

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 ON BUDGET AND FINANCE

SPECIAL MEETING

Tuesday, April 15, 2003 - 7:00 P.M.

Committee Room #2

1. Report from the City Engineer regarding funding options for traffic signals at N. 124th and W. Feerick Streets

COMMON COUNCIL

FINAL AGENDA

Tuesday, April 15, 2003 - 7:30 P.M.

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Raymond Spaziano, 8733 W. Concordia Ave., Milwaukee
Sergey Myaskovsky, 7524 W. Mequon Square Drive, Mequon
City Attorney
2. Letter from Bev Greenberg, Time Warner Cable, concerning completion of the restructuring of the Time Warner Entertainment Company partnership
Place on file
3. Wauwatosa Water Utility Statement of Receipts and Disbursements as of March 31, 2003
Place on file
4. Request by William Poull, The Club Tap, 8828 W. North Avenue, for a temporary extension of their liquor license on May 31 and June 1 to include the parking lot
Committee on Legislation, Licensing and Communications
5. Donation: \$100 from the Tobacco Outlet to the Police Community Support Donation Account
Place on file
6. Special Use application by Joseph and Dawn Alioto to construct an addition to a legal, non-conforming property at 7631 W. Wisconsin Avenue
Plan Commission, Board of Zoning Appeals
7. Land Division application to divide property located at 2303, 2323, 2351, and 2365 N. Mayfair Road
Plan Commission, Committee on Community Development
8. City of Wauwatosa Investment Summary as of March 31, 2003
Place on file

9. Request by Dimitrios Mavraganis, Sts. Constantine & Helen Church, 2160 Wauwatosa Avenue, for a street festival permit for June 6-8, 2003 for the church's annual Grecian Festival

Committee on Community Development

FROM THE COMMITTEE ON TRAFFIC AND SAFETY FOR INTRODUCTION

1. Ordinance amending Sections 11.36.190 and 11.36.210 to prohibit left and right turns at W. Burleigh Street and N. 122nd Street

Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Ordinance amending Charter Ordinance Section 20.01(5) by increasing the number of names on the "Certified List" from 7 to 10

Committee recommended approval 3-0

2. Resolution reauthorizing self-insurance of the worker's compensation program

Committee recommended approval 3-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING AND COMMUNICATIONS

1. Resolution authorizing issuance of a "Class B" Beer and a "Class B" Liquor license to Pizzeria Piccola, LLC, d/b/a Pizzeria Piccola, 7606 W. State Street, Joseph Bartolotta Agent, for the period ending June 30, 2003

Committee recommended approval 5-0

2. Resolution authorizing issuance of an Operator's License to Michele McDonald, 5410 W. Blue Mound Road, Milwaukee, for the period ending June 30, 2003

Committee recommended approval 5-0

3. Resolution authorizing issuance of an Operator's License to Kelly Dierbeck, 4258 Bonmaur Terrace, Slinger, for the period ended June 30, 2003, subject to a six-month review

Committee recommended approval 4-1

4. Resolution authorizing issuance of an Operator's License to Kim Peot, 4116 S. 43rd Street, Greenfield, for the period ended June 30, 2003

Committee recommended approval 5-0

5. Resolution opposing freeway expansion within or abutting the City of Wauwatosa

Committee recommended approval 3-1-2

6. Resolution establishing the membership structure of an ad hoc cable committee

Committee recommended approval 6-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the City Code by establishing a two-hour parking zone on the west side of N. 115th Street north of W. North Avenue

Committee recommended approval 4-0

2. Ordinance amending Section 11.32.080 of the City Code by establishing a 30-minute parking zone on the east side of N. 108th Place

Committee recommended approval 4-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY AND COMMITTEE ON BUDGET & FINANCE

1. Resolution concerning authorization for and funding of traffic signals at N. 124th and W. Feerick Streets
Committee on Traffic and Safety recommended approval 4-0
Committee on Budget and Finance met prior to Council meeting

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a land combination of four lots in the 7100 block of W. Center Street
Committee recommended approval 8-0
2. Resolution releasing \$75,000 in CDBG funds to Wil-O-Way Underwood Recreation Center
Committee recommended approval 8-0
3. Ordinance amending Chapter 14.20 of the City Code pertaining to maintenance of water mains for fire prevention
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution authorizing a contract renewal with Medical College of Wisconsin for post exposure blood borne pathogen treatment
Committee recommended approval 6-0
2. Resolution awarding a contract to Earth Tech for sanitary sewer bypass flow monitoring at their unit cost, utilizing a combination of CDBG monies and up to \$30,000 in city monies, and authorizing a change of purpose therefor
Committee recommended approval 6-0
3. Resolution authorizing the purchase of five passenger vehicles under the state contract for a total of \$53,175, and approving a change of purpose in the General Purpose Equipment Expenses - Passenger Vehicle Account therefor
Committee recommended approval 6-0
4. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing the purchase of a cab and chassis from Badger Ford in the amount of \$60,611.00, and waiving the competitive bidding process; the purchase of a salt body and plow from Brake & Equipment in the amount of \$40,360.00, for a total cost of \$100,971.00 (amount budgeted \$105,000); and declaring surplus Fleet No. T-55
Board recommended approval 4-0
2. Resolution awarding the bid for Contract 03-2, Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Relining to American Sewer Services, Inc. in the amount of \$662,127.70 (low of 2 bids; amount budgeted \$854,391)
Board recommended approval 4-0
3. Resolution awarding the bid for Contract 03-10 including Alternate bids A-1 and A-2, Street Lighting Cable Replacement N. Mayfair Road, to Cable-Lite, Inc. in the amount of \$72,495.00 (low of 4 bids; amount budgeted \$75,000.00)
Board recommended approval 4-0
4. Resolution awarding the bid for Contract 03-24, Bleacher Seat Replacement at Hart Park Athletic Field, to Gibraltar Construction, LLC in the amount of \$78,224.00 (low of 8 bids; amount budgeted \$110,000)
Board recommended approval 4-0
5. Resolution authorizing an encroachment into city right-of-way by Gracious Catering, d/b/a Bjonda, 7754 Harwood Avenue, with an awning
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.