

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
TUESDAY, OCTOBER 15, 2002 - 7:00 P.M.
COUNCIL CHAMBERS

1. Presentation by Senior Commission of findings of the Community Senior Assessment
2. Presentation by Sharon Eiff, Chair, Historic Preservation Commission, of the Design Guidelines Manual

COMMON COUNCIL
FINAL AGENDA
Tuesday, October 15, 2002 - 7:30 P.M.

1. Roll Call
2. Approval of Minutes of previous meeting
3. Presentation of awards to Yards of Distinction winners

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letter from Rosemary Wehnes, 7922 Jackson Park Boulevard, opposing plans to widen I-94 and Highway 45
Engineering Department
2. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended September 30, 2002
Place on file
3. Notices of Claim: Annie Jemison, 3940 W. Galena Street, Milwaukee
John Marth, 7110 Cedar Street
City Attorney
4. Special Use application to construct an addition to a legal, non-conforming structure at 7123 Cedar Street
Plan Commission, Board of Zoning Appeals
5. Application to rezone 2281 Swan Boulevard from DD 8-Family Residence to Professional Office District
Plan Commission, Committee on Community Development
6. Petition with 11 signatures expressing concerns related to W. Blue Mound Road from 68th to 72nd Streets
Engineering, City Attorney
7. Letter from Ald. Krol forwarding citizen concerns regarding pedestrian safety at N. 90th St. and W. North Ave.
Police, Engineering Departments
8. Donation: \$50 from the Young at Heart Senior Group from Christ King Church to the fire department donations account

Place on file

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

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
Re-refer to originating committee

FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION

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
Re-refer to originating committee

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance repealing and recreating Chapter 9.04 of the City Code pertaining to regulation of animals
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a Class A Beer and Class A Liquor license application by Sayyed Enterprises, Inc., d/b/a Breeze-Thru Liquor, 11108 W. Blue Mound Road, Tauqir H. Syed, Agent, for the period ending June 30, 2003; subject to favorable departmental reports
Committee recommended approval 4-0

FROM THE COMMITTEES ON EMPLOYEE RELATIONS AND BUDGET & FINANCE

1. Ordinance amending Section 2.59.070 of the City Code and granting 3 part time non-represented employees across the board increases for 2001 and 2002
Committee on Employee Relations recommended approval 5-0
Committee on Budget & Finance recommended approval 6-0
2. *Resolution authorizing execution of a wage adjustment agreement between the City and an employee regarding salary following a demotion
Committee on Employee Relations recommended approval 4-1
Committee on Budget & Finance recommended approval 6-0

*Council 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

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Land Combination at 8707 W. Hawthorne Avenue
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution authorizing the Wauwatosa Historic Preservation Commission to apply for a CLG subgrant and authorizing the expenditure of \$3,000 to develop and print an educational publication
Committee recommended approval 6-0
2. Resolution authorizing renewal of a three-year contract with Cities and Villages Mutual Insurance Company for third party administrative service related to worker’s compensation claims
Committee recommended approval 6-0
3. Resolution authorizing acceptance and expenditure of an Urban Non-point Source and Storm Water Management Program Grant in the amount of \$149,980
Committee recommended approval 6-0
4. Resolution authorizing the proper city officials to enter into a contract with Graef, Anhalt, Schloemer & Associates, Inc. for construction inspection services
Committee recommended approval 6-0
5. Resolution approving a change order to Contract 02-9, Blue Mound Road resurfacing, to include installation of street lighting
Committee recommended approval 6-0
6. Report placing on file the request by the Municipal Court Judge for review of salaries for elected officials
Committee recommended approval 4-2
7. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for Contract 02-34, Storm Sewer Spot Improvements, to Visu-Sewer Clean & Seal, Inc. in the amount of \$82,947.60 (low of 3 bids; amount budgeted \$92,000)
Board recommended approval 5-0
2. Resolution authorizing the proper city officials to enter into an intergovernmental agreement with the City of Brookfield for snow and ice control and median landscape maintenance on N. 124th Street between W. North Avenue and W. Capitol Drive
Board recommended approval 5-0

**BUDGET COMMITTEE MEETING
IMMEDIATELY FOLLOWING THE COUNCIL MEETING
COMMITTEE ROOM #1**

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.