



**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
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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 will be 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, May 19, 2009 - 7:30 p.m. Council Chambers**

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

**APPOINTMENTS BY THE MAYOR**

Senior Commission: (first reading)

Gary J. Metz, 2250 N. 107<sup>th</sup> Street, term ending April, 30, 2012

Pat Miller, 8844 Stickney Avenue, term ending April 30, 2012

Sue Braden, 1934 N. 69<sup>th</sup> Street, term ending April 30, 2012

Civic Celebration Commission: (approval under suspension of the rules)

Patrick McNally, 9646 W. Palmetto Avenue, term ending December 31, 2013

Senior Commission:

Ald. Linda Nikceovich, Aldermanic Liaison

Civic Celebration Commission:

Ald. Cheryl Berdan, Aldermanic Liaison

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Wauwatosa Water Utility, Statement of Receipts and Disbursements for the period ending April 30, 2009  
**Place on file**
2. Letter from Alex Marlis, Sts. Constantine & Helen Greek Orthodox Church, 2160 Wauwatosa Avenue requesting a Street Festival permit for their annual Grecian Festival 2009 to be held June 12-14, 2009  
**Community Development Committee**
3. City of Wauwatosa, Statement of Financial Condition for the period ending April 30, 2009  
**Place on file**
4. Notices of Claim: David Robles, 2122 N. 93<sup>rd</sup> Street; Gloria Lange, 1135 N. Glenview Avenue  
**City Attorney**
5. City of Wauwatosa, Bank Reconciliation of Depository Accounts for the period ending April 30, 2009  
**Place on file**

**APPLICATIONS, COMMUNICATIONS, ETC.**

6. Letter from Bob A. Gintoft, Vice President, WEDC, 6147 Washington Circle regarding the review of the URS consultants' Economic Development Vision, Structure and Implement Plan  
**Place in existing file**
7. Letter from Barry N. Breen, U.S. Environmental Protection Agency (EPA) regarding Wauwatosa being selected to pursue negotiations for cooperative agreements for two assessment grants funded through the American Recovery and Reinvestment Act (ARRA) of 2009  
**Community Development Director**
8. Letter from Nelson R. Bregon, Department of Housing and Urban Development (HUD) regarding the city's Fiscal Year 2009 allocations for the Office of Community Planning and Development's formula programs  
**Community Development Director**
9. Letter from Aprille A. Spoor, N34 W23100 Circle Ridge, Pewaukee, appealing the Council's decision to deny her operator license  
**Legislation, Licensing & Communications Committee**

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

1. Ordinance amending Section 2.59 of the city code reclassifying the Deputy Treasurer position from Grade 10 to Grade 9 and renaming the position to Treasurer's Office Business Supervisor  
**Re-referred to originating committee**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION**

1. Ordinance creating Section 1.34 of the city code establishing a process for the naming of City property  
**Re-referred to originating committee**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving award of bid for the official newspaper for the city's legal publications to Journal Sentinel, Inc. for CNI Community Newspapers the amount unchanged from 2008  
**Committee recommended approval 5-0**
2. Resolution approving updating the Consolidated Fee Schedule to reflect the fees as outlined in the Wisconsin Administrative Code and to offset administrative costs  
**Committee recommended approval 5-0**
3. Resolution authorizing the issuance of \$9,400,000 General Obligation Promissory Notes and the issuance and sale of \$9,400,000 Note Anticipation Notes, Series 2009 in anticipation thereof  
**Committee recommended approval 5-0**
4. Resolution authorizing the borrowing of \$5,300,000 and providing for the issuance and sale of Taxable General Obligation Promissory Notes (Build America Bonds – Direct Payment) therefor  
**Committee recommended approval 5-0**
5. \*Resolution denying the claim of Deann Crawford, 7900 Harwood Avenue  
**Committee recommended approval 5-0**
6. Bills 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. Resolution approving encroachment into the city right-of-way with sidewalk restaurant seating for Juniper 61, 6030 W. North Avenue subject to execution of an encroachment agreement  
**Board recommended approval 5-0**
2. Resolution approving final payment in the amount of \$10,498.05 on Contract 08-32 Reconstruct Hart Park West Tennis Courts  
**Board recommended approval 5-0**
3. Resolution awarding the bid on Contract 09-19 Concrete Sidewalk Repair to Snorek Construction, Inc. at their bid price of \$307,813 the lowest of three bids  
**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.