



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
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COMMON COUNCIL
Regular Meeting, Tuesday, January 3, 2012

PRESENT: Alds. Hanson, Jay, McBride, Meaux, Nikcevich, Organ, Pantuso, Roznowski, Walsh, Wilke, Wilson, Berdan, Birschel, Causier, Donegan, Ewerdt -16

ALSO PRESENT: Mr. Archambo, City Administrator; Mr. Kesner, City Attorney; Mr. Porter, Public Works Director; Mr. Ruggini, Finance Director; Fire Chief Ugaste; Police Chief Weber; Police Capt. Weiss; Ms. Aldana, Asst. City Attorney/HR Director; Ms. Ledesma, City Clerk

Acting Mayor Meaux in the Chair

The Mayor called the meeting to order at 7:55 p.m.

It was moved by Ald. McBride, seconded by Ald. Organ that the reading of the minutes of the last regular meeting be dispensed with and they be approved as printed. -16

APPLICATIONS, COMMUNICATIONS, ETC.

1. Petition from Jay Walt, 1250 Boxwood Court, as representative of petitioners, to incorporate unincorporated lands in the Town of Brookfield and Town of Waukesha, Waukesha County
City Attorney

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS FOR INTRODUCTION

1. Charter ordinance amending Chapter 20.07 of the city code to create two-year aldermanic terms for positions commencing in April 2014, effective after passage on April 3, 2012 of a binding referendum to reduce the size of the Common Council from 16 to 8, and including implementation details and transition plan
Re-refer to originating committee

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

RESOLUTION R-12-03

BE IT RESOLVED THAT the one of two positions authorized as Department of Public Works Dispatcher Clerk is eliminated and that a position of Department of Public Works Management Analyst Grade 6 is created.

It was moved by Ald. Donegan, seconded by Ald. Ewerdt to approve the foregoing resolution. -16

FROM THE COMMITTEE ON TRAFFIC AND SAFETY

ORDINANCE O-12-03

AN ORDINANCE AMENDING WAUWATOSA CODE SECTION 11.32.080 TO REQUIRE ONE HOUR PARKING ON A PORTION OF NORTH 77TH STREET

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. Section 11.32.080 of the Wauwatosa Municipal Code is hereby amended by creating a new subsection “(bbb)” which shall read as follows:

(bbb) For more than one hour between nine a.m. and seven p.m., except on Saturdays, Sundays and legal holidays.

II. The “77th Street – west side” portion of the Schedule of Streets, and Portions of Section 11.32.080 of the Wauwatosa Code is hereby amended by changing that portion designated as “(hh)” to the designation “(bbb)”.

Part II. This ordinance shall take effect on and after its date of publication.

FROM THE COMMITTEE ON TRAFFIC AND SAFETY

ORDINANCE O-12-04

AN ORDINANCE AMENDING WAUWATOSA CODE SECTION 11.32.080 TO CHANGE PARKING REGULATIONS ON A PORTION OF NORTH UNDERWOOD AVENUE

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. The “Underwood Avenue – west side” portion of the Schedule of Streets, and Portions of Section 11.32.080 of the Wauwatosa Code is hereby amended by repealing that language after and including the letter designation “(m)” and adding new subsections which shall read as follows:

- (a) From the intersection with Harmonee Avenue to a point forty-five (45) feet thereof
- (m) From a point forty-five (45) feet North of Harmonee Avenue to a point one-hundred forty-three (143) feet north of Harmonee Ave. and also from a point three-hundred seventy-six (376) feet North of Harmonee Avenue to the intersection with Milwaukee Avenue
- (g) From a point one-hundred eighty-eight (188) feet North of Harmonee Avenue to a point three-hundred seventy-six (376) feet north of Harmonee Ave.

Part II. This ordinance shall take effect on and after its date of publication.

It was moved by Ald. McBride, seconded by Ald. Jay
to adopt the two foregoing ordinances. -16

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

ORDINANCE O-12-01

AN ORDINANCE AMENDING WAUWATOSA CODE SECTION 1.04.110 TO MOVE THE POLLING PLACE FOR WARD 20 TO THE PUBLIC WORKS BUILDING.

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. That portion of Section 1.04.110 of the Wauwatosa Municipal Code relating to the Polling location for District 7, Ward 20, is hereby amended to reflect that the polling location shall be at the City of Wauwatosa Public Works Building, 11100 Walnut Road.

Part II. This ordinance shall take effect on and after its date of publication.

It was moved by Ald. Organ, seconded by Ald. Wilke
to adopt the foregoing ordinance. -16

FROM THE COMMITTEE ON BUDGET AND FINANCE

ORDINANCE O-12-02

AN ORDINANCE CREATING SECTION 7.08.070 OF THE WAUWATOSA MUNICIPAL CODE RELATING TO REGISTRATION OF PRIVATE ALARM SYSTEMS AND ESTABLISHING A FEE THEREFORE

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. Section 7.08.070 of the Wauwatosa Municipal Code is hereby created to read as follows:

7.08.070 Alarm Registration and Fee.

A. Permit Required. A permit shall be required for every alarm utilized on any premises within the City of Wauwatosa which is in operation from the effective date of this ordinance or is installed thereafter. Permits shall be renewed on an annual basis.

B. Permit Application. Application for permits required under this section shall be filed with the Police Department upon a form prescribed by the Chief of Police. In 2012, applications must be filed not later than 30 days following the effective date of this ordinance. In subsequent years, applications must be filed prior to January 1st.

C. Permit Fee. The permit fee shall be paid at the time of filing of an annual application for a permit, and such permit application shall not be valid unless accompanied by said fee. The amount of such fee shall be set forth within the consolidated fee schedule approved annually by the Wauwatosa Common Council.

Part II. This ordinance shall take effect on and after its date of publication.

It was moved by Ald. Walsh, seconded by Ald. Ewerdt not to amend Chapter 7.08. Roll call vote, Ayes 7 (Nikcevich, Pantuso, Roznowski, Berdan, Birschel, Ewerdt), Noes 9. –Motion failed.

It was moved by Ald. McBride, seconded by Ald. Hanson to adopt the foregoing ordinance. Roll call vote, Ayes 9, Noes 7 (Nikcevich, Pantuso, Roznowski, Walsh, Berdan, Ewerdt)

FROM THE COMMITTEE ON BUDGET AND FINANCE

BILLS AND CLAIMS FOR THE PERIOD 12/21/11 – 1/3/12 --

The Committee on Budget and Finance hereby reports to the Common Council that it has examined the accounts of bills and claims and hereby certifies the same as correct and recommends that each of said accounts be allowed and paid.

Total bills and claims for 12/21/11 – 1/3/12: \$2,195,746.05

It was moved by Ald. Causier, seconded by Ald. Jay that each and every account of bills and claims be allowed and ordered paid. Roll call vote, Ayes 15, Present 1 (Donegan)

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-12-01

WHEREAS, the Water Superintendent reported that a fire hydrant located at 12020 West Feerick Street was damaged by from an accident caused by a commercial truck, which accident also damaged additional water mains in the vicinity of the hydrant; and

WHEREAS, American Sewer Services was hired on a time and materials basis to make the repair at a total cost of \$37,169.39;

NOW, THEREFORE, BE IT RESOLVED THAT the emergency purchase of repair services from American Sewer Services is hereby approved pursuant to the provisions of section 3.20.040 A.4. of the Wauwatosa Municipal Code.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-12-02

WHEREAS, the Director of Public Works reported that a portion of the west wall of the transfer station at the public works yard was damaged by an accident involving one of the city's refuse collection trucks; and

WHEREAS, Ford Construction Company was hired on a time and materials basis to make the repair at a total cost of \$30,579;

NOW, THEREFORE, BE IT RESOLVED THAT the emergency purchase of repair services for the Public Works transfer station from Ford Construction Company is hereby approved pursuant to the provisions of section 3.20.040 A.4. of the Wauwatosa Municipal Code.

It was moved by Ald. Hanson, seconded by Ald. Birschel
to approve the two foregoing resolutions. -16

There being no further business, the meeting adjourned at 8:50 p.m.

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Carla A. Ledesma, CMC, City Clerk