



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

PLEASE NOTE: 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.

SPECIAL BUDGET & FINANCE COMMITTEE MEETING

Tuesday, December 6, 2011

7:15-7:25 p.m. – Committee Room #2

1. Resolution authorizing the issuance and sale of \$4,590,000 Taxable General Obligation Promissory Notes, Series 2011
2. Memo from the Finance Director requesting approval for a balance sheet transfer of \$2,000,000 in surplus from the Health/Life Fund to the General Fund to replenish an equal amount of cash that was expended as part of the Covenant property tax refund settlement

COMMON COUNCIL MEETING

FINAL AGENDA

Tuesday, December 6, 2011 - 7:30 p.m., Common Council Chambers

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

PUBLIC HEARING

1. Proposed 2012 Street Improvements

<u>Street & Location</u>	<u>Ald. Dist.</u>	<u>Exist & (Prop.) Width</u>	<u>Pavement Construction Type</u>	<u>Assessed Sidewalk Work</u>
90 th Street (Menomonee River Pkwy. to North Ave.)	2	30'	A-Conc	Yes
101 st Street (Ruby Ave. to Courtland Ave.)	8	30'	C-Asph	No
Capitol Drive (Mayfair Rd. to West City Limit)	8	26'-28'-36'	C-Asph	Yes
Mayfair Road (Walnut Rd. to Burleigh St.)	6, 7	36'-28'-36'	C-Asph	Yes
Park Drive (Center St. to Locust St.)	6, 7	30'	C-Asph	No

APPOINTMENTS BY THE MAYOR

Youth Commission (approval):

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

Design Review Board A (first reading):

Term ending 12/31/2012

Christine Westfall, 6171 Washington Circle

Terms ending 12/31/2013

Mike Stanislaus, 2629 N. 67th Street
Steve Pape, 7030 Maple Terrace

Design Review Board B (first reading):

Terms ending 12/31/2012

Gilbert Garcia, 10109 W. Nash
Robert Sebastian, 2431 N. 115th 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

Design Review Board C (first reading):

Terms ending 12/31/2012

Dennis Scherr, 2380 N. 100th Street
Tom DiSalvo, 2234 N. 115th Street
Fouad Saab, 1630 Church Street
Tom Olejniczak, 1752 N. 83rd Street

Terms ending 12/31/2013

Michael Schlitz, 7425 Watson Avenue
Gary Woodward, 6934 Cedar Street
Edward Haydin, III, 2568 N. 71st Street

*If proposed changes to the Design Review Boards are adopted by the Common Council, Design Review Boards A and B will be combined into a single Board. Members appointed to Design Review Boards A and B will continue to serve their terms on Design Review Board – Residential.

Historic Preservation Commission (first reading):

Terms ending 11/30/2014

Janel Ruzicka, 2127 N. 74th Street
Brian Faltinson, 2209 N. 62nd Street
Gene Guzkowski, 1035 Laurel Court
Charlie Mitchell, 7525 Oakhill Avenue

Economic Devel. Advisory Comm (first reading):

Term Ending 8/31/2014

Dan Druml, 2450 Swan Blvd.

Civil Service Commission (first reading):

Term ending 9/30/2014

Gary Reusch, 6208 W. Washington Blvd.

Board of Building and Fire Code Appeals (first reading):

Terms ending 5/30/2014

J. Travers Price, 8626 Jackson Park Blvd.
Charles Millman, 2250 N. 72nd Street

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letter from the Milwaukee Metropolitan Sewerage District regarding notice of district boundary amendment in the City of Franklin

Place on file

2. Notice of Claim: Hairong Sang, 12320 Bard Lane, Brookfield; Aurora Bautz, 4430 N. Woodburn Street, Shorewood

City Attorney

APPLICATIONS, COMMUNICATIONS, ETC. (cont.)

3. Letter from Dick Bachman, N78 W17261 Wildwood Drive, Menomonee Falls, regarding downsizing the County Board and placing a referendum on the Wauwatosa ballot in April pertaining to that issue
Place on file

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution approving an increase in the mayoral salary to \$30,000 effective with the mayoral term beginning in April 2012
Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving an Operator License application by Connie L. Kelly, 2014 S. East Avenue, Waukesha, for the period ending June 30, 2012
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution granting final plan approval of a Business Planned Development at 6745 West Wells Street to construct an Alterra Café, Sean Phelan, Phelan Development, and William Ibach, Hyde Park LLC, applicants
Committee recommended approval 7-0
2. Resolution approving a six-month extension of the preliminary plan approval for the Business Planned Development at 11500 West Burleigh Street, HSA Commercial, Inc., applicant
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving a professional services agreement for an engineering design proposal related to 2013 water main improvements associated with Wisconsin Department of Transportation projects
Committee recommended approval 7-0
2. Resolution approving a budget transfer request in the amount of \$310 from the Comptroller's budget to the Treasurer's budget for the purchase of an impact printer
Committee recommended approval 7-0
3. Resolution approving the purchase of CAMA software from Vision Government Solutions for the assessor's office
Committee recommended approval 7-0
4. Resolution authorizing the issuance and sale of \$4,590,000 Taxable General Obligation Promissory Notes, Series 2011
Committee met prior to Council
5. Resolution approving a balance sheet transfer of \$2,000,000 in surplus from the Health/Life Fund to the General Fund to replenish an equal amount of cash that was expended as part of the Covenant property tax refund settlement
Committee met prior to Council
6. Bill and Claims

12/5/2011 - 2:52 PM

BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for Contract 12-01, Courtland Avenue Relief Storm Sewer, to American Sewer Services, Inc., in the amount of \$636,830 (low of 9 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.