



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 479-8989

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 BUDGET & FINANCE
7:15 P.M. - COMMITTEE ROOM #2

1. Proposed contract for stop loss insurance on the City's self-insured health and dental plans for the period June 1, 2002 through May 31, 2003

COMMON COUNCIL
FINAL AGENDA
Tuesday, June 4, 2002 - 7:30 P.M.

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Request for approval of final plans and rezoning of property at 1060 N. 115th Street from Light Manufacturing to Business Planned Development to construct a 60 unit apartment building
Plan Commission, Committee on Community Development
2. Change of zoning request to rezone property at 11728 W. North Avenue from AAA Single Family Residence District to AA Business District
Plan Commission, Committee on Community Development
3. Special Use application to construct a garage with a height over the maximum permitted at 1839 Wauwatosa
Plan Commission, Board of Zoning Appeals
4. Conditional Use application to install antennas on a WE Energies transmission tower at 11825 W. Center Street
Plan Commission, Board of Zoning Appeals
5. Notice of Claim: Jim Oisoo, 1641 N. 116th Street
FH Healthcare Development, Inc. and United Dynacare, LLC, 9200 W. Wisconsin Avenue
City Attorney
6. City of Wauwatosa Statement of Financial Condition as of 4/30/02

Place on file

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution authorizing implementation of the Carlson Dettmann Pay Study as amended effective December 15, 2002
Committee recommended approval 4-0
2. *Resolution approving the police FLSA settlement
Committee recommended approval 4-0

*Council may convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, and may reconvene into open session

FROM THE COMMITTEE ON LEGISLATION, LICENSING AND COMMUNICATIONS

1. Resolution approving a Class B Beer and Class B Liquor license by P. F. Chang's China Bistro, 2500 N. Mayfair Road, for the period ending June 30, 2003
Committee recommended approval 6-0
2. Resolution approving a Class B Beer and Class B Liquor license by The Noodle Shop Co.-Wisconsin, Inc., d/b/a/ Noodles & Company, 7700 W. State Street, for the period ending June 30, 2003
Committee recommended approval 6-0
3. Resolution approving the operator license application of Cheryl Kubinek, 1653 Kettle Cove Court, Hartland, for the period ending June 30, 2002
Committee recommended approval 6-0
4. Resolution denying the operator license application of Allison Crawford, 8229 W. Concordia Avenue, Milwaukee, for the period ending June 30, 2002
Committee recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a conditional use at 734 Glenview Avenue to construct a gymnasium and senior meeting center
Committee recommended approval 7-0
2. Resolution approving a street vacation of St. Jude Court
Committee recommended approval 7-0
3. Resolution approving preliminary plans for a Business Planned Development at 6600 River Parkway for an independent and assisted living senior apartment building
Committee recommended approval 6-1
4. Resolution approving a conditional use at 11400 W. Center Street for improvements to the existing West High School athletic site
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Report placing on file the report of independent auditors for the City of Wauwatosa and the Wauwatosa Water Utility for year ended December 31, 2001
Committee recommended approval 8-0
2. Resolution authorizing the purchase of \$4,000,000 of Wauwatosa Water Utility Revenue Bonds, Series 2002
Committee recommended approval 8-0
3. Resolution authorizing the execution of a contract with AIG for stop loss insurance at \$75,000 on the City's self-insured health and dental plans for June 1, 2002 through May 31, 2003
Committee met prior to Council meeting
4. Resolution authorizing the Civic Celebration Commission to apply for a \$2,500 grant from Ameritech for American flags
Committee recommended approval 8-0
5. Resolution authorizing the execution of an agreement with Northwoods Software Development, Inc. to implement an on-line program to access property and tax information without property owner names; and authorizing a transfer of \$22,000 from the Reserve for Contingencies for this purpose (2/3 vote required)
Committee recommended approval 8-0
6. Resolution authorizing Ruekert/Mielke to perform a GIS Needs Analysis for the city in an amount not to exceed \$39,800
Committee recommended approval 8-0
7. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing the purchase of a four-wheel drive tractor with accessories from Tractor Loader Sales, Inc. in the amount of \$25,949 (low of 3 bids; amount budgeted \$26,000)
Board recommended approval 5-0
2. Resolution awarding the bid for Contract 02-8, Asphaltic Concrete Repaving, to Payne & Dolan, Inc. in the amount of \$320,380 (low of 7 bids; amount budgeted \$364,391)
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.