



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.

COMMITTEE ON BUDGET & FINANCE
SPECIAL MEETING - TUESDAY, NOVEMBER 18, 2003 - 7:20 P.M.
COMMITTEE ROOM #2

1. Resolution authorizing the issuance of waterworks system revenue refunding bonds and ratifying redemption of a portion of \$2,200,000 Waterworks System Revenue Bonds, Series 1992, dated November 15, 1992

COMMON COUNCIL
FINAL AGENDA
Tuesday, November 18, 2003 - 7:30 P.M.

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

PUBLIC HEARING

1. Ordinance amending the Zoning Code of the City of Wauwatosa by rezoning property at approximately 1601 N. 113th Street from AA Light Manufacturing District to Business Planned Development District
Plan Commission recommended approval 4-2

OLD BUSINESS

1. Resolution approving the 2004 city budget
Budget Committee recommended approval 7-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Barbara Leland, 11015 W. Derby Avenue
Lawsuit: Jimmy Harris vs. City of Wauwatosa and Michael McDermott, Police Department
City Attorney
2. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended October 31, 2003
Place on file
3. Conditional Use application to operate a store selling secondhand collectable merchandise at 12201 W. North Avenue
Plan Commission, Committee on Community Development
4. Donation: Ideal Arc-Fault circuit analyzer by Electrical Inspectors Association of Southeastern

Wisconsin, Inc. to the Building Department
Place on file

APPLICATIONS, COMMUNICATIONS, ETC.

5. City of Wauwatosa Investment Summary as of October 31, 2003
Place on file
6. Conditional Use application to operate an indoor electric go-kart track and family entertainment center at 12132 W. Capitol Drive
Plan Commission, Committee on Community Development
7. Letter from John F. Fuchs, Fuchs, Destefanis & Boyle, S.C., regarding proposed smoke-free restaurants ordinance
Add to existing file
8. Letter from Jerry Arenas, WI Chapter President, Cystic Fibrosis Foundation, regarding proposed smoke-free restaurants ordinance
Add to existing file
9. Letter from Thomas E. Warren, Alioto's Restaurant, Inc., regarding proposed smoke-free restaurants ordinance
Add to existing file
10. Letter from Roxanne Schmidt, 3330B N. Fratney Street, Milwaukee, regarding proposed smoke-free restaurants ordinance
Add to existing file
11. E-mail from Vesna Madunic, Bjonda Restaurant, regarding proposed smoke-free restaurants ordinance
Add to existing file

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution denying reinstatement of previously accrued sick leave benefits
Committee recommended approval 5-0
2. Resolution approving a Memorandum of Understanding with OPEIU Local 35 relative to creation of the position of court officer for the municipal court
Committee recommended approval 5-0
3. Resolution approving an increase to \$5,000 the allowable employee contribution to the flexible medical reimbursement account
Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the Class B Beer and Liquor license application by Reum Restaurant Services, d/b/a The Ground Round, 10842 W. Blue Mound Road, William D. Reum, agent, for the period ending June 30, 2004
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a land combination at approximately 3265 N. Menomonee River Parkway
Committee recommended approval 8-0
2. Ordinance creating Chapter 8.12 of the City Code pertaining to smoke-free restaurants
Committee recommended approval 6-2

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution approving the retention of O'Neill, Schimmel, Quirk and Carroll, S.C. to pursue collection efforts for debts owed to the city
Committee recommended approval 7-0
2. *Resolution authorizing the transfer of \$30,065 from the Reserve for Contingencies to the Cable Television Account to retain the Baller Herbst Law Group during negotiations for the city's new franchise with Time Warner Cable Television (2/3 vote required)
Committee recommended approval 7-0
3. **Resolution approving a settlement of lawsuit by Richard Ottallah, 5051 N. 107th Street
Committee recommended approval 7-0
4. Resolution approving the 2004 work plan for the Village of Wauwatosa Business Improvement District
Committee recommended approval 6-1
5. Resolution authorizing the carryover of \$4,400 from the 2003 Elections budget for certification of 56 poll worker chief inspectors and substitute chief inspectors
Committee recommended approval 7-0
6. Resolution authorizing the proper city officials to execute a one year hardware maintenance agreement with two additional one year renewals with Election Systems & Software
Committee recommended approval 7-0
7. Resolution authorizing the purchase of SPSI hardware and software upgrades for the fire department funded through the bioterrorism consortium grant; and waiving the competitive bidding process
Committee recommended approval 7-0
8. Resolution authorizing the Fire Chief to apply for a Federal Emergency Management Agency Fire Prevention Grant
Committee recommended approval 7-0
9. Resolution authorizing an exception to the hiring freeze to fill two vacancies in the public works department
Committee recommended approval 7-0
10. Resolution authorizing the issuance of waterworks system revenue refunding bonds and ratifying redemption of a portion of \$2,200,000 Waterworks System Revenue Bonds, Series 1992, dated November 15, 1992
Committee met prior to Council meeting
11. Bills and Claims

*Council may convene into closed session per Wis. Stat. 19.85(1)(g) for the purpose of 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.

** Council may convene into closed session per Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, and may reconvene into open session.

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.