



CITY OF WAUWATOSA
 MEMORIAL CIVIC CENTER
 7725 WEST NORTH AVENUE
 Telephone: (414) 479-8917
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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.

COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 4, 2003 - 7:00-7:25 P.M.
Council Chambers

1. Report by Community Development Director on proposed development on an approximately 65 acre section of the county grounds

COMMON COUNCIL
FINAL AGENDA
Tuesday, February 4, 2003 - 7:30 P.M.

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

OLD BUSINESS

1. Resolution authorizing the following 2003 street & alley construction work:

<u>Street & Location</u>	<u>Ald. Dist</u>	<u>Exist & Prop. Width</u>	<u>Pav't Type</u>	<u>Ass'd Sidewalk Work</u>
N. 86th St. Watertown Plank Rd to north cul-de-sac	2	30'	C	No
N. 88th St. Hawthorne Ave to Ravenswood Circle	3	24'	B	Yes
N. 108th Pl. Blue Mound Road to Wisconsin Ave.	3	30'	C	No
N. 113th St. Watertown Plank Road to Public Works yard	7	36'	C	No
N. 116th St. Walnut Road to W. North Avenue	7	36'	C	No
N. 121st St. Locust St. to W. Burleigh St.	6/7	30'	C	No
*N. 124th St. W. Ruby Ave. to W. Hampton Ave.	8	24'(50')	A-conc	Yes
Fiebrantz Ave. N. 92nd St. to N. 100th St.	8	30'	C	No
Robertson Ave. Blue Mound Road to Wisconsin Ave.	3	30'	C	No
Walnut Road N. 116th St. to Public Works yard	7	36'	C	No
Alley Hadley St. to W. Center St./74th to 75th St.	5	20'	C	No
Alley Hadley St. to W. Center St./75th to 76th St.	5	20'	C	No
Alley Garfield Ave. to Fisher Pkwy/107th St. to Mayfair Rd.	2	20'	C	No
Alley W. North Ave. to Jackson Park Blvd./E of 81st to 83rd St.	2	20'	C	No
Alley Stickney Ave. to Menomonee River Pkwy/Swan Blvd to 93rd St.	2	20'	C	No

*Joint project with City of Milwaukee and Village of Butler (Wauwatosa lead agency). Scheduled 2004 construction by WIDOT

Board recommended approval 3-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Special Use application to renovate the existing day care center at 11401 W. Watertown Plank Road
Plan Commission, Board of Zoning Appeals
2. Special Use application to construct a dormer addition to a legal, non-conforming structure at 6933 Harvey Avenue
Plan Commission, Board of Zoning Appeals
3. Special Use application to construct stairs and landing on a rear second floor porch of a legal, non-conforming structure at 8701 W. Hawthorne Avenue
Plan Commission, Board of Zoning Appeals
4. Special Use application to construct an attached screen porch addition to a legal, non-conforming structure at 2361 N. 82nd Street
Plan Commission, Board of Zoning Appeals
5. Special Use application to operate a bar & restaurant with second floor living quarters at 6016-28 W. North Ave.
Plan Commission, Board of Zoning Appeals
6. Conditional Use application to construct an athletic field and related supporting facilities at 10340 Watertown Plank Road
Plan Commission, Committee on Community Development
7. Conditional use application to construct a 30,000 sq. ft. expansion of the building at 8700 Watertown Plank Road
Plan Commission, Committee on Community Development
8. City of Wauwatosa Bank Reconciliation of Depository Accounts as of December 31, 2002
Place on file
9. Board of Public Debt Commissioners annual report and statement of the Amortization Fund for year ended December 31, 2002
Place on file
10. Notice of claim: Douglas McLaughlin, 11411 W. Layton Ave., Greenfield
Claims for recovery of unlawful tax: United/Dynacare, LLC, 9200 W. Wisconsin Avenue; Wauwatosa Reserve Ltd., 6100 W. State Street; F. H. Healthcare Development, Inc., 9200 W. Wisconsin Avenue
City Attorney

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance repealing a portion of Chapter 12.28 and creating Chapter 14.24 of the City Code entitled "Outdoor Burning"
Re-refer to originating committee
2. Ordinance amending Chapter 24.54.010A of the Zoning Code by eliminating the requirement for Design Review Board approval of garages and storage buildings
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution authorizing an additional 90 day trial of one hour parking on N. 77th Street and Mary Ellen Place
Committee recommended approval 5-0

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Report placing on file the request for severance pay by public works facility/safety specialist
Committee recommended approval 5-0
2. Resolution approving changes to the city's Flex Benefit Plan
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Report placing on file an appeal of a decision by the Board of Parks and Forestry Commissioners regarding a street tree on Glencoe Circle
Committee recommended approval 5-3
2. Resolution approving amendments to the relocation plan for the city/MMSD flood mitigation project
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution authorizing a reduction in the size of the city newsletter
Committee recommended approval 6-1
2. Resolution authorizing execution of a contract with GEMS Software for the purchase of a browser interface and annual maintenance
Committee recommended approval 7-0
3. Resolution authorizing a rate reduction to rent the Muellner Building Garden Room on Tuesday and Thursday evenings
Committee recommended approval 7-0
4. Resolution approving the fire department 2003 budget reduction plan
Committee recommended approval 7-0
5. *Resolution denying the claim of Edward Van Aacken, 2124 N. 63rd Street
Committee recommended approval 7-0
6. *Resolution denying the claim of Arnold Kellenberger, 11127 W. Blue Mound Road
Committee recommended approval 7-0
7. Bills & Claims

*Council may convene into closed session per Wis. Stat. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and may reconvene into open session.

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving the purchase of annual spring flowers from the City of Milwaukee in the amount of \$9,491.83
Board recommended approval 5-0
2. Resolution approving the use of the Civic Center parking lot on September 13, 2003 for the 2003 Household Hazardous Waste Collection Day
Board recommended approval 5-0
3. Resolution entering the 2002 paving assessments on the tax roll
Board recommended approval 4-0-1
4. Resolution entering the 2002 sidewalk assessments on the tax roll
Board recommended approval 4-0-1
5. Resolution awarding the bid for miscellaneous electrical supplies to Neher Electric in the amount of \$8,434 (low of 4 bids)
Board recommended approval 5-0
6. Resolution authorizing prequalification of Mid City Plumbing & Heating, Inc., Heiden Plumbing Co., Inc., D. F. Tomasini Contractors, Inc., American Sewer Services, Inc., and Rawson Contractors, Inc. to perform plumbing and/or repairs on an as-needed basis
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.