



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • OCTOBER 15, 2013

Regular Meeting

Common Council Chambers

7:30 PM

7725 West North Avenue, Wauwatosa, WI 53213

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.

ROLL CALL

Approval of minutes of previous meeting

Employer Recognition Awards presented by the Committee for Citizens with Disabilities

APPOINTMENTS BY THE MAYOR

1. Economic Development Advisory Committee (first reading)

Mark Lemke, 7440 Melrose Avenue (Dist 1)
term ending 7/2016

2. Civic Celebration Commission (first reading)

Mary Foley, 2205 North 102nd Street (Dist 2)
term ending 12/2016

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letters from Charles Mitchell, 7525 Oakhill Avenue, Bill Otto, 7720 Mary Ellen Place, Peter and Kris Hyndiuk, 8913 W. North Avenue, Jody Lowe, 6274 Upper Parkway North, and Eugene Guszowski, AG Architecture, Inc., 1414 Underwood Avenue, supporting the use of TIF funds for the Mandel Group project on the UWM Innovation Campus

Add to existing file

2. Letter from Janet Chandler, 7348 Hillcrest Drive, Robert Kujawski, 1708 N. 72nd Street, Elizabeth Green, W143 N10660 Magnolia Drive, Germantown, the President and Board members of the Wauwatosa Woman's Club, 1626 Wauwatosa Avenue, Janet Wolf, 6301 N. 86th Court, Milwaukee, and Sheena Finnigan, 2327 N. 68th Street, supporting the rezoning application for 7517 Milwaukee Avenue

Add to existing file

3. Notice of Claim: Danilo Ferrari, 9306 W. Fiebrantz Ave

City Attorney

4. Notice of Claim: Steve Kinnamon, 11709 W. Potter Road

City Attorney

5. Notice of Claim: Russ Darrow Kia of Wauwatosa, 1901 N. Mayfair Road

City Attorney

6. Statement of Financial Condition for the month ending September 30, 2013

Place on file

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Ordinance repealing Section 2.59 of the Wauwatosa Municipal Code

Committee recommended approval 4-0

2. Resolution approving a Classification and Compensation Plan for non-represented employees

Committee recommended approval 3-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving an Intergovernmental Agreement with the City of Milwaukee regarding emergency services at Center Street and at Hartung Parks

Committee recommended approval 8-0

2. Ordinance amending portions of Chapter 9 of the Wauwatosa Municipal Code to permit the domestic keeping of chickens in the City

Committee recommended approval 7-1

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$9,475,000 for Sewerage Projects

Committee recommended approval 7-0

2. Resolution directing publication of notice to electors relating to General Obligation Sewerage Bond Issue

Committee recommended approval 7-0

3. Resolution providing for the sale of \$9,475,000 General Obligation Sewerage Bonds, Series 2013

Committee recommended approval 7-0

4. Resolution providing for the sale of \$5,600,000 Waterworks System Revenue Bonds, Series 2013

Committee recommended approval 7-0

5. Resolution approving the Village Business Improvement District's 2014 Operating Plan

Committee recommended approval 7-0

6. Resolution approving a Level III fund transfer of \$75,000 from Water Repair to Advanced Metering Infrastructure in the 2013 Water Department budget

Committee recommended approval 7-0

7. Resolution authorizing a three-year contract with Andres Medical Billing for ambulance billing services with two two-year optional extensions

Committee recommended approval 7-0

8. Resolution authorizing a three-year contract with ESO Solutions for electronic patient care reporting software with two two-year optional extensions

Committee recommended approval 7-0

9. Resolution authorizing an agreement with Graef in an amount up to \$500,000 for professional services related to utility designs for the Milwaukee Avenue project

Committee recommended approval 7-0

10. Resolution authorizing a settlement in the matter of CVS Pharmacy v. City of Wauwatosa (case #13CV006145)

Committee recommended approval 7-0

11. Resolution approving terms of financial assistance in Wauwatosa TIF District #6 to the Mandel Group for residential development associated with the historic Eschweiler buildings

Committee recommended approval 5-2

12. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving the encroachment application by Mark and Susan Irgens, 2565 N. 90th Street, to install a decorative carriage walk, subject to the execution of an encroachment agreement

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.