



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

COMMITTEE OF THE WHOLE
Tuesday, November 15, 2011
6:30-7:10 p.m. – Council Chambers

1. Semi-annual update from the Economic Development Advisory Committee

SPECIAL BUDGET & FINANCE COMMITTEE MEETING
Tuesday, November 15, 2011
7:15-7:25 p.m. – Committee Room #2

1. Resolution supplementing resolution No. R-86-252; authorizing the issuance and sale of \$2,400,000 Waterworks System refunding revenue bonds, Series 2011
2. Resolution authorizing the issuance and sale of \$12,500,000 General Obligation Promissory Notes, Series 2011

COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, November 15, 2011 - 7:30 p.m., Common Council Chambers

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

OLD BUSINESS

1. Resolution approving the 2012 City of Wauwatosa budget
Committee recommended approval of the budget 6-1

APPOINTMENTS BY THE MAYOR

Village Business Improvement District Board (approval):

Terms ending 12/31/2014

- Linda Burg, 7603 W. State Street, term ending 12/31/2014
- Erin McCarthy, 7500 W. State Street, term ending 12/31/2014
- Bob Frederickson, 7615 W. State Street, term ending 12/31/2014
- Jim Plaisted, 7436 Kenwood Avenue, term ending 12/31/2014
- Mark Rowbottom, 7707 Menomonee River Parkway, term ending 12/31/2014

Terms ending 12/31/2012

- Christine Maciejewski, 6700 W. State Street, term ending 12/31/2012
- Bill Robison, 6857 Milwaukee Avenue, term ending 12/31/2012
- Dr. Mark Veth, 7605 Harwood Avenue, term ending 12/31/2012

APPOINTMENTS BY THE MAYOR (cont.)

Plan Commission (approval):

Terms ending 4/30/2014

Angela Mullooly, 7229 W. Wisconsin Avenue, term ending 4/30/2014

Michael Goetz, 610 N. Honey Creek Parkway, term ending 4/30/2014

Youth Commission (first reading):

Terms ending 8/31/2012

Ald. Jeff Roznowski, 2609 N. 82nd Street

Lois Weber, 2320 N. 69th Street

Terms ending 8/31/2013

Kay Lorenzen, 1517 N. 60th Street

Laura Browne, 611 N. 76th Street

Janet Blair, 2326 N. 89th Street

Andrea Gaines, 969 N. 123rd Street

Andrea Harris, 6931 Cedar Street

Tom Stepp, 2611 N. 86th Street

Sam Benedict, 831 N. 66th Street

Michelle Rotgers, 2527 N. 63rd Street

Anne Vossler Bresnahan, 2545 N. 96th Street

Terms ending 8/31/2014

Peg Broker, 6707 Revere Avenue

Beth Brown, 1949 Forest Street

Bill Brown, 1949 Forest Street

Debbie Dubinski, 7921 Milwaukee Avenue

Ginny Dubinski, 4257 N. 100th Street

Robert Dubinski, 7500 Milwaukee Avenue

Regina Erickson, 2650 North 81st Street

Mary Pat Foley, 7500 Milwaukee Avenue

John Stolte, 2530 Lefebber Avenue

Off. Marty Keck, 1700 N. 116th Street

Sgt. Paul Leist, 1700 N. 116th Street

Off. Doug Braun, 1700 N. 116th Street

Chief Barry Weber, 1700 N. 116th Street

APPLICATIONS, COMMUNICATIONS, ETC.

1. Email from Richard T. Mannisto, President, Rotary Club of Wauwatosa, in opposition to the proposed location of six artistic sculptures in the triangle just west of the Rotary Performance Stage
Board of Parks and Forestry Commissioners
2. Southern Wisconsin Regional Planning Commission, Year 2035 Regional Housing Plan for Southeastern Wisconsin
Place on file
3. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending Oct. 31, 2011
Place on file
4. Notice of Claim: Wendy Dion, 2201 N. 63rd Street; Siu Lan Moy, 3910 N. 107th Street
City Attorney
5. Financial Statements for the period ending October 31, 2011
Place on file

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Amendment to the Design Review ordinance, Chapter 24.54 of the Zoning Code
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE BUDGET COMMITTEE

1. Resolution approving the 2012 Water Utility budget
Committee recommended approval 8-0

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Ordinance amending Chapter 2.59 of the city code reclassifying the payroll coordinator from pay grade 5 to pay grade 4
Committee recommended approval 3-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use application for a bakery and café located at 6822 W. North Avenue, Geoffrey Trenholme, Rocket Baby Bakery, applicant
Committee recommended approval 8-0
2. Resolution approving a Conditional Use application for an indoor children's playground located at 10930 W. Potter Road, Mary C. Pruitt Martinez, Turkeypants Playground, LLC, and David G. Chapman, The Woods Properties, LLC, applicants
Committee recommended approval 8-0
3. Resolution approving a Conditional Use application for massage therapy located at 7018 W. North Avenue, Ramona Beyer, Healthy Living Massage, applicant
Committee recommended approval 8-0
4. Resolution approving a Conditional Use application for massage therapy located at 1417 Wauwatosa Avenue, Chandra B. Adams, Basali Dermal Institute, and Michael Pranke, Village Faire, applicants
Committee recommended approval 8-0
5. Resolution setting December 20, 2011 as the public hearing date for an amendment to the Design Review ordinance, Chapter 24.54 of the Zoning Code
Committee recommended approval 8-0
6. Resolution approving the Milwaukee County Pre-Disaster Mitigation Plan
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving 2012 insurance rates
Committee recommended approval 6-0
2. Resolution approving the 2012 Capital Improvements Budget and 2012-2016 Capital Improvements program
Committee recommended approval 6-0
3. Resolution approving award of bid to Stepp Equipment, Inc. for the purchase of five automated garbage trucks in the amount of \$239,981 each plus \$18,201 for one optional arm assembly
Committee recommended approval 6-0
4. Resolution approving the debt management policy as presented
Committee recommended approval 6-0
5. Resolution supplementing resolution No. R-86-252; authorizing the issuance and sale of \$2,400,000 Waterworks System refunding revenue bonds, Series 2011
Committee met prior to Council
6. Resolution authorizing the issuance and sale of \$12,500,000 General Obligation Promissory Notes, Series 2011
Committee met prior to Council
7. Bill and Claims

11/14/2011 - 2:56 PM

FROM THE BOARD OF PUBLIC WORKS

1. Resolution setting December 6, 2011 as the public hearing date for proposed 2012 street improvement projects

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.