



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, DECEMBER 2, 2003 - 7:20 P.M.
COMMITTEE ROOM #2

1. Resolution supplementing Resolutions R-86-252, R-89-355, R-92-330, R-95-151, R-98-354 and R-02-184; providing for issuance and sale of \$900,000 Waterworks System Revenue Refunding Bonds, Series 2003, and providing for the payment of the bonds and other details and covenants with respect thereto

COMMON COUNCIL
FINAL AGENDA
Tuesday, December 2, 2003 - 7:30 P.M.

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

PUBLIC HEARINGS

1. Resolution authorizing the improvement of the following streets and alleys in 2004:

<u>Street & Location</u>	<u>Ald. Dist.</u>	<u>Exist&(Prop) Width</u>	<u>Pavement Constr. Type</u>	<u>Assessed Sidewalk Work</u>
A) N. 70TH ST. St. James St. to Blanchard St.	4	24'	B	Yes
B) N. 70TH ST. Blanchard St. to 340' N of Blanchard	4	30'	B	Yes
C) N. 113TH ST. North Ave. to 350' N of North Ave.	7	30'	C	No
D) N. 116TH ST. North Ave. to Center St.	7	36'	C	No
E) N. 123RD ST. Diane Dr. to cul-de-sac	7	30'	C	No
F) BLANCHARD ST. N. 70th to N. 71st St.	4	26'	B	Yes
G) *BLUE MOUND RD N. 60th St. to N. 66th St.	4	60'	A-Conc	Yes
H) CLARKE ST. N. 61st to N. 68th St.	5	30'	B	Yes
I) GLENDALE AVE. N. 100th St. to East End	8	40'	C	No
J) HILL ST. Glenview Ave to N. 85th St.	3	30'	B	Yes
K) HOPE AVE. N. 92nd St. to W. Palmetto Ave.	8	30'	C	No
L) MARION ST. N. 92nd St. to N. 95th St.	8	30'	C	No
M) MEINECKE AVE. N. 68th St. to N. 74th St.	5	24'	B	Yes
O) PORTLAND AVE. N. 76th St. to Kavanaugh Pl.	3, 4	36'	C	No
P) RIVER PARK CT. Hoyt Park Dr. to cul-de-sac	2	36'	C	No
Q) WALNUT RD. N. 116th St. to N. 124th St.	7	36'	C	No

<u>Street & Location</u>	<u>Ald. Dist.</u>	<u>Exist&(Prop) Width</u>	<u>Pavement Constr. Type</u>	<u>Assessed Sidewalk Work</u>
R) ALLEY from Burleigh St. to Locust St./ N. 122nd St. to N. 124th St./n/s leg	7, 8	20'	A-Conc	No
S) ALLEY from Burleigh St. to Locust St./ N. 122nd St. to N. 124th St/e/w leg	8	20'	C	No
T) ALLEY from Fiebrantz to Sarasota/ N. 99th St. to N. 100th St./north portion	8	20'	A-Conc	No
U) ALLEY from Fiebrantz to Sarasota/ N. 99th St. to N. 100th St./south portion	8	20'	C	No
V) ALLEY from Jackson Park Blvd. to Stickney/ 90th St. to Swan Blvd.	2	20'	C	No
W) ALLEY from Jackson Park Blvd. to Stickney/ Swan Blvd. to Stickney	2	20'	C	No
X) ALLEY from Meinecke Ave. to North Ave./ 101st to 102nd	6	20'	C	No
Y) ALLEY - from Stickney to Menomonee River Pkwy/ 91st St. to Swan Blvd.	2	18'	C	No

*Joint project with City of Milwaukee (Milwaukee lead agency)

Board of Public Works recommended approval 4-0

- Ordinance amending Section 24.34.020 of the City Code by adding indoor electric go-cart tracks as a Conditional Use and Section 24.34.030 specifying outdoor go-cart tracks as a prohibited use in the AA Light Manufacturing District

Plan Commission recommended approval 4-1

OLD BUSINESS

- 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

Committee on Community Development recommended approval 4-3

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

- Application for a Land Division at approximately 10340 W. Watertown Plank Road
Plan Commission, Committee on Community Development
- Special Use application to construct a dormer addition to a legal, non-conforming property at 7415 Watson Avenue
Plan Commission, Board of Zoning Appeals
- Special Use application to operate a Sendik's grocery store at 8616 W. North Avenue
Plan Commission, Board of Zoning Appeals
- City of Wauwatosa Statement of Financial Condition as of 10/31/03
Place on file

5. Letter from Ronald Hayward, President MADACC Board of Directors, forwarding a check in the amount of \$2,939.94 as the city's share of money returned to MADACC by Milwaukee County
Finance Director
6. Notice of Claim: Winfield & Betty Scott, 11037 W. Derby Avenue
City Attorney

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending the Zoning Code by rezoning property at 10747 W. York Place from AAA Single Family Residence District to AA Business District
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution authorizing part time employee participation in Health and Dependent Reimbursement Accounts
Committee recommended approval 5-0
2. Resolution approving a reclassification of the Municipal Clerk III position in the Assessor's office to Appraiser I
Committee recommended approval 5-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution amending the official stop sign map by approving the installation of stop signs on N. 90th Street at W. Marion Street
Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the massage establishment license application by Margaret Tobakos to operate Healing Arts Studio at 830 N. 68th Street, for the period ending June 30, 2004
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. *Resolution authorizing the proper city officials to enter into a transitional agreement for the policing of the Milwaukee Regional Medical Center
Committee recommended approval 5-2
2. Resolution approving a conditional use to operate a massage therapy establishment at 11712 W. North Avenue
Committee recommended approval 7-0
3. Resolution setting a public hearing date of January 6, 2004 to consider a proposed ordinance rezoning property at 10747 W. York Place from AAA Single Family Residence District to AA Business District
Committee recommended approval 7-0

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

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution approving the health and dental insurance rates for 2004
Committee recommended approval 7-0
2. Resolution authorizing a fund transfer for Government E Management Systems (GEMS) software upgrade
Committee recommended approval 7-0
3. Resolution authorizing an exception to the hiring freeze to fill a patrol officer vacancy in the police department
Committee recommended approval 7-0
4. Resolution authorizing an extension of the contractual agreement with U.S. Cellular for cell phone service
Committee recommended approval 7-0
5. Resolution accepting a donation of \$5,682.38 from Richard Bachman and authorizing the establishment of a non-lapsing American Flag maintenance account
Committee recommended approval 7-0
6. Resolution approving the 2004 water utility budget
Committee recommended approval 7-0
7. Resolution authorizing a Change of Purpose to purchase an asphalt hot box for the public works section
Committee recommended approval 7-0
8. Resolution award the bid for exhaust fan installation at the public works building and authorizing a Change of Purpose and Fund Transfer
Committee recommended approval 7-0
9. Resolution supplementing Resolutions R-86-252, R-89-355, R-92-330, R-95-151, R-98-354 and R-02-184; providing for issuance and sale of \$900,000 Waterworks System Revenue Refunding Bonds, Series 2003, and providing for the payment of the bonds and other details and covenants with respect thereto
Committee met prior to Council meeting
10. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the contract for the purchase of stone, sand and gravel for 2004 requirements to Lannon Stone Products, Halquist Stone Co., Genesee Aggregate, Vulcan Materials, Waukesha Lime & Stone Co., Northlake Sand, and Johnson Sand and Gravel on an as-needed basis
Board recommended approval 5-0
2. Resolution awarding the bid for Contract 03-40, Standby Generator Installation at Fire Station #2, including Alternate bid item A1 to Roman Electric Co. in the amount of \$34,520 (low of 5 bids; amount budgeted \$40,000)
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.