



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.

COMMITTEE OF THE WHOLE MEETING
TUESDAY, JULY 16, 2002
6:00 P.M. - 7:10 P.M. - COMMITTEE ROOM #1

1. Requests by staff for policy direction

SPECIAL MEETING - COMMITTEE ON BUDGET & FINANCE
TUESDAY, JULY 16, 2002 - 7:10 P.M. - COMMITTEE ROOM #2

1. Request by Water Div. Supt. to implement a pass through water rate adjustment
2. From the Board of Public Works, request to add Maywood Avenue to the 2002 paving program
3. Memo from Dir. of Public Works regarding purchase of an end loader in lieu of an aerial truck
4. Memo from Dir. of Public Works requesting release of fund held due to state budget issues
5. Vouchers

COMMON COUNCIL
FINAL AGENDA
Tuesday, July 16, 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 Thomas E. Liker, 12148 Meadow Court, thanking the Council for funding the Citizens Police Academy
Place on file

APPLICATIONS, COMMUNICATIONS, ETC.

2. Letter from Ald. Kopischke proposing a recurring column in the Wauwatosa News-Times and posting on the city's web site describing the services the city provides
Administration
3. City of Wauwatosa Investment Summary and Statement of Financial Condition as of June 30, 2002
Place on file
4. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended June 30, 2002
Place on file
5. Milwaukee Metropolitan Sewerage District 2001 Annual Financial Report and Proceedings of the 2001 Commission meetings
Place on file
6. Notice of Claim: George Baumgartner, 1418 N. 123rd Street
City Attorney

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Chapter 11.32.080 of the City Code by restricting parking on the west side of N. 61st Street from W. Blue Mound Road north 100 feet to one hour
Re-refer to originating committee

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending the Zoning Code in the AA Light Manufacturing and AA Industrial Districts to allow medical clinics as a Special Use when accessory to a permitted use
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution setting a public hearing date of August 6, 2002 to consider an ordinance amending the Zoning Code in the AA Light Manufacturing and AA Industrial Districts to allow medical clinics as a Special Use when accessory to a permitted use
Committee recommended approval 6-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution authorizing a pass through water rate increase effective with the August 1, 2002 billing
Committee met prior to Council meeting
2. Resolution authorizing the engineering department to add Maywood Avenue to the 2002 paving program
Committee met prior to Council meeting
3. Resolution authorizing the public works department to purchase a second end loader in lieu of an aerial truck from Brooks Tractor, Inc. in the amount of \$60,525 including trade-in of Fleet Nos. R-01 and T-04
Committee met prior to Council meeting
4. Resolution authorizing the release of \$159,500 of public works department funds on hold due to state budget issues
Committee met prior to Council meeting
5. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving the placement of a temporary sign on Civic Center property for a farmer's market and health fair co-sponsored by Covenant Healthcare and the health department
Board recommended approval 3-1
2. Resolution authorizing the purchase of a cathodic protection system for the W. Burleigh St. water tower from Corpro Waterworks in the amount of \$9,900 and waiving the competitive bidding process
Board recommended approval 5-0
3. Resolution vacating a portion of N. 107th Street right-of-way immediately north of W. Blue Mound Road
Board recommended approval 5-0
4. Resolution awarding the bid for Contract 02-22, Citywide Pavement Marking, to Crowley Corporation in the amount of \$31,364.49 (only bid received; amount budgeted \$36,591)
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.