

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, MARCH 4, 2003 - 6:45-7:25 P.M.
Council Chambers

1. Comments regarding public notice of a DNR Wisconsin Pollutant Discharge Elimination System permit

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

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Special Use application to operate a Qdoba Mexican Grill at 418 N. Mayfair Road
Plan Commission, Board of Zoning Appeals
2. Special Use application to construct a 2nd story addition to a legal, non-conforming structure at 2638 N. 75th St.
Plan Commission, Board of Zoning Appeals
3. Special Use application to construct a second story addition to a legal, non-conforming structure at 8529 W. Blue Mound Road
Plan Commission, Board of Zoning Appeals
4. Special Use application to construct a rear addition to a legal, non-conforming structure at 7320 Watson Avenue
Plan Commission, Board of Zoning Appeals
5. Letter from Carol D. Wehrley, 6835 W. Wisconsin Avenue, objecting to statements made at a recent Plan Commission meeting regarding seniors
Add to existing file
6. Special Use application to operate a Caribou Coffee store at 418 N. Mayfair Road
Plan Commission, Board of Zoning Appeals
7. City of Wauwatosa Statements of Financial Condition as of 12/31/02 and 1/31/03 and Bank Reconciliation of Depository Accounts as of 1/31/03
Place on file
8. Donations: \$4,000 from the Harley-Davidson Corporation employee charitable foundation fund to the

fire department Expenditures from Donations account; 5 glucometers valued at \$384.95 from Abbott Laboratories and Medisense to the fire department

Place on file

APPLICATIONS, COMMUNICATIONS, ETC.

9. Notice of Lawsuit: Craig A. Stanislaw vs. City of Wauwatosa, et al
City Attorney
10. Letter from Jane B. Fischer, 3112 N. Knoll Terrace, urging the request for request for a crosswalk and/or stop signs on W. Center Street at N. 117th Street be approved
Add to existing file

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Draft resolution regarding freeway system expansion
Committee forwarded without recommendation

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Ordinance amending Section 2.58.030 of the City code regarding holidays for non-represented employees in the library
Committee recommended approval 5-0
2. Report placing on file the matter of creating a two person rate for the city's self-insured health plan
Committee recommended approval 5-0
3. Report placing on file the issue of establishing a policy regarding severance pay
Committee recommended approval 5-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Report placing on file the request for a crosswalk and/or stop signs on W. Center Street at N. 117th Street
Committee recommended approval 4-0-1

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use at 10340 Watertown Plank Road to construct athletic fields
Committee recommended approval 6-0-2
2. Resolution authorizing the proper city officials to solicit proposals to develop a master plan for the Eschweiler buildings and adjacent property
Committee recommended approval 7-1
3. Resolution approving a Street Festival permit for Tosafest, September 5-7, 2003
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution amending the 2003 Capital Projects Fund budget to include the roof replacement at the public works building
Committee recommended approval 7-0-1
2. Resolution authorizing the borrowing of \$3,500,000; and providing for the issuance and sale of general obligation promissory notes, Series 2003
Committee recommended approval 8-0
3. Resolution authorizing the purchase of flu vaccine for the 2003-04 flu season from MMCAP and Adventis at a total cost of \$13,728
Committee recommended approval 8-0
4. Resolution authorizing the purchase of 27 replacement computers for various departments from Dell Computers in the amount of \$36,315
Committee recommended approval 8-0
5. Resolution amending the grant application policy
Committee recommended approval 5-3
6. Resolution authorizing reductions totaling \$77,000 in the 2003 police department budget
Committee recommended approval 4-3-1
7. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing emergency repair of the garage door at the public works building from Geis Building Products, Inc. in the amount of \$3,600
Board recommended approval 5-0
2. Resolution awarding the bid for purchase of oils and lubricants for two years with an option of a one year renewal to Corey Oil (low of 5 bids)
Board recommended approval 5-0
3. Resolution awarding the bid for Contract 03-01, Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Relining, to American Sewer Services, Inc. in the amount of \$348,194.50 (low of 5 bids; amount budgeted \$491,543.00)
Board recommended approval 5-0

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.