

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.

SPECIAL MEETING - COMMITTEE ON BUDGET & FINANCE
MARCH 18, 2003 - 7:15 P.M. - COMMITTEE ROOM #2

1. Resolution awarding the sale of \$3,500,000 general obligation promissory notes, Series 2003; providing the form of the notes; and levying a tax in connection therewith
2. Request from the Fire Chief for an exception to the hiring freeze to fill a firefighter position

COMMON COUNCIL
FINAL AGENDA

Tuesday, March 18, 2003 - 7:30 P.M.

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letter from Bridget Bannon, Community Relations Coordinator, Wil-O-Way Recreation Center, requesting release of withheld CDBG funds designated to Wil-O-Way Underwood
Community Development Committee
2. Letter from Kateri T. Dupuis, president of French Canadian/Acadian Genealogists of WI, expressing concern regarding security at Mayfair Mall
Add to existing file
3. City of Wauwatosa Investment Summary and Statement of Financial Condition as of February 28, 2003
Place on file
4. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended February 28, 2003
Place on file
5. Temporary Use application to utilize two trailers as temporary security field offices at 11500 W. Burleigh Street
Board of Zoning Appeals
6. Letter from Steve Marcus, Chairman of the National Association of Theatre Owners, expressing support for AMC Theaters at Mayfair Mall
Add to existing file
7. Application for a Land Combination to combine three parcels at 7111-7131 W. Center Street
Plan Commission, Committee on Community Development
8. Letter from Aids. Becker and Krol requesting an amendment to the zoning code to more accurately reflect current uses and allow more flexibility in improving properties

Community Development Director, City Attorney

9. E-mail from Brenda Blaschke expressing concerns regarding Mayfair Mall and AMC Theatre
Add to existing file

APPLICATIONS, COMMUNICATIONS, ETC.

10. Letter from John Rosenow, president of The National Arbor Day Foundation congratulating the city on being name as a 2002 Tree City USA
Place on file
11. Conditional Use application for the sale and service of new and used motorcycles at 6600 W. North Avenue
Plan Commission, Committee on Community Development
12. Letter from John A. Sekula, 532 Crescent Ct., regarding noise problems in the City of Wauwatosa
City Attorney
13. Lawsuit filed: Thomas Gull and RX Express, Inc. vs. City of Wauwatosa
City Attorney

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance creating Chapter 7.46 of the City Code relating to Noise
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the Class B Beer and Class B Liquor license application by Gracious Catering Corp., d/b/a/ Bjonda, 7754 Harwood Avenue, Vesna Madunic, agent, for the period ending June 30, 2003; subject to favorable reports
Committee recommended approval 4-0
2. Resolution denying the operator license application by Patrick Magee, 2329 N. 89th Street, for the period ending June 30, 2003
Committee recommended approval 4-0
3. Resolution approving the serving of beer at Hart Park on July 4, 2003 by the Civic Celebration Commission
Committee recommended approval 4-0
4. *Resolution setting a public meeting date regarding public concerns about AMC Entertainment, Inc., Premium Theatre of Mayfair, Inc. or their subsidiaries
Committee recommended approval 4-0
5. Resolution directing communication to appropriate officials regarding prosecution of perpetrators in the February 14th criminal incidents in Wauwatosa
Committee recommended approval 4-0
6. Report placing on file the Time Warner Cable customer service progress report
Committee recommended approval 4-0

*Council may convene in 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 COMMITTEE ON BUDGET AND FINANCE

1. Resolution awarding the sale of \$3,500,000 general obligation promissory notes, Series 2003; providing the form of the notes; and levying a tax in connection therewith
Committee met prior to Council meeting

2. Resolution authorizing an exception to the hiring freeze to fill a firefighter position in the fire department
Committee met prior to Council meeting
3. Resolution authorizing an exception to the hiring freeze to fill the vacant position of Water Maintenance Person II in the Water Department
Committee recommended approval 5-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

4. Resolution approving a three-party design services contract between the city, WI Dept. of Transportation and Owen Ayres & Associates, Inc. for the reconstruction of N. 124th Street between Ruby and Hampton Avenues
Committee recommended approval 5-0
5. Resolution authorizing the city engineer to solicit proposals for monitoring sanitary sewer bypass locations
Committee recommended approval 5-0
6. Resolution amending the solid waste contract with Waste Management, Inc. to include a three-party agreement with the city, Waste Management, and the Salvation Army for operation and staffing of the recycling center
Committee recommended approval 5-0
7. Resolution approving the city's participation in an intergovernmental agreement with West Allis, Menomonee Falls, Sussex, and Lannon to qualify for a Wisconsin Recycling Efficiency Incentive Grant
Committee recommended approval 5-0
8. Resolution authorizing an increase in parking ticket fines, revenue adjustments of \$142,750, and reductions totaling \$77,000 in the 2003 police department budget
Committee recommended approval 4-1
9. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for purchase of trees for spring planting
Board met prior to Council meeting
2. Resolution granting an exception to roof drainage requirements along the east side of The Gardens at Harwood Place, 8220 Harwood Avenue
Board recommended approval 5-0
3. Resolution authorizing continuation of groundwater analysis and testing services for the city's landfill site
Board recommended approval 5-0
4. Resolution awarding the bid for a three year contract for elevator maintenance and repairs to Kone Elevator, in an amount not to exceed \$5,000
Board recommended approval 5-0
5. Resolution awarding the bid for tree removal and restoration at the Blanchard Street pumping station, 7300 Blanchard Street
Board recommended approval 5-0
6. Resolution awarding the bid for Contract 03-6, Asphaltic Concrete Resurfacing (108th Pl, 113th, 116th, 121st Sts, Walnut Road) to Payne & Dolan, Inc. in the amount of \$288,881 (low of 4 bids; amount budgeted \$398,832)
Board recommended approval 5-0
7. Resolution awarding the bid for Contract 03-31, Interior and Exterior Painting of the Feerick St. Water Tank, to Utility Service Co., Inc. in the amount of \$291,400 (low of 3 bids)
Board recommended approval 5-0
8. Resolution awarding the bid to Dixon Engineering, Inc. in the amount of \$22,901 for related inspection services of the painting of the Feerick Street Water Tank (project total \$314,301; amount budgeted \$356,000)
Board recommended approval 4-0
9. Resolution awarding the bid for a two-year contract for removal/pruning of trees on private property to Voss' Tremendous Tree Service, on an as-needed basis (low of 5 bids)
Board recommended approval 4-0

10. Resolution awarding the bid for removal and/or pruning of trees, stump and swell removal to American Landscape in the amount of \$47,250 (low of 8 bids)

Board recommended approval 4-0

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.