

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 MEETING
TUESDAY, JULY 2, 2002
6:00 P.M. - 7:00 P.M. - COMMITTEE ROOM #1

1. Requests by staff for policy direction

SPECIAL BUDGET & FINANCE COMMITTEE MEETING
TUESDAY, JULY 2, 2001 - 7:15 p.m. - COMMITTEE ROOM #2

1. Resolution supplementing Resolutions R-86-252, R-92-330, R-93-259, R-98-151 and R-98-354; providing for the issuance and sale of \$4,000,000 Waterworks System Revenue Bonds, Series 2002 and providing for the payment of the bonds and other details and covenants with respect thereto

COMMON COUNCIL
FINAL AGENDA
Tuesday, July 2, 2002 - 7:30 P.M.

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

OLD BUSINESS

1. Resolution authorizing implementation of the Carlson Dettmann Pay Study as amended effective December 15, 2002
Committee on Employee Relations recommended approval 4-0
Committee on Budget & Finance recommended 8-0
2. Resolution authorizing the fire chief to temporarily increase the number of firefighter/EMT positions from 57 to 58
Committee on Employee Relations recommended approval 4-0
Committee on Budget & Finance recommended 8-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Conditional Use application to install 6 additional antennas on the city water tower at 108 N. Glenview Avenue
Plan Commission, Committee on Community Development
2. Conditional Use application to add second floor living space to the building at 1511 N. 68th Street
Plan Commission, Committee on Community Development
3. Application for amendment to the Zoning Code making medical clinic as a special use only when accessory to a permitted use in the AA Light Manufacturing and AA Industrial districts
Plan Commission, Committee on Community Development
4. Special Use application to operate a Mexican restaurant at 7225 W. North Avenue
Plan Commission, Board of Zoning Appeals
5. Donation: \$200 from Roosevelt School PTA for police community
Place on file
6. City of Wauwatosa Investment Summary, Bank Reconciliation of Depository Accounts, and Statement of Financial Condition as of May 31, 2002
Place on file
7. Notices of Claim: Daniel Faustmann, 6108 W. Stevenson Street, Milwaukee
Sherrie G. Harmon, 6600 N. 89th Street, Milwaukee
Sentry Insurance for John Stanczak, W204 N5988 Lannon Road
Attorney Joan Beck for Thomas Genack, Dr. Ravi Misra, Jo Durnin, Mike Owens, John Movroydis, Mary, Steve & Theresa Movroydis, James & Angela Sisk, Earl Kreckel, Robert & Elizabeth D. Petrovick & others
City Attorney
8. Special Use application to operate a restaurant/supper club at 6030 W. North Avenue
Plan Commission, Board of Zoning Appeals
9. Letters from Robert T. Teske, Milwaukee County Historical Society, and Kathleen Dohearty Mintner, 1869 N. 71st Street requesting a variance to retain the existing sign at the Lowell Damon House at 2107 Wauwatosa Avenue
Building Department
10. Letter from Judge Richard J. Baker requesting a review of elected officials salaries
Committee on Budget & Finance
11. Letter from Robert Berlan, Director, US Dept. of Housing & Urban Development Office of Community Planning & Development, reporting an assessment of the city's planning and management of CDBG funds was determined satisfactory
Place on file

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending Section 15.14 of the Sign Code pertaining to the Village Business Improvement District
Re-refer to originating committee
2. Ordinance amending the Zoning Code by rezoning property at 11728 W. North Avenue from AAA Single Family Residence District to AA Business District
Re-refer to originating committee
3. Ordinance rezoning property at 1060 N. 115th Street from Light Manufacturing District to Business Planned Development
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a street festival permit for an art fair on August 17, 2002 in the village area
Committee recommended approval 7-0
2. Resolution approving a conditional use at 11825 W. Center Street for a gateway device and antennas on a transmission tower
Committee recommended approval 7-0
3. Resolution approving a conditional use at 10616 W. Blue Mound Road to operate a massage therapy establishment
Committee recommended approval 7-0
4. Resolution setting a public hearing date of August 6, 2002 to consider an ordinance rezoning property at 11728 W. North Avenue from AAA Single Family Residence District to AA Business District
Committee recommended approval 7-0
5. Resolution setting a public hearing date of August 6, 2002 to consider an ordinance rezoning property at 1060 N. 115th Street from Light Manufacturing District to Business Planned Development
Committee recommended approval 6-1
6. Resolution authorizing the execution of a water main easement agreement between the city and MRED Associates to install a water main at 2275 N. Mayfair Road
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution providing for the issuance and sale of \$4,000,000 Waterworks System Revenue Bonds, Series 2002 and providing for the payment of the bonds and other details and covenants with respect thereto
Committee met prior to Council meeting
2. Resolution authorizing execution of a development funding agreement to provide \$500,000 in TIF District #4 funds for demolition and site preparation of the property at 10900 W. Blue Mound Road
Committee recommended approval 8-0
3. Resolution approving a five-year copier lease contract with Office Copying Equipment, Ltd. for police use
Committee recommended approval 8-0
4. Resolution approving attendance at American Public Works International Congress by the director of public works
Committee recommended approval 8-0
5. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing the emergency purchase of labor and materials to repair the chiller unit at the Muellner Building from Dual Temp Co. in the amount of \$3,195.22
Board recommended approval 5-0
2. Resolution authorizing the purchase of an easement sewer cleaning machine from Sewer Equipment Co. in the amount of \$19,898, including trade-in and declaring surplus Fleet Nos. T-24, T-02, T-62, and X-07
Board recommended approval 5-0
3. Resolution authorizing the emergency purchase of labor and materials to clean and sanitize the carpeting at Fire Station #3 from Service Master of Milwaukee in the amount of \$3,284.70
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.