

**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
Telephone: (414) 479-8917  
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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 17, 2002 6:15-7:25 P.M.**

1. Presentation by Citizens Allied for Sane Highways (CASH) regarding proposed reconstruction of the freeway system in the Wauwatosa area (Council Chambers)
2. \*Evaluation of the City Administrator (Committee Room #1)

\*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 17, 2002 - 7:30 P.M.**

1. Roll Call
2. Approval of Minutes of previous meeting
3. Poll worker appointments for 2003-2004

**OLD BUSINESS**

1. Resolution levying special assessments against 15 property owners of condominium units at 12000 W. Blue Mound Road with tax key numbers 378-0128-22 through 378-0128-36 inadvertently omitted from official notifications relating to said special assessments  
**Board of Public Works recommended approval 5-0**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Special Use application to construct a garage with a height of 18 ft. whereas 16 ft. is the maximum allowed at 7924 Warren Avenue  
**Plan Commission, Board of Zoning Appeals**
2. Special Use application to construct an addition to a legal, non-conforming property at 6405 Washington Blvd.  
**Plan Commission, Board of Zoning Appeals**
3. Letter to the City and Milwaukee County from the Presidents & CEOs of Froedtert Hospital, Children’s Hospital of Wisconsin, Curative Care Network, Medical College of Wisconsin, and Blood Center of Southeastern Wisconsin expressing concern about the future of law enforcement at the Milwaukee County Regional Medical Center  
**City Administrator**
4. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended November 30, 2002  
**Place on file**
5. City of Wauwatosa Investment Summary as of November 30, 2002  
**Place on file**
6. City of Wauwatosa Statement of Financial Condition as of November 30, 2002  
**Place on file**
7. Letter from Atty. John F. Fuchs of Fuchs, DeStefanis & Boyle, S.C. objecting to Plan Commission action on application for Special Use at 510 N. Mayfair Road  
**Add to existing file**
8. Petition with 46 signatures requesting stop signs on W. Wells Street at N. 74th Street  
**Engineering Department**
9. Letter from Pat Ziperski, 2110 Swan Boulevard, supporting rezoning of 2281 Swan Boulevard  
**Add to existing file**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION**

1. Ordinance amending Sections 2.58.021 2.58.030 of the City Code by restoring language omitted in 1995  
**Re-refer to originating committee**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION**

1. Ordinance restricting parking for a distance of 20 feet on either side of the 70th Street driveways of Pick ‘N Save Food Store, 6950 W. State Street  
**Re-refer to originating committee**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION**

1. Ordinance rezoning 2281 Swan Boulevard from DD Eight Family Residence District to AA Professional Office District  
**Re-refer to originating committee**
2. Ordinance rezoning land on the west side of N. 99th Street, south of W. Wisconsin Avenue from AA Single Family Residence District to AA Institutions District  
**Re-refer to originating committee**

## REPORTS FROM STANDING COMMITTEES

### FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution denying the Class A beer license application by Open Pantry Food Marts of Wisconsin, Inc., d/b/a Open Pantry Food Mart #608, 12324 W. North Avenue, for the period ending June 30, 2003  
**Committee recommended approval 6-0**

### FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Land Combination at 10428 W. Vienna Avenue  
**Committee recommended approval 8-0**

### FROM THE COMMITTEE ON EMPLOYEE RELATIONS AND BUDGET & FINANCE

1. Resolution creating grant funded consortium coordinator and assistant positions in the health department specific to the Milwaukee/Waukesha Consortium for Public Health Preparedness  
**Committee on Employee Relations recommended approval 4-0**  
**Committee on Budget & Finance recommended approval 6-0**

### FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution approving the execution of the Centers for Disease Control Bioterrorism Consortium grant of \$482,285  
**Committee recommended approval 6-0**
2. Resolution authorizing the Health Officer to apply for \$5,000 in Environmental Health mini-grant funding  
**Committee recommended approval 6-0**
3. Resolution authorizing the carryover of public works operating funds; \$15,000 to fund the citywide citizen survey and the balance to be added to the 2003 sealcoating program  
**Committee recommended approval 6-0**
4. Resolution authorizing a fund transfer from various police accounts and \$3,100 from the Reserve for Contingencies to fund an Identix Fingerprint Live-Scan maintenance agreement (2/3 vote required)  
**Committee recommended approval 6-0**
5. Resolution authorizing the purchase of a Quint fire apparatus from FWD/Seagrave in the amount of \$517,160.67  
**Committee recommended approval 6-0**
6. Resolution approving 5-year lease of replacement copiers for the water and fire departments  
**Committee recommended approval 6-0**
7. Resolution authorizing a fund transfer of \$35,170 from the Reserve for Contingencies for settlement of SBC Ameritech Centrex and ISDN/PRI invoicing (2/3 vote required)  
**Committee recommended approval 6-0**
8. Resolution authorizing the carryover to 2003 of \$24,000 of revaluation account funds in the Assessor's office to add scanned building sketches and digital photos to the city's property files  
**Committee recommended approval 6-0**
9. Resolution authorizing the carryover of \$50,000 from the County Grounds account to the 2003 Common Council budget  
**Committee recommended approval 6-0**
10. Ordinance amending Charter Ordinance Section 20.13, Limitations on Bonds and Notes  
**Committee recommended approval 4-2**
11. Bills & Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution setting a public hearing date of January 21, 2003, for proposed 2003 street improvement projects  
**Board recommended approval 3-0**
2. Resolution authorizing the purchase of rubberized crack sealer from Sherwin Industries through the VALUE Cooperative Purchasing Program at a price of \$0.232/lb and a total cost not to exceed \$10,300  
**Board recommended approval 3-0**
3. Resolution authorizing the purchase of six police vehicles from Ewald Automotive Group, Inc., through the VALUE Cooperative Purchasing Program at a total cost of \$133,913 and declaring fleet numbers P-81, P-84, P-92, P-95, and P-96 surplus for disposal in a manner most advantageous to the city  
**Board recommended approval 3-0**
4. Resolution waiving the competitive bidding process and authorizing the purchase of traffic control equipment from Traffic and Parking Control Company in the amount of \$24,590  
**Board recommended approval 3-0**
5. Resolution authorizing the purchase of stone, sand, and gravel for 2003 requirements on an as-needed basis based on price, convenience, and availability  
**Board recommended approval 3-0**
6. Resolution awarding the bid on Contract 03-28, Street Lighting and Traffic Signal Replacement in Wauwatosa Village Area Phase I, to Darwin Electric, Inc., in the amount of \$473,896.25 (low of 5 bids, amount budgeted \$450,000 in 2002, \$500,000 in 2003)  
**Board recommended approval 3-0**
7. Resolution awarding the bid on Contract 02-55, Drainage Improvements, to Henry R. Marohl, Inc., in the amount of \$51,910, including alternate (low of 6 bids, amount budgeted \$113,000)  
**Board recommended approval 3-0**

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.