

CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 479-8989

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.

COMMON COUNCIL
FINAL AGENDA
Tuesday, June 3, 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 full service dry cleaning and laundry business at 7111 W. Center Street
Plan Commission, Board of Zoning Appeals
2. E-mail from Terry Nickasch, chairman of East Town Stroll the Avenue, requesting a street festival permit and street closures for the seventh annual "Stroll the Avenue" on June 17, 2003
Requested under suspension of the rules
3. City of Wauwatosa Bank Reconciliation of Depository Accounts as of April 30, 2003
Place on file
4. Letter from William D. Petasnick, President and CEO of Froedtert Hospital, regarding the transition of campus security from Milwaukee County to Wauwatosa
City Attorney
5. Letter from Robert S. Berlan, Director of the office of Community Planning & Development, U.S. Dept. of Housing & Urban Development, approving the city's Consolidated Plan for Fiscal Year 2003
Director of Community Development
6. Letter from Ald. Treis forwarding a copy of a memorandum to Supervisor Roger Quindel regarding possible new site for the proposed Wisconsin Lutheran College athletic fields
Director of Community Development

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the City Code by restoring a one-hour parking zone to a former loading zone area at 8316 W. Blue Mound Road
Re-refer to originating committee
2. Ordinance amending the City Code by establishing a 15-minute parking zone on the north side of Portland Avenue adjacent to Wilson Elementary School and correcting language relating to a 15-minute parking zone at Longfellow Middle School
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING AND COMMUNICATIONS

1. Resolution approving the Class B Beer and Liquor license application by Giuseppe's On Bluemound, Inc., d/b/a Giuseppe's Pizza and Custard, 418 N. Mayfair Road, Joseph Fugarino, agent, for the period ending June 30, 2004
Committee recommended approval 4-0

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution authorizing a reallocation of water department personnel and amending the position distribution to reflect the change
Committee recommended approval 3-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a conditional use at 8700 Watertown Plank Road to construct a 36,000 square foot expansion to the Wisconsin Athletic Club building
Committee recommended approval 5-1
2. Resolution approving a conditional use at Wauwatosa Presbyterian Church, 2366 N. 80th Street, to construct a pedestrian canopy
Committee recommended approval 6-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Report placing on file the report of independent auditors for the City of Wauwatosa and the Wauwatosa Water Utility for the year ended December 31, 2002
Committee recommended approval 6-0
2. Resolution authorizing accepting the bid for stop loss insurance for the City's self-insured health plan
Committee recommended approval 6-0
3. Resolution amending the consolidated fee schedule by authorizing an increase in ambulance transport fees effective July 1, 2003
Committee recommended approval 6-0
4. Resolution approving a one year extension to the existing 2004 contract for the West Suburban YMCA to provide senior programming at the Hart Park Senior Center
Committee recommended approval 6-0
5. *Resolution denying the claim of Laura Buege, 8206 Jackson Park Boulevard
Committee recommended approval 6-0
6. *Resolution denying the claim of Christopher Andrade, 5115 W. Lincoln Creek Drive
Committee recommended approval 6-0
7. Bills and 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 awarding the bid for Contract 03-17, Demolition of Buildings, Hart Park Floodway Buyout Phase III to Tyler Company, Inc. in the amount of \$156,900.00 (low of 8 bids; funded by MMSD)
Board recommended approval 5-0
2. Resolution authorizing an encroachment into city right-of-way with porch, stairs, and handicapped access ramp at 2281 Swan Boulevard
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.