

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.

**SPECIAL MEETING
BUDGET & FINANCE COMMITTEE
TUESDAY, NOVEMBER 5, 2002 - 7:15 P.M.
COMMITTEE ROOM #2**

1. Resolution authorizing the borrowing of \$1,875,000; providing for the issuance and sale of general obligation refunding bonds to refinance the library
2. Request by the City Clerk for a fund transfer not to exceed \$2,000 from the Comptroller salary account to the Court Clerk salary account

**COMMON COUNCIL
FINAL AGENDA
Tuesday, November 5, 2002 - 7:30 P.M.**

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letter from Ronald Hayward, Milwaukee Area Domestic Animal Control Commission, forwarding a rebate of \$5,146.90
Comptroller/Treasurer
2. Special Use application to construct an addition on a legal, non-conforming property at 10212 W. Ruby Avenue
Plan Commission, Board of Zoning Appeals
3. Change of Zoning application for property located on the west side of N. 99th Street, south of Wisconsin Avenue from AA Single Family Residence District to AA Institutions District
Plan Commission, Committee on Community Development
4. Special Use application to construct an addition on a legal, non-conforming property at 2162 N. 74th Street
Plan Commission, Board of Zoning Appeals
5. Application for rezoning and final plan approval for a Business Planned Development at 6600 River Parkway
Plan Commission, Committee on Community Development
6. City of Wauwatosa Statement of Financial Condition and Bank Reconciliation of Depository Accounts as of 9/30/02
Place on file

7. Conditional Use application to operate a ready mix concrete plant at 12005 W. Hampton Avenue
Plan Commission, Committee on Community Development

APPLICATIONS, COMMUNICATIONS, ETC.

8. Special Use application to construct an addition to the existing restaurant at 12345 W. Capitol Drive
Plan Commission, Board of Zoning Appeals
9. Special Use application to operate an inpatient hospice care facility at 7620 Honey Creek Parkway
Plan Commission, Board of Zoning Appeals
10. Special Use application to operate a pizzeria at 7606 W. State Street
Plan Commission, Board of Zoning Appeals
11. Special Use application to construct an addition to a legal, non-conforming structure at 3612 Menomonee River Parkway
Plan Commission, Board of Zoning Appeals
12. Notices of Claim: Edward Van Aacken, 2124 N. 63rd Street
Koch & McCann, S.C. for John L. Hudson, Donte Hudson, and John Hudson, 6296 N. Denmark St., Milwaukee
City Attorney
13. Land Division application to divide property at 826 N. 115th Street
Plan Commission, Committee on Community Development
14. Land Division application to divide property at 814 N. 115th Street
Plan Commission, Committee on Community Development
15. Letter from Laurence Fehring, trustee of St. Jude the Apostle Parish, requesting that the crossing guard be maintained at Glenview Avenue and the vacated St. Jude Court
Administration

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Chapter 11.32 of the City Code by eliminating a 15-minute parking zone on W. Glendale Avenue near Madison School
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Chapter 2.02.180 of the City Code by establishing a cost recovery policy for discretionary parking ordinance changes requested by commercial or industrial properties
Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a Class A Beer and Class A Liquor license by L-S Acquisition Corp., d/b/a/ Ray's Liquor, 8930 W. North Avenue, Roy W. Mueller, agent; for the period ending June 30, 2003
Committee recommended approval 5-0

FROM THE COMMITTEES ON EMPLOYEE RELATIONS & BUDGET & FINANCE

1. Resolution rejecting a tentative agreement with AFSCME Local 305 relative to the yard attendant position
Committee on Employee Relations recommended approval 5-0

Committee on Budget & Finance recommended approval 8-0

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Ordinance amending the City Code by changing job titles of PC Support Specialist to Technical Support Specialist and Public Safety Systems Analyst to Public Safety Systems Administrator
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Ordinance repealing and recreating Chapter 9.04 of the City Code pertaining to regulation of animals
Committee recommended approval 6-0
2. Resolution authorizing a team of city officials to enter into negotiations with Milwaukee County regarding police protection services on the county grounds
Committee recommended approval 4-3

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution authorizing the borrowing of \$1,875,000; providing for the issuance and sale of general obligation refunding bonds to refinance the library
Committee met prior to Council meeting
2. Resolution authorizing a fund transfer not to exceed \$2,000 from the Comptroller salary account to the Court Clerk salary account
Committee met prior to Council meeting
3. Resolution accepting and placing on file the Wauwatosa Village Business Improvement District 2003 Work Plan and Budget
Committee recommended approval 8-0
4. Resolution approving a fund transfer of \$5,000 from various department accounts to the municipal complex account and authorizing Technical Design Services to do a telecommunications systems and services evaluation not to exceed \$5,000
Committee recommended approval 7-1
5. Resolution approving the 2003 Community Development Block Grant requests
Committee recommended approval 8-0
6. Resolution authorizing execution of a ten year lease with the Wauwatosa Curling Club for facility use at the Muellner Building in Hart Park
Committee recommended approval 8-0
7. *Resolution denying the claim of Allan Wirth, 2605 N. 81st Street
Committee recommended approval 7-0-1
8. Bills and 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 BUDGET COMMITTEE

1. Resolution approving the 5 Year Capital Improvement Program as amended
Committee recommended approval 8-0
2. Resolution authorizing an increase to the 2002 Elections payroll account by \$22,750
Committee recommended approval 8-0

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid to demolish the building at 9832 Ridge Boulevard to Henry R. Marohl, Inc. in the amount of \$14,370 (low of 4 bids; project funded by Milwaukee Metropolitan Sewerage District)
Board recommended approval 5-0
2. Resolution approving the emergency repair of the fire sprinkler system at the Muellner Building in the amount of \$459.75
Board recommended approval 5-0
3. Resolution setting a public hearing date of December 3, 2002 for the purpose of levying special assessments on 15 condominium units at 12000 W. Blue Mound Road
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.