

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
COMMITTEE ON EMPLOYEE RELATIONS
TUESDAY, OCTOBER 1, 2002 - 7:00 P.M. - COMMITTEE ROOM #2

1. *Proposed resolution authorizing the execution of an agreement with an employee regarding salary following a demotion

*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

SPECIAL MEETING
COMMITTEE ON BUDGET & FINANCE
TUESDAY, OCTOBER 1, 2002 - 7:10 P.M. - COMMITTEE ROOM #2

1. Proposed resolution awarding the contract for the construction of the new facility for the Marjorie C. Home, 12231 W. Blue Mound Road, to Selzer-Ornst Co.

2. *Review of proposed agreement with an employee regarding salary following a demotion

3. **Claim of Walter Lewis

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

COMMON COUNCIL
FIANL AGENDA

Tuesday, October 1, 2002 - 7:30 P.M.

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

PUBLIC HEARING

1. Reallocation of \$675,736.63 of 2000 and 2001 Community Development Block Grant funds
Requested under suspension of the rules

OLD BUSINESS

1. Ordinance amending the Official Zoning Map of the City of Wauwatosa 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 6-1
2. Resolution approving final plans for a Business Planned Development at 1060 N. 115th Street to construct a 60-unit apartment building
Plan Commission recommended approval 6-0
Committee on Community Development recommended approval 6-1

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letter from the Board of Parks & Forestry Commissioners supporting an increase in the limits on capital borrowing by the City to \$5.25 million annually and \$1.5 million for individual projects
Budget Committee
2. Special Use application to construct a two story addition on a legal, non-conforming property at 2254 N. 61st Street
Plan Commission, Board of Zoning Appeals
3. Special Use application to construct a dormer addition on a legal, non-conforming property at 6466 Upper Parkway North
Plan Commission, Board of Zoning Appeals
4. Special Use application to construct a Taco Bell restaurant and multi-tenant retail building at 510 N. Mayfair Road
Plan Commission, Board of Zoning Appeals
5. Land Combination application to combine two lots at 8707 W. Hawthorne Avenue
Plan Commission, Committee on Community Development
6. Special Use application to construct an addition to a legal, non-conforming property at 11725 W. Martha Drive
Plan Commission, Board of Zoning Appeals
7. Letter from Mayor Timothy T. Seider, City of Greenfield, transmitting a resolution passed by the Executive Council of the Intergovernmental Cooperation Council supporting MMSD's plan for the development of a flood management project on the County Grounds
Add to existing file
8. Letter from William C. Fontanazza, Chair, Christ King Home & School Assn., regarding traffic problems in the area surrounding Christ King School
Police, Engineering Departments
9. Letter from Gregory A. Stano, 4430 N. 108th Street, contesting the city's decision to award the 2003 street sweeping contract to the City of Milwaukee
City Attorney
10. City of Wauwatosa Bank Reconciliation of Depository Accounts as of August 31, 2002; and Investment Summary as of September 30, 2002
Place on file

FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION

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
Re-refer to originating committee and Budget & Finance Committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a Class B Beer and Class B Liquor license application by Chamkaur, LLC, d/b/a Indian Palace Restaurant, 11302 W. Blue Mound Road, Balhair S. Dulai, agent, for the period ending June 30, 2003
Committee recommended approval 6-0
2. Resolution approving the operator license application by Colin Walker, 2631 N. Bartlett Avenue, Milwaukee, for the period ending June 30, 2003; subject to proof of completion of community service and a six-month review
Committee recommended approval 6-0

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution authorizing the establishment of an IRS Section 125 Plan for health and dependent care
Committee recommended approval 5-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the City Code to establish Friday and Saturday night parking restrictions on a portion of N. 69th Street
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Ordinance creating Chapter 15.21 of the City Code requiring recording of ownership of buildings
Committee recommended approval 8-0
2. Resolution authorizing the issuance of a Request for Proposals for the development of the 17-acre municipal landfill site
Committee recommended approval 8-0

FROM THE COMMITTEES ON EMPLOYEE RELATIONS AND BUDGET & FINANCE

1. *Resolution authorizing execution of an agreement between the City and an employee regarding salary following a demotion
Committees met prior to Council meeting

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FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution authorizing the purchase of hand held 800 Mhz two-way radios from Motorola in the amount of \$34,000 and waiving the competitive bidding process
Committee recommended approval 8-0
2. Resolution denying the claim of Alfrieda Durrah, 5521 N. 39th Street, Milwaukee
Committee recommended approval 8-0
3. Resolution awarding the contract for the construction of the new facility for the Marjorie C. Home at 12231 W. Blue Mound Road, to Selzer-Ornst Co.
Committee met prior to Council meeting
4. *Resolution authorizing settlement of the claim of Walter Lewis
Committee met prior to Council meeting
5. Bills and Claims

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FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing an encroachment agreement for a private retaining wall on city right-of-way at 7432 W. Blue Mound Road
Board recommended approval 5-0
2. Resolution awarding the bid for purchase of an electronic wheel alignment system to Harborside Distributing in the amount of \$34,847.01 (low of 3 bids; amount budgeted \$40,000)
Board recommended approval 5-0

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.