Council Chambers

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

**APPOINTMENTS BY THE MAYOR**

Board of Parks and Forestry Commissioners (first reading)  
Gregg Collins, 7025 W. Wells Street

Senior Commission (first reading)  
Eileen Hayes, 7500 W. North Avenue

Civic Celebration Commission (first reading)  
Kevin Mullen, 1937 N. 73<sup>rd</sup> Street

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Notice of claim: James P. and Carolyn M. Scoptur, 8136 Jackson Park Blvd.; Wauwatosa Peace Officers' Association (WPOA) c/o Cermele & Associates, S.C. 6310 W. Bluemound Road, Milwaukee; Mary Heitkemper, 2504 N. 88<sup>th</sup> Street  
**City Attorney**
2. Reviewed financial statements for the Village of Wauwatosa Business Improvement District Inc.  
**Place on file**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION**

1. Ordinance amending Section 2.52.240 of the municipal code removing the residency requirement for the Deputy Chief and the Battalion Chief positions  
**Re-refer to originating committee**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Ordinance repealing 2.52.070, 2.52.080 (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 proposal to set health insurance contribution rates by resolution rather than ordinance  
**Committee recommended approval 5-0**
2. Resolution establishing the health insurance benefit for police and fire supervisors replacing Ordinances 2.52.070 and 2.52.080 with the modification that premium contributions for active employees and future retirees shall align with police and fire unions  
**Committee recommended approval 5-0**
3. Resolution establishing the active and retiree health insurance benefit for general employees (non-police/fire) replacing Ordinances 2.58.120 and 2.58.130  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATION**

1. Resolution approving a fireworks permit for the “Battle of the Tosas” football game to be held on Saturday, August 20<sup>th</sup> at Hart Park, The Red Raider Touch Down Club and Tosa West Athletic Booster Club, applicants  
**Committee recommended approval 5-0**
2. Resolution creating an Ad hoc marketing committee  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving an amendment to the Toldt developer’s agreement for a 67-unit assisted living/memory care housing facility at 1621 Rivers Bend in the Mt. Tosa Development  
**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving a \$1,000 fund transfer from the Reserve for Contingencies to cover remaining expenses for the 2011 Board of Review hearings (2/3 vote required)  
**Committee recommended approval 7-0**
2. Resolution reallocating \$115,000 from the W. Capitol Drive construction project and reallocating \$100,000 previously earmarked for Blue Mound Road street lighting for the playground and site infrastructure improvements in Hart Park between N. 68<sup>th</sup> and N. 70<sup>th</sup> Streets (2/3 vote required)  
**Committee recommended approval 6-1**
3. Resolution awarding a professional services agreement with Brown and Caldwell, Inc., for sanitary sewer investigations in Sewershed WA 4003 in the amount of \$623,254 from the sanitary sewer investigations budget  
**Committee recommended approval 7-0**
4. Resolution awarding separate professional services agreements to three engineering firms, Brown and Caldwell, Inc., Crispell Snyder/Symbiont, and Graef/R.A. Smith National, for soaker hose testing in an aggregate amount not to exceed \$200,000 from existing sanitary sewer investigations budget  
**Committee recommended approval 7-0**
5. Bill and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution awarding Contract 11-81 Water Main Relays and Extensions Phase 1 for TIF District No. 2 to American Sewer Services, Inc. in the amount of \$957,770 the lowest of seven bids (budgeted amount \$800,000)

**Board met prior to Council**

2. Resolution awarding Contract 11-25 Hart Park improvements (N. 68<sup>th</sup> to N. 70<sup>th</sup> Streets) to Selzer-Ornst, Co. in the amount of \$921,000, the best of five bids

**Board met prior to Council**

3. Resolution awarding Contract 11-12 Storm Sewer Relay, Repair and Extension to UPI, Inc. in the amount of \$648,050.95, the lowest of six bids (budgeted amount \$891,501.50)

**Board met prior to Council**

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