



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 OF THE WHOLE MEETING
TUESDAY, DECEMBER 16, 2003 - 7:00 P.M.
COMMITTEE ROOM #1

1. *Evaluation of the City Administrator

*Committee may convene into closed session per Wis. Stat. 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and may reconvene into open session

COMMON COUNCIL
FINAL AGENDA

Tuesday, December 16, 2003 - 7:30 P.M.

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

OLD BUSINESS

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
N) PORTLAND AVE. N. 76th St. to Kavanaugh Pl.	3, 4	36'	C	No
O) RIVER PARK CT. Hoyt Park Dr. to cul-de-sac	2	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>
P) WALNUT RD. N. 116th St. to N. 124th St.	7	36'	C	No
Q) ALLEY from Burleigh St. to Locust St./ N. 122nd St. to N. 124th St./n/s leg	7, 8	20'	A-Conc	No
R) ALLEY from Burleigh St. to Locust St./ N. 122nd St. to N. 124th St/e/w leg	8	20'	C	No
S) ALLEY from Fiebrantz to Sarasota/ N. 99th St. to N. 100th St./north portion	8	20'	A-Conc	No
T) ALLEY from Fiebrantz to Sarasota/ N. 99th St. to N. 100th St./south portion	8	20'	C	No
U) ALLEY from Jackson Park Blvd. to Stickney/ 90th St. to Swan Blvd.	2	20'	C	No
V) ALLEY from Jackson Park Blvd. to Stickney/ Swan Blvd. to Stickney	2	20'	C	No
W) ALLEY from Meinecke Ave. to North Ave./ 101st to 102nd	6	20'	C	No
X) 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

Committee on Community Development recommended approval 8-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

- Letter from Daniel J. Hayes, President, Tosa Baseball League, Inc., informing the city of the league's interest in the public works site as a potential development site for a youth sports complex
Director of Community Development
- City of Wauwatosa Investment Summary as of November 30, 2003
Place on file
- Donation: \$150 from Tyra Baumler to the fire department Diedrich Special Endowment Fund
Place on file
- Letter from Gloria & John Stearns, 1815 N. 116th Street, urging the city to consider youth sports when deciding development of the recently rezoned public works site
Add to existing file
- Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended November 30, 2003
Place on file
- City of Wauwatosa Statement of Financial Condition as of 11/30/03
Place on file

FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION

1. Ordinance amending Section 2.52.010A.1 regarding uniform allowance for non-represented police department employees
Re-refer to originating committee

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the City Code by removing two-hour parking restriction from the east side of N. 70th Street adjacent to the Pick 'N Save parking lot
Re-refer to originating committee
2. Ordinance amending Section 11.32.080 of the City Code by removing two-hour parking restrictions on W. Wisconsin between N. 67th and N. 68th Streets
Re-refer to originating committee

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending the Zoning Code regarding non-conforming properties
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a certified survey map in the Municipal and Public Works District at approximately 10340 Watertown Plank Road
Committee recommended approval 7-0-1
2. Resolution approving a conditional use to sell secondhand merchandise at 12202 W. North Avenue
Committee recommended approval 8-0
3. Resolution approving a conditional use to operate an indoor electric go-cart track in the AA Light Manufacturing District at 12132 W. Capitol Drive
Committee recommended approval 8-0
4. Resolution approving a mutual aid agreement for the Milwaukee/Waukesha County Consortium for Emergency Public Health Preparedness
Committee recommended approval 8-0
5. Resolution setting the public hearing date of January 20, 2004 regarding ordinance amending the zoning code regarding non-conforming properties
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution approving the 2004 Consolidated Fee Schedule
Committee recommended approval 6-0
2. Resolution authorizing a carryover of funds to purchase replacement police in-squad video camera systems
Committee recommended approval 6-0

3. Resolution authorizing a two year contract renewal with Roto-Graphic Printing to provide printing services for the city newsletter
Committee recommended approval 6-0
4. Resolution approving the Phase III Environmental Site Assessment to interconnect existing water mains in N. 119th Street from W. Capitol Drive to the Harley Davidson property
Committee recommended approval 5-0-1
5. Resolution approving the carryover of funds from the 2003 Engineering Sundry Contractual Services account for the 2004 construction season
Committee recommended approval 6-0
6. Resolution authorizing the city's participation as a partner supporting WASTECAP application for an Environmental Protection Agency Office of Solid Waste Emergency and Response Innovation Grant
Committee recommended approval 6-0
7. Resolution authorizing a fund transfer to purchase LED signals
Committee recommended approval 6-0
8. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for decorative street light poles to Enterprise Lighting Ltd. In the amount of \$13,306
Board recommended approval 4-0
2. Resolution awarding the bid for traffic controls and repair parts to TAPCO in the amount of \$34,757; and waiving the competitive bidding process
Board recommended approval 4-0
3. Resolution authorizing an encroachment onto city property at 191 N. 87th Street with a stone walkway
Board recommended approval 4-0
4. Resolution approving the use of the City Hall parking lot for the annual Household Hazardous Waste Collection on Saturday, September 11, 2004
Board recommended approval 4-0
5. Resolution authorizing the purchase of 800 Mhz two-way radios and equipment from Milwaukee 2-Way Radio in the amount of \$23,700; and waiving the competitive bidding process
Board recommended approval 4-0
6. Resolution awarding the bid for Contract 03-26, Office Repairs and Improvements Parks Administration Building, including alternate bids A1, A2 and A3, to Ford Construction Co. in the amount of \$14,298 (low of 6 bids; amount budgeted \$12,075)
Board recommended approval 4-0
7. Resolution awarding the bid for Contract 04-03, W. Blue Mound Road Water Main Relay & Extension, to Underground Pipeline, Inc. in the amount of \$399,774.70 (low of 7 bids; amount budgeted \$566,640)
Board recommended approval 4-0
8. Resolution authorizing execution of the 2004 Custodial Cleaning Contract with Leffler Cleaning Contractors
Board recommended approval 4-0

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.