

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, July 15, 2003 - 7:30 P.M.

1. Roll Call
2. Recognition of Pat Ziperski for more than 20 years of service on the Library Board
3. Approval of Minutes of previous meeting

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. City of Wauwatosa Investment Summary and Statement of Financial Condition as of June 30, 2003;
Bank Reconciliation of Depository Accounts as of May 31, 2003
Place on file
2. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended June 30, 2003
Place on file
3. Conditional Use application to operate a store selling secondhand and new merchandise at 7215 W.
North Avenue
Plan Commission, Committee on Community Development
4. Letter from David M. Stamm, President of George Webb Corporation, supporting the Wisconsin
Restaurant Association's position regarding efforts to ban smoking in Wauwatosa restaurants
Add to existing file
5. Special Use application to add a rear addition onto a legal, non-conforming residence at 8335 W.
Portland Avenue
Plan Commission, Board of Zoning Appeals
6. Milwaukee Metropolitan Sewerage District 2002 Comprehensive Annual Financial Report
and Proceedings of the 2002 Commission meetings
Place on file
7. Letter from Thomas H. Buestrin, Chairman of Southeastern Wisconsin Regional Planning Commission,
certifying that SEWRPC Planning Report No. 47, A Regional Freeway System Reconstruction Plan for
Southeastern Wisconsin, was adopted on May 21, 2003
Place on file
8. Letter from Thomas L. Aldridge, President of Aldridge, Inc., supporting the Wisconsin Restaurant
Association's position regarding efforts to ban smoking in Wauwatosa restaurants
Add to existing file

FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION

1. Ordinance amending Sections 2.52.070, 2.52.071, 2.58.120 and 2.58.125 pertaining to eligibility for health and dental benefits
Re-refer to originating committee
2. Ordinance amending Section 2.36.060(E) of the City Code pertaining to appointment of a candidate to the position of Health Officer
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution authorizing staff to explore the Shared Public Health Management concept as presented by the City of West Allis
Committee recommended approval 4-0
2. Charter Ordinance amending Section 20.01(2) of the City Code pertaining to Civil Service
Committee recommended approval 4-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING AND COMMUNICATIONS

1. Resolution establishing policy regarding newsletter articles and inserts
Committee recommended approval 6-0
2. Resolution denying the operator license application by Edwin Travis, 4260 S. Ravinia Drive, Greenfield, for the period ending June 30, 2004
Committee recommended approval 5-0
3. *Resolution approving the operator license application of Christopher Unholz, 2652 N. 62nd Street, for the period ending June 30, 2004, subject to a six-month review
Committee forwarded without recommendation 3-3

*Due to the possible sensitive nature of the discussion, this portion of the Council meeting may not be broadcast.

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a land division at 2303, 2323, 2351, and 2365 N. Mayfair Road
Committee recommended approval 7-0
2. Resolution approving a land combination at 6846 Milwaukee Avenue
Committee recommended approval 7-0
3. Resolution approving the selection and authorizing the proper city officials to enter into an agreement with Kubala Washatko Architects to prepare the master plan and design guidelines for the 65-acre parcel on the county grounds
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution authorizing an exception to the hiring freeze to fill the vacant Assistant to the City Administrator position as an Administrative Intern
Committee recommended approval 6-1

2. Resolution allocating funding for development of a master plan and design guidelines for a 65-acre parcel on the county grounds by Kubala Washatko Architects

Committee recommended approval 7-0

3. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid on Contract 03-3, Water Main Relay and Extension to American Sewer Services, Inc. in the amount of \$746,379.20 (low of 3 bids; amount budgeted \$759,650.00)

Board recommended approval 4-0

2. Resolution awarding the bid on Contract 03-22, Pavement Marking, to Crowley Construction Corp. in the amount of \$21,385.20 (only bid received; amount budgeted \$41,500.00)

Board recommended approval 4-0

3. Resolution awarding the bid on Contract 03-25, Hart Park Running Track, to Munson, Inc. in the amount of \$38,474.00 (only bid received; amount budgeted \$130,000)

Board recommended approval 4-0

4. Resolution authorizing an encroachment into city right-of-way by Jefferson Elementary School, 6927 Maple Terrace; and waiving the fees

Board recommended approval 3-0

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.