

**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
Telephone: (414) 479-8917  
Fax: (414) 479-8989

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.

**COMMON COUNCIL**  
**FINAL AGENDA**  
**Tuesday, November 19, 2002 - 7:30 P.M.**

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

**OLD BUSINESS**

1. Resolution approving the 2003 city budget  
**Budget Committee recommended approval 8-0**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Special Use application to construct a detached garage over the maximum height allowed of 16 feet at 6906 St. James Street  
**Plan Commission, Board of Zoning Appeals**
2. Conditional Use application to install UHF antennas at: 10600 W. Fisher Pkwy, 8000 W. Wisconsin Ave., 8900 and 11510 Watertown Plank Rd., 1901, 3105 and 3500 Menomonee River Pkwy., 2200 N. 113th St., 10518 W. Grantosa Dr., 6100 W. State St., 12308 Underwood Creek Pkwy.  
**Plan Commission, Committee on Community Development**
3. City of Wauwatosa Investment Summary and Statement of Financial Condition as of October 31, 2002  
**Place on file**
4. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended October 31, 2002  
**Place on file**
5. Notice of Claim: Attorney Dennis R. Krueger for Vernon H. and Grace Mickow  
**City Attorney**
6. Letter from James Price, Jacobus Park Neighborhood Association, urging Council Members to approve allocation of \$37,000 in CDBG funds for the Jacobus Park Nature Trail Renovation Project  
**Community Development Director**
7. Donations: \$2,387.70 from WE Energies Corporation Foundation and \$244 from The Little Read Book Store in conjunction with a promotion sponsored by the History Channel to the Fire Department "Expenditures from Donations" account  
**Place on file**

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

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  
**Re-refer to originating committee**

**FROM THE BOARD OF PUBLIC WORKS FOR INTRODUCTION**

1. Ordinance amending Section 11.32.080 of the City Code by adding two hour parking restrictions in the public parking area on the lower level at 1414 Underwood Avenue  
**Re-refer to originating committee**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Report placing on file the request for a no parking zone on the north side of Stickney Avenue west of Wauwatosa Avenue  
**Committee recommended approval 4-0**
2. Ordinance amending Chapter 11.32 of the City Code by eliminating a 15-minute parking zone on W. Glendale Avenue near Madison School  
**Committee recommended approval 4-0**

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

1. Resolution approving the operator license application by Brandon Connor, 1246 N. 68th Street, for the period ending June 30, 2003, subject to proof of completion of an alcohol education course  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a land combination in the BB Two Family Residence District at 1926-30 N. 69th Street  
**Committee recommended approval 8-0**
2. Resolution approving a land combination in the AAA Single Family Residence District at 10517 W. Woodward Avenue  
**Committee recommended approval 8-0**
3. Resolution approving a land division in the AA Single Family Residence District at 826 N. 115th Street  
**Committee recommended approval 8-0**
4. Resolution approving a land division in the AA Single Family Residence District at 814 N. 115th Street  
**Committee recommended approval 8-0**
5. Resolution authorizing a team of city officials to enter into negotiations with Milwaukee County regarding police protection services on the county grounds  
**Committee forwarded without recommendation**

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

1. Resolution terminating use of the Civic Center for evening rentals effective January 1, 2003  
**Committee recommended approval 6-1**
2. Resolution approving the use of Civic Center Club Rooms by the Wauwatosa Recreation Department through June 6, 2003 for Senior Club T'ai Chi classes at no additional rental charge  
**Committee recommended approval 7-0**
3. Resolution authorizing the transfer of \$6,500 from the Reserve for Contingencies for graffiti removal on the Harmony bridge support, Village footbridge, and Honey Creek bridge (2/3 vote required)  
**Committee recommended approval 7-0**
4. Resolution approving a fund transfer of a total of \$4,500 from various accounts (\$1,700 from the Reserve for Contingencies) and authorizing Northwoods Software Development, Inc. to develop a procedure for city residents to print tax bills from the city's web site at a cost not to exceed \$4,500 (2/3 vote required)  
**Committee recommended approval 7-0**
5. \*Resolution denying the claim of Vernon H. Mickow, 225 Woodfield Circle, Waukesha  
**Committee recommended approval 7-0**
6. \*Resolution denying the claim of Donna and Kenneth Gagne, 2405 N. 81st Street  
**Committee recommended approval 6-0-1**
7. Bills & Claims

\*Council may convene into closed session per Wis. Stat. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, and may reconvene into open session

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution authorizing an encroachment onto city right-of-way by MMSD to install antennas at various locations  
**Board recommended approval 5-0**
2. Resolution authorizing the emergency repair of the Muellner building elevator in the amount of \$642.88 by Schindler Elevator Corporation  
**Board recommended approval 5-0**
3. Resolution setting policies and corresponding rates for 2003 street improvements construction  
**Board met prior to Council meeting**
4. Resolution awarding the bid for repair work on overhead garage doors on city buildings to Geis Building Products (only bid received)  
**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.