

CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
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COMMON COUNCIL
Regular Meeting, Tuesday, March 4, 2003

PRESENT: Alds. Casey, Ecks, Heins, Herzog, Kopischke, Krol, Matthews, McCarthy, Stepaniak, Subotich, Sullivan, Treis, Bruderle-Baran, Becker -14

EXCUSED: Alds. Grimm and Jenkins

ALSO PRESENT: Mr. Wontorek, City Administrator; Mr. Braier, Finance Director; Mr. Kesner; City Attorney; Mr. Kappel, Dir. of Public Works; Ms. Welch, Community Development Director; Police Chief Weber; Mr. Wehrley, City Engineer; Mr. Brown, Personnel Director; Police Capt. Bozicevich; Ms. Nielsen, Nursing Supr.; Ms. Ledesma, City Clerk; Ms. Williams, Deputy City Clerk

Mayor Estness in the Chair

The Mayor called the meeting to order at 7:30 p.m.

It was moved by Ald. Kopischke seconded by Ald. Ecks that the reading of the minutes of the last regular meeting be dispensed with and they be approved as printed. -14

APPOINTMENTS BY THE MAYOR

Plan Commission

Thomas Kirchen, 11622 W. Clarke Street (reappointment)
Mary Wolverton, 9607 Harding Boulevard (reappointment)
(Terms end 4/30/06)

Board of Parks and Forestry Commissioners

Rosemary Wehnes, 7922 Jackson Park Boulevard (reappointment)
Richard Bachman, 2229 N. 115th Street (reappointment)
Thomas Havas, 12135 Underwood Parkway (reappointment)
(Terms end 4/30/06)

Board of Zoning Appeals

Michael McCabe, 4451 N. 110th Street (Chair)(reappointment)
Elizabeth Meyer, 6432 Upper Parkway North (reappointment)
(Terms end 4/30/06)

Foregoing appointments ordered held as this was the first reading.

Milwaukee Area Domestic Animal Control Commission
Humane Officer Appointments

John Condon
Donn Jacobson
Jess Denise Losurdo-Harris
Nicholas Reuland
Kathleen Walske
John McDowell

It was moved by Ald. McCarthy, seconded by Ald. Heins
to concur with the foregoing appointments. -14

APPLICATIONS, COMMUNICATIONS, ETC.

1. Special Use application to operate a Qdoba Mexican Grill at 418 N. Mayfair Road
Plan Commission, Board of Zoning Appeals
2. Special Use application to construct a 2nd story addition to a legal, non-conforming structure at 2638 N. 75th St.
Plan Commission, Board of Zoning Appeals
3. Special Use application to construct a second story addition to a legal, non-conforming structure at 8529 W. Blue Mound Road
Plan Commission, Board of Zoning Appeals
4. Special Use application to construct a rear addition to a legal, non-conforming structure at 7320 Watson Avenue
Plan Commission, Board of Zoning Appeals
5. Letter from Carol D. Wehrley, 6835 W. Wisconsin Avenue, objecting to statements made at a recent Plan Commission meeting regarding seniors
Add to existing file
6. Special Use application to operate a Caribou Coffee store at 418 N. Mayfair Road
Plan Commission, Board of Zoning Appeals
7. City of Wauwatosa Statements of Financial Condition as of 12/31/02 and 1/31/03 and Bank Reconciliation of Depository Accounts as of 1/31/03
Place on file
8. Donations: \$4,000 from the Harley-Davidson Corporation employee charitable foundation fund to the fire department Expenditures from Donations account; 5 glucometers valued at \$384.95 from Abbott Laboratories and Medisense to the fire department
Place on file
9. Notice of Lawsuit: Craig A. Stanislaw vs. City of Wauwatosa, et al
City Attorney
10. Letter from Jane B. Fischer, 3112 N. Knoll Terrace, urging the request for request for a crosswalk and/or stop signs on W. Center Street at N. 117th Street be approved
Add to existing file
11. Letter from Vicki Hartig, Wisconsin Lutheran College, responding to concerns expressed regarding police services at the proposed athletic field development
Add to existing file

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION

WHEREAS, the Southeastern Wisconsin Regional Planning Commission has prepared a preliminary plan for the reconstruction of the freeway system over the next thirty (30) years; and

WHEREAS, the preliminary plan alternatives indicate either an eight-lane or a six-lane construction configuration along US Highway 45, which bisects the City of Wauwatosa and Interstate 94 which borders Wauwatosa; and

WHEREAS, the City of Wauwatosa Common Council has reviewed alternatives and their probable impacts on the City.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Wauwatosa, Milwaukee County, Wisconsin, THAT the proposed eight-lane construction configurations of I-94 and US 45 are rejected as being an impediment to the economic and social well being of the City of Wauwatosa;

BE IT FURTHER RESOLVED THAT the Regional Planning Commission, along with the Wisconsin Department of Transportation, be requested to analyze very carefully the impact their plans may have on the public schools located along the US 45 corridor, including Wauwatosa West High School, Whitman Middle School, and Eisenhower Elementary. Air quality and noise levels appear to be negatively impacted by the freeway widening plans and would have a major financial impact on the City of Wauwatosa;

BE IT FURTHER RESOLVED THAT the Regional Planning Commission be requested to review the proposed impact the widening of the freeway system would have on adjacent residential subdivisions, specifically the added increase of noise, traffic, trucking and air pollution.

BE IT FURTHER RESOLVED THAT the impact of the construction of the freeway on property values and the quality of life within adjacent neighborhoods needs to be explored more carefully;

BE IT FINALLY RESOLVED THAT the Regional Planning Commission be requested to suggest alternative solutions to realistic future demands in an effort to design plans in a manner that improves freeway safety and convenience while reducing negative impacts upon surrounding communities.

It was moved by Ald. Sullivan, seconded by Ald. Ecks to re-refer the item back to committee for further consideration. Upon roll call vote, the vote was Ayes 13 Noes 1 (Bruderle-Baran)

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

ORDINANCE O-03-08

AN ORDINANCE TO ESTABLISH ONE ADDITIONAL FLOATING HOLIDAY FOR NON-REPRESENTED EMPLOYEES AT THE WAUWATOSA PUBLIC LIBRARY WHO ARE REQUIRED TO WORK ON THE DAY AFTER THANKSGIVING

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. Section 2.58.030 A., the final sentence of that subsection shall be amended to read as follows:

“Two and three-fourths floating holidays (non-represented employees in the Public Works Department and Public Library who are required to work at the Public Works Building or Public Library on the day after Thanksgiving shall receive Three and three-fourths floating holidays) except as provided in subsection C of this section.

Part II. Section 2.58.030 C of the Wauwatosa Municipal Code is hereby amended to read as follows:

“the two and three-fourths floating holidays (three and three-fourths floating holiday for non-represented employees of the Public Works Department who work at the Public Works Building and non-represented employees of the Public Library who are required to work on the day after Thanksgiving) shall be pro-rated during the calendar year in which the employee is newly hired.”

Part III. This ordinance shall take effect on and after its date of publication.

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

TO THE COMMON COUNCIL, CITY OF WAUWATOSA, WI,

The Committee on Employee Relations, to whom was referred a proposed severance pay policy, recommends to the Common Council that the matter of the severance pay policy be placed on file.

Dated this 25th day of February 2003.

Committee on Employee Relations

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

TO THE COMMON COUNCIL, CITY OF WAUWATOSA, WI,

The Committee on Employee Relations, to whom was referred a request for the creation of a two-person rate for the city’s self-insured health plan, recommends to the Common Council that the matter of the two-person rate for the city’s self-insured health plan be placed on file.

Dated this 25th day of February 2003.

Committee on Employee Relations

It was moved by Ald. Kopischke, seconded by Ald. Heins to adopt the foregoing ordinance and to approve the two foregoing reports. -14

FROM THE COMMITTEE ON TRAFFIC AND SAFETY

TO THE COMMON COUNCIL, CITY OF WAUWATOSA, WI,

The Committee on Traffic and Safety to whom was referred a request for a crosswalk and/or stop signs on W. Center Street at N. 117th Street, recommends to the Common Council that the matter be placed on file.

Dated this 25th day of February 2003.

Committee on Traffic and Safety

It was moved by Ald. Krol, seconded by Ald. Becker to approve the foregoing report. Upon roll call vote, the vote was Ayes 11, Noes 3 (Herzog, Subotich, Sullivan).

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-03-44

WHEREAS, the City of Wauwatosa and Milwaukee County have agreed to work together on the development of approximately 60 acres of land on the County Grounds along Watertown Plank Road; and

WHEREAS, the City and County have determined that the development of a master plan and design guidelines for the site including the creation of a request for qualifications that will be used to solicit proposals from interested parties is the next task in accomplishing this goal; and

WHEREAS, City and County have determined that the most feasible option for accomplishing this task is to hire a consultant experienced in the development of conceptual master plans

NOW, THEREFORE, BE IT RESOLVED that staff is authorized to solicit proposals from qualified consultants to develop a conceptual master plan and RFQ for the development of approximately 60 acres of land on the County Grounds including the Eschweiler buildings.

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-03-45

WHEREAS, Sherry Carlin, chairperson of Tosafest 2003, has applied for a Street Festival permit to use the Village area on September 5, 6 and 7, 2003 for Tosafest; and

WHEREAS the Committee on Community Development has reviewed the request and recommends granting a Street Festival permit subject to the following restrictions:

1. Tosafest shall be conducted on Friday, September 5th from 3 p.m. to 11:30 p.m.; Saturday, September 6th from 11 a.m. to 11:30 p.m.; and Sunday, September 7th from 11 a.m. to 11:30 p.m. (festival closes at 8 p.m.)
2. Live and recorded music associated with the event shall cease no later than 11:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT a Street Festival permit be granted for Tosafest 2003 to use the Village area on September 5, 6, and 7, 2003, subject to the above-stated restrictions and subject further to compliance with all state and municipal laws and ordinances.

It was moved by Ald. Heins, seconded by Ald. Sullivan to approve the two foregoing resolutions. -14

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-03-43

WHEREAS, Milwaukee County and Gary Greenfield, Wisconsin Lutheran College, have applied for a Conditional Use to construct an athletic complex in the Municipal and Public Works District at 10340 Watertown Plank Road and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission and the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council of the City of Wauwatosa hereby grants a Conditional Use to Milwaukee County and Gary Greenfield, Wisconsin Lutheran College, for construction of an athletic complex consisting of a football stadium, two softball diamonds, one baseball diamond, two soccer fields, eight tennis courts, and a practice field in the Municipal and Public Works District at 10340 Watertown Plank Road subject to the following conditions:

- 1) accommodations for any parking needs beyond the 302 spaces provided; 2) lighting and fencing plans submitted to the Design Review Board; 3) concession stands provided on a limited basis and with proper licensing; 4) approval of the infrastructure by the engineering and water departments; 5) adequate storm water detention and emergency access; 6) provision of adequate security and traffic control at major sporting events; and 7) hours of operation will be 6 a.m. to midnight Monday through Sunday.

It was moved by Ald. Ecks, seconded by Ald. Kopischke to approve the foregoing resolution. Upon roll call vote, the vote was Ayes 13, Present 1 (Heins).

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-03-47

**RESOLUTION AUTHORIZING THE BORROWING OF \$3,500,000;
AND PROVIDING FOR THE ISSUANCE AND SALE OF
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2003 THEREFOR**

WHEREAS, the Common Council of the City of Wauwatosa, Milwaukee County, Wisconsin (the "City") hereby finds and determines that it is necessary, desirable and in the best interest of the City to raise funds for the purpose of paying the cost of various public improvements included in the City's 2003 Capital Project Plan, including repairing and upgrading streets, storm and sanitary sewers and replacing a roof (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the general nature and location of each element of the Project is set forth in the City's Capital Project Plan which is incorporated herein by this reference;

WHEREAS, the Common Council hereby finds and determines that the Project is within the City's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, cities are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes;

WHEREAS, the Common Council of the City hereby finds and determines that general obligation promissory notes in the amount of \$3,500,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale; and

WHEREAS, the Common Council of the City hereby finds and determines that the issuance of the general obligation promissory notes complies with Section 20.13 of the Charter Ordinances of the City in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) from a purchaser to be determined by subsequent resolution of the Common Council (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Mayor and City Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the City, general obligation promissory notes aggregating the principal amount of THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) (the "Notes").

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2003"; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; shall be dated, and shall mature in the years and principal amounts as specified by subsequent resolution of the Common Council.

Section 4. Award of the Notes. At a subsequent meeting, the Common Council shall consider taking further action to provide the details of the Notes; to award the Notes to the Purchaser; and to levy a direct annual irrepealable tax sufficient to pay the principal of and interest on the Notes as the same becomes due as required by law.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-03-48

WHEREAS, the Wauwatosa Health Department has had a dramatic increase in the cost of flu vaccines for the 2003-2004 flu season; and

WHEREAS, the lowest priced vaccine available through the Minnesota Multi-State Contracting Alliance for Pharmacy (MMCAP) cost \$67.70 per vial, although that vaccine is not approved for use in children; and

WHEREAS, the lowest priced flu vaccine for children's vaccinations cost approximately \$85.00 per vial from Adventis; and

WHEREAS, some unused community development block grant funds may be available and appropriate for use for certain individuals receiving flu vaccines;

NOW, THEREFORE, BE IT RESOLVED THAT the purchase of 140 vials of flu vaccine from MMCAP at a cost not to exceed \$9,478.00, is hereby approved;

BE IT FURTHER RESOLVED THAT the purchase of 50 vials of flu vaccine from Adventis for purposes of vaccinating children and vulnerable adults is hereby approved at a cost not to exceed \$4,215.00;

BE IT FINALLY RESOLVED THAT the purchase shall be funded by available health department funds, except that community development block grant funds of up to \$6,728.00 may be utilized for recipients where such funding is appropriate.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-03-49

WHEREAS, the Wauwatosa Purchasing Department reviewed pricing under the State contract for 27 replacement computers for various departments within the City of Wauwatosa; and

WHEREAS, Dell Computer Corporation provided the lowest pricing for the computers matching the specifications for City of Wauwatosa; and

WHEREAS, prices are reflected in the February 21, 2003 memorandum of the Purchasing Manager;

NOW, THEREFORE, BE IT RESOLVED THAT the City of Wauwatosa Purchasing Department is hereby authorized to purchase 27 Dell model #2350 computers at a price of \$1,345.00 each, for a total not to exceed \$36,315.00.

It was moved by Ald. Stepaniak, seconded by Ald. Casey to approve the three foregoing resolutions. -14

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-03-46

WHEREAS, the 2002 year end unallocated Capital Projects Fund balance is approximately \$510,000.00 higher than originally projected; and

WHEREAS, replacement of the roof of the Public Works building had been an anticipated expense to be funded from the Capital Projects Fund over two separate years; and

WHEREAS, the fund balance in excess of the projection makes capital funding currently available and sufficient to fund the entire Public Works building roof project;

NOW, THEREFORE, BE IT RESOLVED THAT the Public Works Project Plan is hereby amended by approving replacement of the entire roof of the Public Works building during the 2003 budget year, with funding to be provided by the Capital Projects Fund.

It was moved by Ald. Stepaniak, seconded by Ald. Casey to approve the foregoing resolution. -14

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION

WHEREAS, the Committee on Budget and Finance has sought review of the process by which grant applications are brought before Committee and Council prior to submission; and

WHEREAS, the City Attorney has drafted a policy with recommended changes to the present process incorporated into the current policy;

NOW, THEREFORE, BE IT RESOLVED THAT the following policy for grant applications is hereby adopted for departments for the City of Wauwatosa:

All grants, donated funds, and any donated items of significant value to be received by the City, or received by any of its departments on behalf of the City, must be accepted by the Common Council. Such grant and donated monies are considered revenues of the City, and their receipt and

subsequent expenditure must be included in the City budget, e.g. as a budget amendment, along with acceptance. While department officials may administer projects, including processing drawdowns, all funds must be turned over to the treasurer upon receipt for deposit and accounting purposes. The only exception to this paragraph is that, if certain conditions are met, the Library Board may by Statute formally accept donations; however, financial reporting, disbursement requirements and other restrictions may also apply.

Because of the potential fiscal, as well as policy considerations, the city administrator should be advised in advance of grant applications, and solicitations for donations over \$1,000.00 per item, and supplied with the following information:

1. A description of the proposed project.
2. A listing of how the funds and any other resources will be spent.
3. Any city financial contribution required to accept the funding.
4. Any ongoing City financial commitment involved.
5. Any other City commitments, guarantees, risks, or liabilities.
6. The source of the City funds involved.

A determination will be made whether Council authorization is required prior to application. Receipt of any grant funds will continue to require council approval. The following factors will be considered in determining whether council approval is to be sought prior to submission of any grant application:

1. New grants requiring changes in operational or business practices by a City department or requiring the use of previously unbudgeted matching funds shall be approved by the Budget & Finance Committee prior to application.

2. Renewals of ongoing, annual grants which have been previously approved or accepted by the Council shall not require specific approval prior to application. These are often referred to as “continuation grants.”

3. Grants which would likely result in funding less than \$8,000.00, would not require a change in operational or business practices in City government, and would not require any unbudgeted matching funds, shall not require Council approval prior to the application process.

4. Any grant application which a Council member, the Mayor, the City Administrator or a department head believes should be reviewed prior to application may be brought forth for pre-approval.

It was moved by Ald. Stepaniak, seconded by Ald. Casey to approve the foregoing resolution. –

It was moved by Ald. Bruderle-Baran, seconded by Ald. Krol to amend the resolution by including the words, “and Common Council” to Factor #1. Upon roll call vote, the

vote was Ayes 9, Noes 5 (Heins, Kopischke, McCarthy, Stepaniak, Subotich)

Vote on motion, as amended, upon roll call vote, was Ayes 14.

The amended resolution is as follows:

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-03-50

WHEREAS, the Committee on Budget and Finance has sought review of the process by which grant applications are brought before Committee and Council prior to submission; and

WHEREAS, the City Attorney has drafted a policy with recommended changes to the present process incorporated into the current policy;

NOW, THEREFORE, BE IT RESOLVED THAT the following policy for grant applications is hereby adopted for departments for the City of Wauwatosa:

All grants, donated funds, and any donated items of significant value to be received by the City, or received by any of its departments on behalf of the City, must be accepted by the Common Council. Such grant and donated monies are considered revenues of the City, and their receipt and subsequent expenditure must be included in the City budget, e.g. as a budget amendment, along with acceptance. While department officials may administer projects, including processing drawdowns, all funds must be turned over to the treasurer upon receipt for deposit and accounting purposes. The only exception to this paragraph is that, if certain conditions are met, the Library Board may by Statute formally accept donations; however, financial reporting, disbursement requirements and other restrictions may also apply.

Because of the potential fiscal, as well as policy considerations, the city administrator should be advised in advance of grant applications, and solicitations for donations over \$1,000.00 per item, and supplied with the following information:

1. A description of the proposed project.
2. A listing of how the funds and any other resources will be spent.
3. Any city financial contribution required to accept the funding.
4. Any ongoing City financial commitment involved.
5. Any other City commitments, guarantees, risks, or liabilities.

The source of the City funds involved.

A determination will be made whether Council authorization is required prior to application. Receipt of any grant funds will continue to require council approval. The following factors will be considered in determining whether council approval is to be sought prior to submission of any grant application:

1. New grants requiring changes in operational or business practices by a City department or requiring the use of previously unbudgeted matching funds shall be approved by the Budget & Finance Committee and the Common Council prior to application.

2. Renewals of ongoing, annual grants which have been previously approved or accepted by the Council shall not require specific approval prior to application. These are often referred to as “continuation grants.”

3. Grants which would likely result in funding less than \$8,000.00, would not require a change in operational or business practices in City government, and would not require any unbudgeted matching funds, shall not require Council approval prior to the application process.

4. Any grant application which a Council member, the Mayor, the City Administrator or a department head believes should be reviewed prior to application may be brought forth for pre-approval.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION

WHEREAS, the 2003 City of Wauwatosa budget requires a 2% reduction from the budget of the Wauwatosa Police Department; and

WHEREAS, the Wauwatosa Police Department recommended in a memorandum to the Budget & Finance Committee dated February 3, 2003 a total of \$97,000.00 in budget reduction, which was accepted as a recommendation by the Committee; and

WHEREAS, at the Budget & Finance Committee meeting on February 25, 2003, the Wauwatosa Police Department retracted the previous estimate by noting that the budget savings from leaving the sergeant position vacant would actually be \$20,000.00 less than previously understood;

NOW, THEREFORE, BE IT RESOLVED THAT the 2003 budget for the City of Wauwatosa police department shall be reduced by a total of approximately \$77,000.00 by adoption of the specific recommendations of the Wauwatosa Police Department as outlined in a memorandum of February 3, 2003. Specifically, the recommended budget reductions include elimination of National Night Out overtime, costs related to a Citizens Police Academy, savings in DARE materials, and savings from the use of one DARE car, telephone savings, the use of remaining JAI block grant funds for funding of the elementary school DARE program, and savings realized from leaving one sergeant position vacant by attrition beginning May 1, 2003, for a total savings of \$77,000.00, which savings are more particularly described in the police department memorandum of February 3, 2003 which is attached hereto and incorporated herein.

It was moved by Ald. McCarthy, seconded by Ald. Stepaniak to refer the matter back to the Budget and Finance Committee with the purpose of the Committee determining what areas of police activity should be reduced to achieve the budget mandate. Upon roll call vote, the vote was Ayes 12, Noes 2 (Subotich, Sullivan.)

Recess 8:35 p.m. – 8:40 p.m.

FROM THE COMMITTEE ON BUDGET AND FINANCE

BILLS AND CLAIMS FOR THE PERIOD 2/19/03 – 3/4/03

The Committee on Budget and Finance hereby reports to the Common Council that it has examined the accounts of bills and claims and hereby certifies the same as correct and recommends that each of said accounts be allowed and paid.

Total bills and claims for 2/19/03 – 3/4/03: \$1,351,536.21

It was moved by Ald. McCarthy, seconded by Ald. Ecks that each and every one of the accounts of bills and claims be allowed and ordered paid. Upon roll call vote, the vote was Ayes 14.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-03-51

WHEREAS, on January 23, 2003, the garage door at the Wauwatosa Public Works building was damaged and required immediate emergency repair due to the extreme cold and cost of energy; and

WHEREAS, Geis Building Products, Inc. was retained and performed emergency repair of the Public Works garage door;

NOW, THEREFORE, BE IT RESOLVED THAT payment in the amount of \$3,600.00 for purposes of emergency repairs to the garage door at the Wauwatosa Public Works building is hereby approved.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-03-52

WHEREAS, the Wauwatosa Purchasing Department has solicited bids for a two year contract for provision of oils and lubricants to the Fleet Maintenance and Fire Departments of the City of Wauwatosa with options to renew for an additional two year period; and

WHEREAS, five bids were received, as reflected in the memorandum of the Purchasing Manager dated February 24, 2003, of which the bid of Corey Oil was the bid most advantageous to the City;

NOW, THEREFORE, BE IT RESOLVED THAT the Wauwatosa Purchasing Department is hereby authorized to issue a purchase order to Corey Oil pursuant to the bid received on February 18, 2003 for oils and lubricants over a two year period.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-03-53

BE IT RESOLVED by the Common Council of the City of Wauwatosa that the property city officials be and they are hereby authorized and directed to enter into a contract with American Sewer Services, Inc., of Hartford, Wisconsin for the work of sanitary sewer, storm sewer, and water main relay, repair, and relining and work incidental thereto under Contract 03-01 at and for their bid price of \$348,194.50, this being the lowest and best bid.

BE IT FURTHER RESOLVED that the surety deposits, if any, be returned to the unsuccessful bidders.

It was moved by Ald. Herzog, seconded by Ald. Bruderle -
Baran to approve the three foregoing resolutions. -14

There being no further business, the meeting adjourned at 8:45 p.m.

cal

Carla A. Ledesma, CMC, City Clerk