

CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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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 18, 2003 - 6:45-7:25 P.M.
Committee Room #1

1. City Administrator 2003 goal setting
2. Report by City Attorney on administrator/mayor functions in other cities

COMMON COUNCIL
FINAL AGENDA
Tuesday, February 18, 2003 - 7:30 P.M.

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Conditional Use application to install an additional antenna to the existing electric transmission tower at 11825 W. Center Street
Plan Commission, Committee on Community Development
2. Special Use application to operate a restaurant at 418 N. Mayfair Road
Plan Commission, Board of Zoning Appeals
3. Letter from Gerald Mullins, principal of Wilson School, 1060 N. Glenview Avenue, requesting a 15-minute parking zone on Portland Avenue
Director of Public Works
4. City of Wauwatosa Investment Summary for month ended January 31, 2003
Place on file
5. Wauwatosa Water Utility Statement of Receipts and Disbursement for month ended January 31, 2003
Place on file
6. Letter from Sherry Carlin, Tosafest Chair, requesting a street festival permit for Tosafest, September 5-7, 2003
Committee on Community Development
7. Notice of Claim: Charles Scalish, 2343 N. 113th Street
City Attorney
8. Analysis of Proposed Milwaukee County Grounds Detention Basins on Flooding Conditions Along the Menomonee River and Underwood Creek prepared by Southeastern Wisconsin Regional Planning Commission

Engineering, Director of Community Development

FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION

1. Ordinance amending Section 2.58.030 of the City code regarding holidays for non-represented employees in the library
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Land Division at 1730 N. 69th Street
Committee recommended approval 8-0
2. *Resolution approving a Memorandum of Understanding with Milwaukee County relative to law enforcement on the county grounds
Committee recommended approval 5-2-1
3. Ordinance creating Section 24.54.020 D, allowing administrative review of certain design review projects based upon standardized criteria
Committee recommended approval 8-0
4. Ordinance repealing Chapter 12.28 and creating Chapter 14.24 of the City Code regarding outdoor burning
Committee recommended approval 8-0

*Council may convene into closes session per Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and may reconvene into open session.

FROM THE COMMITTEES ON EMPLOYEE RELATIONS AND BUDGET & FINANCE

1. Resolution authorizing a fund transfer from the Reserve for Contingencies and awarding severance pay for the Public Works Facility/Safety Specialist (2/3 vote required)
Committee on Employee Relations recommended approval 4-1
Committee on Budget & Finance recommended approval 6-2

*Council may convene into closed session per Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and may reconvene into open session.

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution authorizing the purchase of a leak locator correlator system and staff training from Fluid Conservation System, Inc. at a total cost of \$42,500
Committee recommended approval 8-0
2. Resolution awarding the bid for police uniforms to Lark Uniform (low of 2 bids)
Committee recommended approval 8-0
3. Resolution approving payment in the amount of \$60,000 to the City of Brookfield as the city's share of the construction of a storm water detention basin
Committee recommended approval 8-0
4. *Report placing on file a request for payment of attorney's fees in the matter of Schleuter v. Reuter and City of Wauwatosa
Committee recommended approval 8-0
5. Bills & Claims

*Council may convene into closed session per Wis. Stat. 19.85(1)(g) for the purpose of 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 awarding the bid for a two-year contract for ready-mix concrete to various vendors based on price, convenience, and availability
Board recommended approval 5-0
2. Resolution awarding the bid for emulsion and street patching materials to various vendors Inc., based on price, convenience, and availability
Board recommended approval 5-0
3. Report accepting and placing on file the 2002 Board of Public Work Annual Report
Board met prior to Council meeting

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.