



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 471-8989

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 MEETING

Tuesday, December 15, 2009

6:45-7:25 p.m. – Committee Room #1

1. *Annual review of the City Administrator

*Committee may convene into closed session per Wis. Stat. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and may reconvene into open session.

COMMON COUNCIL MEETING

FINAL AGENDA

Tuesday, December 15, 2009 - 7:30 p.m. Council Chambers

1. Roll Call
2. Approval of Minutes of previous meeting
3. Election worker appointments for 2010-2011

APPOINTMENTS BY THE MAYOR

Senior Commission (first reading):

Mary Ann Hamill, 8017 Stickney Avenue, term ending 4/30/2012

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letter from Kenneth R. Yunker Exec. Dir., Southeastern Wisconsin Regional Planning Commission (SEWRPC), W239 N1812 Rockwood Drive, Waukesha regarding SEWRPC Technical Report No. 39
City Engineer, Public Works Director
2. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending November 30, 2009
Place on file
3. Letter from Tom Hickey, 6431 Betsy Ross, Wauwatosa, asking for a review of the city's snow removal policy with regard to that policy as it applies to his property
Public Works Director
4. Letter from J. E. Schmidt, 20305 Wynchester Court, Brookfield, opposing the requirement that the inspection and tagging of fire extinguishers be done by a certified technician
Fire Chief

APPLICATIONS, COMMUNICATIONS, ETC. (cont.)

5. Notices of Claim: Paul Leyer, 7915 W. Clarke Street, Wauwatosa; Kenneth Wuerl, 155 N. Glenview Avenue, Wauwatosa
City Attorney
6. *2008 Annual Report*, Southeastern Regional Planning Commission
Place on file

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance creating Chapter 13.10 of the city code regarding the cross connection control program
Re-referred to originating committee

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS FOR INTRODUCTION

1. Ordinance creating Section 6.08.095 of the city code prohibiting the issuance of Class A Beer / Class A Liquor licenses to establishments also selling gasoline
Re-referred to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving an Operator License application by Mathew R. Dwyer, 1710 E. Bradford Avenue, Milwaukee, for the period ending June 30, 2010
Committee recommended approval 4-0
2. Resolution approving a Class "A" Beer / Class "A" Liquor License application by Wisconsin CVS Pharmacy LLC, d/b/a CVS Pharmacy #8771, 7520 W. Blue Mound Road, James Watkins, agent, for the period ending June 30, 2010
Committee recommended approval 5-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the Code pertaining to parking on N. 114th and N. 115th Streets south of W. Center Street
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use in the AA Business District at 10849 W. Blue Mound Road for a taqueria, George Duarte, applicant
Committee recommended approval 7-0
2. Resolution granting Final Planned Development approval at 1234 N. 62nd Street for the Enclave apartment complex, HSI Residential I, LLC, applicant
Committee recommended approval 7-0
3. Resolution approving an agreement with Toldt Development for the residential development at N. 113th Street and Walnut Road
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Ordinance amending Section 6.50 of the city code pertaining to street vending permits
Committee recommended approval 7-0
2. Resolution approving the carryover of funding from various departments to 2010
Committee recommended approval 7-0
3. Resolution approving renewal of the agreement with the YMCA for operation of the Senior Center at Hart Park
Committee recommended approval 7-0
4. Resolution approving the award of contract to Pierce Manufacturing to construct a rescue pumper in an amount not to exceed \$583,621
Committee recommended approval 7-0
5. Resolution approving a contract with Milwaukee County for continuation of paramedic service
Committee recommended approval 7-0
6. Resolution approving standardized countywide paramedic service billing rates beginning January 1, 2010
Committee recommended approval 7-0
7. Resolution approving revised basic life support billing rates beginning January 1, 2010
Committee recommended approval 7-0
8. Resolution approving an application for a Federal Emergency Management Agency grant under the Staffing for Adequate Fire and Emergency Response (SAFER) grant program to cover three currently vacant positions in the fire department
Committee recommended approval 7-0
9. Resolution approving a contract with Kronos in the amount of \$56,223 for an automated time keeping system with an annual maintenance fee of \$4,103 starting in 2011
Committee recommended approval 7-0
10. Resolution approving a contract with Vision Insurance Plans of America to provide vision insurance from 2010-2012
Committee recommended approval 7-0
11. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving encroachment into city right-of-way with a modification of an existing patio pavement and railing at Colonel Hart's, 7342 W. State Street
Board recommended approval 4-0
2. Resolution awarding Contract 09-7 Street Repaving (86th St. from Wright to north city limits) to Capitol Pavers, Inc., at their bid price of \$160,629.90 (low of 5 bids)
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.