

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.

SPECIAL MEETING - COMMITTEE ON BUDGET & FINANCE
6:00-7:25 P.M. - COMMITTEE ROOM #2

1. Memo from the Purchasing Manager regarding extension of the cell phone contract for one year at a reduced rate
2. Memo from the Employee Relations Manager recommending adoption of health and dental rates for 2003
3. Memo from the Engineering Services Mgr. regarding changes to the proposed 2003 assessment rate
4. Memo from the Public Works Dir. requesting a change of purpose and to carry-over 2002 operating funds in the amount of \$6,000 for Parks football shed repair
5. Memo from the Public Works Dir. requesting to carry-over 2002 operating funds in the amount of \$77,000 for Public Works building equipment
6. Memo from the Water Superintendent regarding the 2003 Water Utility Budget
7. Memo from the Water Superintendent requesting approval to submit a Water Rate Case application with the Wisconsin Public Service Commission (PSC)
8. Memo from the Assistant to the Admin. regarding adoption of the 2003 Consolidated Fee Schedule
9. From the previous meeting, memo from the City Admin. regarding amendment to charter ordinance Section 20.13 limitations on bonds and notes (for introduction)
10. From the previous meeting, memo from the City Admin. regarding implementation of the guidelines for the 2003 Budget
11. Vouchers

COMMON COUNCIL
FINAL AGENDA
Tuesday, December 3, 2002 - 7:30 P.M.

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

PUBLIC HEARING

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 that were inadvertently omitted from official notifications relating to said special assessments
Board of Public Works recommended approval 5-0

OLD BUSINESS

1. Resolution authorizing a team of city officials to enter into negotiations with Milwaukee County regarding police protection services on the county grounds
Committee on Community Development forwarded without recommendation
2. Ordinance amending the Official Zoning Map of the City by rezoning the land at 1060 N. 115th Street from AA Light Manufacturing District to Business Planned Development
Plan Commission recommended approval 6-0
Committee on Community Development recommended approval 6-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Special Use application to construct a dormer to a legal non-conforming property at 1434 N. 66th Street
Plan Commission, Board of Zoning Appeals
2. Special Use application to operate a coffee and sandwich cart in the lower level break room at 1200 N. Mayfair Road
Plan Commission, Board of Zoning Appeals
3. City of Wauwatosa Bank Reconciliation of Depository Accounts as of October 31, 2002
Place on file
4. Special Use Application to operate a restaurant and lounge at 7754 Harwood Avenue
Plan Commission, Board of Zoning Appeals
5. Notice of Claim: Burdick-Kellenberger Insurance, 11127 W. Blue Mound Road
City Attorney
6. Letter from Jane Fischer, 3112 N. Knoll Terrace, requesting stop signs or pedestrian crossing signs at the intersection of N. 117th and W. Center Streets
Director of Public Works
7. Letter from Tracy Mazzeo, 1115 Honey Creek Parkway nominating the property and structures of the Milwaukee Psychiatric Hospital, bounded by Dewey Avenue, Menomonee River, Harwood Avenue and Honey Creek Pkwy., as an local historic district
Community Development Director
8. Letter from David Geisthardt, Wauwatosa Economic Development Corp., supporting the Council's reduction in the 2003 budget request by two percent and informing the Council that WEDC is following suit in reducing its 2003 budget request from the city from \$100,000 to \$98,000
Comptroller/Treasurer

FROM THE COMMITTEE ON BUDGET & FINANCE FOR INTRODUCTION

1. Ordinance amending Charter Ordinance Section 20.13, Limitations on Bonds and Notes
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Ordinance amending Sections 2.58.021, 2.58.290, Title 2.59, 2.59.070, repealing Section 2.58.300, 2.58.320, 2.59.020-2.59.050, and recreating Sections 2.59.010-2.59.050 regarding implementation of a new pay plan for City of Wauwatosa employees
Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the Class A Beer and Liquor license application by Qerdus Enterprises, LLC, d/b/a Breeze-Thru Liquor, 11108 W. Blue Mound Road, Curtis Michalak, agent, for the period ending June 30, 2003; Subject to a 6 month review
Committee recommended approval 3-1

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a conditional Use at 12005 W. Hampton Avenue to operate a ready mix concrete plant
Committee recommended approval 8-0
2. Resolution setting a public hearing date of January 7, 2003 to consider the rezoning of 2281 Swan Boulevard from DD Eight Family Residence District to AA Professional Office District
Committee recommended approval 6-2
3. Resolution setting a public hearing date of January 7, 2003 to consider the rezoning of land on the west side of N. 99th Street, south of W. Wisconsin Avenue from AA Single Family Residence District to AA Institutions District
Committee recommended approval 6-1-1
4. Resolution indicating the city's intent to reallocate \$37,586 of undesignated 2003 Community Development Block Grant funds to the Jacobus Park Nature Trail Renovation Project
Committee recommended approval 7-1
5. Resolution approving final plans for a Business Planned Development at 1060 N. 115th Street to construct a 60-unit apartment building
Committee recommended approval 6-1

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution approving a one year extension of the city's cell phone contract with U.S. Cellular
Committee met prior to Council meeting
2. Resolution adopting 2003 health and dental insurance rates
Committee met prior to Council meeting
3. Resolution establishing the 2003 special assessment policy and rates
Committee met prior to Council meeting
4. Resolution authorizing a \$3,000 fund transfer from Tosa Room HVAC Ducts to Materials for Football Shed Repair and further authorizing a carryover into 2003 of the Football Shed Repair account
Committee met prior to Council meeting
5. Resolution authorizing the carryover of \$77,000 in 2002 operating funds for Public Works building equipment
Committee met prior to Council meeting
6. Resolution approving the 2003 Water Utility budget
Committee met prior to Council meeting
7. Resolution authorizing the Water Utility to submit an application to the Public Service Commission for a water rate increase
Committee met prior to Council meeting
8. Resolution adopting the 2003 Consolidated Fee Schedule
Committee met prior to Council meeting
9. Resolution approving implementation guidelines for the 2003 city budget
Committee met prior to Council meeting
10. Bills & Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing the purchase of a Model MT-5 Trackless tractor from Bruce Municipal Equipment, Inc. at a price of \$68,562 including trade-in; waiving the competitive bidding process; and declaring surplus fleet numbers G-75, T-76, S90 & 91, T-17 and T-35
Board recommended approval 4-0
2. Ordinance amending Section 11.34.010 and creation Section 11.34.100 of the City Code regarding two-hour parking in the Lefeber Lot, 1414 Underwood Avenue
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.