



## CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER  
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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.

### **SPECIAL BUDGET & FINANCE MEETING**

**TUESDAY, JUNE 5, 2012**

**7:00-7:25 p.m. – Council Chambers**

1. Resolution approving an additional \$5,170,430 required to award the Meinecke Avenue Neighborhood Sewer Improvements and flood relief project using the recommended funding options.

### **COMMON COUNCIL MEETING**

#### **FINAL AGENDA**

Tuesday, June 5, 2012 - 7:30 p.m., Common Council Chambers

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

#### **OLD BUSINESS**

1. Local Historic Designation for the Rockway and Brookside Places neighborhood and approving the preservation plan for the district  
**Committee recommended approval 7-0**

#### **APPOINTMENTS BY THE MAYOR**

##### Police & Fire Commission (approval):

Dominic Leone, 7111 Cedar Street, term ending 4/30/2017

##### Board of Parks & Forestry (approval):

Steve Berg, 139 N. 88<sup>th</sup> Street, term ending 4/30/2015

##### Board of Zoning Appeals (approval):

Peter Subotich, 2557 N. 82<sup>nd</sup> Street, term ending 4/30/2015

#### **APPLICATIONS, COMMUNICATIONS, ETC.**

1. Notice of Claim: Kastenson Farms, LLC, 5714 E. Wind Lake Road, Union Grove; Tracy A. Bartz, 9436 W. Capitol Drive, Wauwatosa; American Family Mutual Insurance Co., 302 N. Walbridge Avenue, Madison  
**City Attorney**

## REPORTS FROM STANDING COMMITTEES

### FROM THE LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE

1. Resolution approving a Class "A" Beer/"Class A" Liquor License transfer application by Mayfair Liquor Mart LLC, d/b/a Mayfair Liquor, 3122 N. Mayfair Road, Hristo A. Hristev, agent, to Lians LLC, d/b/a Mayfair Liquor Mart, 3122 N. Mayfair Road, Ibrahim A. Issa, agent, for the period ending June 30, 2012

**Committee recommended approval 5-0**

### FROM THE COMMUNITY DEVELOPMENT COMMITTEE

1. Resolution approving an extension of the Business Planned Development Preliminary Plan for HSA an additional six months

**Committee recommended approval 7-0**

### FROM THE BUDGET & FINANCE COMMITTEE

1. Resolution approving an additional \$5,170,430 required to award the Meinecke Avenue Neighborhood Sewer Improvements and flood relief project using the recommended funding options.

**Committee met prior to Council**

2. Bills and Claims

### FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding Contract 12-05 / Project 4001 Meinecke Avenue Flood Mitigation in the City of Wauwatosa Utility and Roadway Construction to Globe Contractors, Inc. at and for their bid price of \$14,440,607.40, this being the lowest responsible bid contingent upon Budget and Finance Committee approval of additional funds and that a communication plan be put into place

**Board recommended approval 3-0**

2. Resolution awarding Contract 12-81/Project 2202 Harmonee Bridge Repairs and Repainting to Monoko, LLC at their base bid of \$1,196,800, Alt. A, \$40,900, and Alt. B \$34,000 the lowest responsible bid (budgeted amount Base bid: \$1,398,800, Alt. B \$40,900, and Alt. C \$12,240)

**Board recommended approval 3-0**

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.