



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 - SEPTEMBER 16, 2003 - 7:15 P.M.
COMMITTEE ROOM #2

1. Memo from Information Systems Mgr. and Purchasing Mgr. regarding Government e-Management Solutions (GEMS) financial city software

COMMON COUNCIL
FINAL AGENDA
Tuesday, September 16, 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 construct a second floor addition to a legal, non-conforming structure at 7004 Grand Parkway
Plan Commission, Board of Zoning Appeals
2. City of Wauwatosa Bank Reconciliation of Depository Accounts as of July 31, 2003 and Statement of Financial Condition as of 8/31/03
Place on file
3. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended August 31, 2003
Place on file
4. Letter from Police Chief Barry Weber supporting the proposed smoke-free restaurant ordinance
Add to existing file
5. Letter from Fr. Robert Marsicek, St. Pius X Congregation, requesting repeal of the "no parking" restriction on Wauwatosa Avenue in front of the parish office
Director of Public Works
6. Letter from David Geisthardt, Wauwatosa Economic Development Corporation, requesting a temporary rescinding of the one hour parking in the area of W. Center Street and N. 72nd street
Director of Public Works

FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION

1. Ordinance amending Sections 2.59.050 and 2.59.060 of the City Code to reflect across-the-board increases in salary ranges for non-represented employees
Re-refer to originating committee

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Resolution amending Section 15.14.020 of the City Code relating to signs
Re-refer to originating committee
2. Ordinance creating Chapter 8.12 of the City Code relating to smoke free restaurants
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING AND COMMUNICATIONS

1. Resolution approving a liquor license extension for The Club Tap, 8828 W. North Avenue, to include the parking lot on October 18 and 19 for an annual pig roast
Committee recommended approval 6-0
2. Resolution approving the Class B Liquor License by L. S. Properties, d/b/a Ray's Liquor, 8930 W. North Avenue, Roy Mueller, agent, for the period ending June 30, 2004
Committee recommended approval 6-0
3. Resolution approving the operator license application of Eric Halfen, 2430 N. Booth Street, Milwaukee, for the period ending June 30, 2004; subject to a six month review
Committee recommended approval 6-0
4. Resolution approving the operator license application of Amanda Schlei, 1823A N. 52nd Street, Milwaukee, for the period ending June 30, 2004; subject to a six month review
Committee recommended approval 6-0
5. Resolution approving the operator license renewal application of David Tiefel, 3227 W. McKinley Boulevard, Milwaukee, for the period ending June 30, 2004
Committee recommended approval 6-0
6. Resolution approving the operator license application of Jeana Dakouras, 2706 N. 67th Street, Milwaukee, for the period ending June 30, 2004
Committee recommended approval 6-0
7. Resolution approving the operator license application of Joseph Denor, 1329 W. Brady Street, Milwaukee, for the period ending June 30, 2004; subject to a six month review
Committee recommended approval 5-1

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

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
Committee recommended approval 4-0
2. Report placing on file proposed ordinance amending Section 2.36.060 (E) of the City Code regarding authorization to hire a health officer with qualifications for a Level II local health department
Committee recommended approval 4-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the City Code by creating a two-hour parking zone on

portions of W. North Avenue

Committee recommended approval 4-0-1

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a land combination at 6524 Romona Avenue
Committee recommended approval 8-0
2. Resolution approving a Conditional Use at 7215 W. North Avenue to sell secondhand merchandise
Committee recommended approval 8-0
3. Resolution approving a Conditional Use at 9200 W. Connell Avenue to construct a parking structure for Children's Hospital of Wisconsin
Committee recommended approval 8-0
4. Resolution approving a Conditional Use at 10200 W. Blue Mound Road to install telecommunications antennas and equipment
Committee recommended approval 8-0
5. Resolution approving a Conditional Use at 8700 Watertown Plank Road to construct a 48,000 square foot addition to the Wisconsin Athletic Club
Committee recommended approval 8-0
6. Resolution approving a Conditional Use at 6101 W. Vliet Street to operate a massage therapy business
Committee recommended approval 8-0
7. Resolution approving a Conditional use at 7332 W. State Street to operate a massage therapy business
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution approving the 2004 fee schedule for Hart Park
Committee recommended approval 6-0
2. Resolution authorizing an increase in water rates as recommended by the Public Service Commission
Committee recommended approval 7-0
3. Resolution approving a three-year contract extension for auditing services by Virchow, Krause & Co.
Committee recommended approval 7-0
4. Resolution authorizing an exception to the hiring freeze to fill a vacant Municipal Clerk II position in the City Clerk's office
Committee recommended approval 7-0
5. *Resolution denying the claim of Kathleen Bernel-Danner, 3169 N. 80th Street, Milwaukee
Committee recommended approval 7-0
6. Resolution authorizing the proper city officials to enter into a three year agreement with Government e-Management Solutions for conversion to Microsoft NT computer service software at a cost not to exceed \$90,000 payable in 3 annual installments; and waiving the competitive bidding process
Committee met prior to Council meeting
7. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing an encroachment into city right-of-way by Wisconsin Heart Hospital, 10000 W. Blue Mound Road with irrigation piping along W. Blue Mound Road and N. 99th Street
Board recommended approval 5-0
2. Resolution awarding the bid for Contract 03-20, Pavement Repair, to Snorek Construction, Inc. in the amount of \$183,208.10 (low of 4 bids; amount budgeted \$113,000 for Division A; Division B to be funded by the Water Utility Maintenance Fund)
Board recommended approval 5-0
3. Resolution authorizing an encroachment into city right-of-way by First Service Credit Union, 7600 W. Blue Mound Road

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.