

**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 ON BUDGET & FINANCE**  
**SPECIAL MEETING - TUESDAY, JULY 1, 2003**  
**7:15 P.M. - COMMITTEE ROOM #2**

1. Memo from the Director of Public Works requesting approval of a fund transfer of \$700,000 from the Capital Fund Balance to the Public Works Roof Account

**COMMON COUNCIL**  
**FINAL AGENDA**  
**Tuesday, July 1, 2003 - 7:30 P.M.**

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

**OLD BUSINESS**

1. Ordinance amending the official Zoning Map of the City of Wauwatosa by rezoning the land at 6600 River Parkway from AA Light Manufacturing District to Business Planned Development  
**Plan Commission recommended denial 6-1**  
**Committee on Community Development recommended approval 5-2**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Letter from Bev Greenberg, vice president public affairs, Time Warner Cable, providing notification of commencement of the formal renewal process for the Time Warner Cable franchise  
**City Attorney; ad hoc Cable Television Committee**
2. Letter from Chris Leffler, Riverway LLC, officially withdrawing his objection to the proposed business planned development at 6600 River Parkway  
**Add to existing file**
3. Special Use application to operate a popcorn wagon at 11737 W. North Avenue  
**Plan Commission, Board of Zoning Appeals**
4. E-mail from James Benz opposing the sign placement in the Village pocket park at the northeast corner of Wauwatosa and Harwood Avenues "In gratitude to Marion Petersen  
**Add to existing file**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION**

1. Charter Ordinance amending Section 20.01(2) of the City Code pertaining to Civil Service  
**Re-refer to originating committee**

## **REPORTS FROM STANDING COMMITTEES**

### **FROM THE COMMITTEE ON LEGISLATION, LICENSING AND COMMUNICATIONS**

1. Resolution approving the operator license application by Herman Hadley, 4249 N. 63rd Street, Milwaukee, for the period ending June 30, 2004; subject to a six month review  
**Committee recommended approval 6-0**

### **FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving the final development plan for a business planned development at 6600 River Parkway  
**Committee recommended approval 5-2**
2. Resolution authorizing the placement of a sign in the Village pocket park at the northeast corner of Wauwatosa and Harwood Avenues "In gratitude to Marion Petersen"  
**Committee recommended approval 4-2-1**

### **FROM THE COMMITTEE ON BUDGET AND FINANCE**

1. Resolution authorizing the issuance of general obligation debt for the 5-year Capital Improvement Program  
**Committee recommended approval 6-0**
2. Resolution authorizing an exception to the hiring freeze to fill a meter service person vacancy in the water department  
**Committee recommended approval 6-0**
3. \*Ordinance amending Sections 18.01.020 and 18.01.050A of the City Code by changing the term "single family residence" to "residential unit"  
**Committee recommended approval 6-0**
4. Resolution approving a fund transfer of \$700,000 from the Capital Fund Balance to the Public Works Roof Account  
**Committee met prior to Council meeting**
5. Bills and Claims

\*Council may convene into closed session per Wis. Stat. 19.85(1)(g): conferring the 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 likely to become involved, and may reconvene into open session.

### **FROM THE BOARD OF PUBLIC WORKS**

1. Resolution awarding the bid for Contract 03-29, Roof Replacement Wauwatosa Public Works Building, to M. M. Schranz Roofing, Inc. in the amount of \$655,000 (low of 8 bids; amount budgeted \$900,000)  
**Board recommended approval 5-0**
2. Resolution authorizing emergency repairs to the pump at the Potter Road water utility station in the amount of \$2,223.20 by RDM Associates, Inc.  
**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.