



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • NOVEMBER 4, 2014

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

OLD BUSINESS

1. Ordinance amending the official map of the City of Wauwatosa to rezone 7517 Milwaukee Avenue (Wauwatosa Woman's Club) from R1-6 District to C1 District

Committee recommended denial 4-3

APPOINTMENTS BY THE MAYOR

Wauwatosa Historic Preservation Commission (reappointments)

Sharon Eiff, 1417 Lombard Ct, (Dist 4); term expiring 11/30/2015
 Charlie Mitchell, 7525 Oakhill Ave, (Dist 1); term expiring 11/30/2017
 Betsy Caron, 1761 Church St, (Dist 2); term expiring 11/30/2017
 Gene Guzkowski, 1035 Laurel Ct, (Dist 2); term expiring 11/30/2016
 Janel Ruzicka, 2127 N 74th St, (Dist 1); term expiring 11/30/2015

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letter from School Superintendent requesting a change to the City ordinance regarding signage

Development Director

2. Notice of Claim: Martin S. Kachigan, 8220 Harwood Avenue

City Attorney

3. Notice of Claim: Marcel Kremser, 11455 W. Forest Home Avenue, Hales Corners

City Attorney

4. Southeastern Wisconsin Regional Planning Commission 2013 Annual Report

Place on file

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution providing for the sale of \$16,445,000.00 General Obligation Promissory Notes, Series 2014A

Committee recommended approval 7-0

2. Resolution providing for the sale of \$5,215,000.00 taxable General Obligation Promissory Notes, Series 2014B

Committee recommended approval 7-0

3. Resolution awarding a three-year contract with Nassco for the purchase of paper towels

Committee recommended approval 6-0

4. Resolution authorizing the transfer of \$25,735 from the Fleet Revenue account to the 2014 Repair Parts account

Committee recommended approval 7-0

5. Bills and claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for Contract 14-06 / Project 1014 Alley Repaving, Lefeber Avenue to 73rd Street/Center Street to Hadley Street to D.C. Burbach, Inc., at and for their bid price of \$86,961.30 (low of 4 bids)

Board recommended approval 5-0

2. Resolution authorizing the proper City officials to enter into an agreement with Verizon Wireless for a small cell project to install pole-mounted facilities primarily on existing city-owned street lights

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.

Ordinance

ORDINANCE AMENDING THE OFFICIAL MAP OF THE CITY OF WAUWATOSA TO REZONE 7517 MILWAUKEE AVENUE (WAUWATOSA WOMAN'S CLUB) FROM R1-6 DISTRICT TO C1 DISTRICT

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

Part 1. The Official Zoning Map of the City of Wauwatosa is hereby amended to reflect the following change:

RINGROSE E 50.29 FT ON FRONT LI & 61.59 FT ON REAR LI OF LOT 6 SW 1/4 SEC 22

Part II. The City Administrator is hereby directed to change the Official Zoning Map of the City of Wauwatosa to conform to the provisions of the Ordinance, and said Map is declared amended accordingly.

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

Passed and Dated _____

City Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

By: Budget and Finance

WHEREAS, Purchasing officials solicited proposals for roll towels and dispensers to be used at City facilities; and

WHEREAS, Nassco is the only company providing the types of towels utilized in the battery-operated no-touch dispensers recommended by the Wauwatosa Health Department for use at City facilities; and

WHEREAS, Nassco has offered approximately 25% discount for entering into a 3-year contract to supply towels and dispensers, at an approximate annual cost of \$6,000;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa, that appropriate City Officials be and they are hereby authorized and directed to enter into a three-year contract with Nassco to supply roll towels and dispensers for City facilities as recommended by the Finance Director in his memorandum dated October 22, 2014, for the period October 2014 to October 2017.

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

By:

WHEREAS excessive wear and tear due to 2014 winter storm events and water main breaks has placed an extraordinary burden on fleet maintenance costs in the current budget year, beyond the amount designated for such purposes in the 2014 budget; and

WHEREAS increased funds in the fleet revenue account are sufficient to pay for the extraordinary costs;

NOW THEREFORE BE IT RESOLVED THAT the transfer of \$25,735 from the Fleet Revenue account into the Fleet Repair account as part of the 2014 reestimated annual budget is hereby approved.

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

By:

WHEREAS, the Board of Public Works of the City of Wauwatosa reports that pursuant to the official notice, published as required by law, for proposals for Contract 14-06 / Project 1014, Alley Repaving; and

WHEREAS, bids and proposals were received at the office of the City Clerk until 11:01 o'clock in the fore noon Thursday, October 30, 2014, and therefore publicly opened; and

WHEREAS, that said bids and proposals are returned herewith, and the bids received are as follows:

D.C. Burbach, Inc.	\$86,961.30
Milwaukee General Construction Co., Inc.	\$96,181.20
LaLonde Contractors, Inc.	\$110,931.15
Marvin Gleason Contractor, Inc.	\$126,123.00

WHEREAS, the lowest bid received is from D.C. Burbach, Inc.; and

WHEREAS the Board of Public Works recommends that the proper City Officials be authorized to enter into a contract for doing said work of improvement;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa, that the proper City Officials be and they are hereby authorized and directed to enter into a contract with D.C. Burbach, Inc. for the work of Contract 14-06 / Project 1014, Alley Repaving at and for their bid price of \$86,961.30, this being the lowest and best bid.

BE IT FURTHER RESOLVED that the surety deposits, if any, be returned to the unsuccessful bidders.

Passed and Dated _____

Clerk

Approved _____

Mayor