



CITY OF WAUWATOSA
 MEMORIAL CIVIC CENTER
 7725 WEST NORTH AVENUE
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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. 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.

COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, February 2, 2010 - 7:30 p.m. Council Chambers

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

PUBLIC HEARING

1. Proposed designation of Wauwatosa Avenue from Warren Avenue to Watson Avenue as a local historic district

OLD BUSINESS

1. Proposed 2010 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>
N. 120 th St. – W. Locust St. to W. Chambers St.	6	30’	C	No
N. 124 th St. – W. Walnut Rd. to North of W Garfield Ave.	7	24’ (30’)	C	No +
W. Burleigh St. – N. Mayfair Rd. to East City Limit	6	32’-22’-32’	C	Yes
W. Concordia Ave. – N. 96 th St. to W. Argonne Dr.	6	30’	C	No *
Glenway St. – Glenway Ct. to W. Ruby Ave.	8	30’	C	No
Glenway Ct. – N. 110 th St. to Glenway St.	8	30’	C	No

+ Joint project with Village of Elm Grove.

* Joint project with City of Milwaukee

APPOINTMENTS BY THE MAYOR

Police and Fire Commission:

Peter Subotich, 2557 N. 82nd Street, term ending 4/30/2011

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving a three-year parking citation services contract with Complus Data at a cost of 12.5% of each citation amount for the life of the contract
Committee recommended approval 7-0
2. Resolution approving a three-year Payment Services Agreement with Metavante Corporation, for its "Link2Gov" payment processing services in conjunction with redesign of the city website
Committee recommended approval 7-0
3. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving an electrical easement agreement with WE Energies for Fire Station #1 and Administrative Offices at 1601 Underwood Avenue subject to execution of a standard agreement
Board recommended approval 4-0
2. Resolution authorizing execution of a lease agreement regarding use of the civic center parking lot for an MMSD-sponsored Household Hazardous Waste Collection event on September 11, 2010
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.