

CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
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COMMON COUNCIL
Regular Meeting, Tuesday, June 18, 2002

PRESENT: Alds. Casey, Ecks, Grimm, Jenkins, Kopischke, Krol, Matthews, McCarthy, Stepaniak, Subotich, Sullivan, Treis, Bruderle-Baran, Becker -14

EXCUSED: Alds. Heins and Herzog

ALSO PRESENT: Mr. Wontorek, City Administrator; Mr. Braier, Comptroller/Treasurer; Mr. Kesner, City Attorney; Mr. Kappel, Dir. of Public Works; Ms. Welch, Dir. of Community Development; Police Chief Weber; Ms. Ledesma, City Clerk; Ms. Williams, Deputy City Clerk

Mayor Estness in the Chair

The Mayor called the meeting to order at 7:30 p.m.

It was moved by Ald. Grimm, seconded by Ald. Kopischke that the reading of the minutes of the last regular meeting be dispensed with and they be approved as printed. -14

OLD BUSINESS

RESOLUTION

WHEREAS, appeals of the Carlson Dettmann salary study have been completed and the Committee has implemented numerous changes to the original study; and

WHEREAS, implementation of the new pay structures and processes pursuant to the Carlson Dettmann study prepared for the City of Wauwatosa will create a more equitable pay system for nonrepresented employees at the City of Wauwatosa, encouraging them to remain in the employment of the City;

NOW, THEREFORE, BE IT RESOLVED THAT the recommendations of the Carlson Dettmann Compensation and Classification Study, as amended pursuant to appeals processes and approved by the Committee on Employee Relations, a summary of which is attached, will be implemented with an effective date of December 15, 2002.

Successful Appeals to Carlson Dettmann Pay Study

<u>Position</u>	<u>Issue</u>	<u>From</u>	<u>To</u>
Administrative Asst.	Title	Admin. Asst.	Asst. to the City Adminis.
Executive Secretary	Additional functions, title	Exec. Sec., Grade 5	Exec. Asst., Grade 6
Operations Capt.	Shared duties & responsibilities	Grade 15	Grade 16
Lieutenant	Compression	Grade 13	Grade 14
Asst. Fire Chief	Responsibilities, compression	Grade 14	Grade 15
Property Maint. Insp.	Education and preparation	Grade 7	Grade 8
Deputy Fire Chief	Compression	Grade 12	Grade 13
City Clerk	Additional responsibilities	Grade 13, Step 7	Grade 13, Step 8
Deputy City Clerk	Additional responsibilities	Grade 8, Step 5	Grade 8, Step 6

It was moved by Ald. Casey, seconded by Ald. McCarthy to approve the foregoing resolution. –

It was moved by Ald. Treis, seconded by Ald. Matthews to refer this item to the Committee on Budget and Finance for further study. Upon roll call vote, the vote was Ayes 14.

APPOINTMENTS BY THE MAYOR

Civic Celebration Commission

Mike and Nanette Gaffrey, 1018 N. 121st Street
(Terms end 12/31/06)

Foregoing appointments ordered held as this was the first reading.

APPLICATIONS AND COMMUNICATIONS

- Letter from Ald. Heins requesting a study of pedestrian safety at the intersection of N. 124th Street and Watertown Plank Road
Director of Public Works
- Letter from Cheri G. Briscoe, 2777 N. 68th Street, Milwaukee, opposing the proposed business planned development at 6600 River Parkway
Add to existing file
- Donations: \$25 from Mary Ann Carney and \$25 from the Stanley Piepenburg/Julie Rexroad family to the fire department's Diedrich Special Endowment Fund
Place on file
- Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended May 31, 2002
Place on file

5. Letter from Patricia Brooks Hermann, 430 S. 89th Street, Milwaukee, requesting no parking in front of Wauwatosa Daycare Center, 822 Glenview Avenue
Director of Public Works

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

RESOLUTION

WHEREAS, the Fire Chief anticipates several retirements in the department within the next several months; and

WHEREAS, the Fire Chief has determined that the City can benefit from the early hiring of one firefighter, prior to the actual retirement of the personnel he or she will replace, by reducing overtime costs and creating efficiencies in training;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT the Fire Chief be authorized to hire one firefighter prior to the actual retirement of the personnel he or she will replace;

BE IT FURTHER RESOLVED THAT the staffing level in the fire department be temporarily increased from 57 to 58 firefighters.

It was moved by Ald. Stepaniak, seconded by Ald. Bruderle -
Baran to refer the matter to the Committee on Budget and
Finance. -14

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-02-169

BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin THAT permission be and the same is hereby granted to Wayne and Cheryl Clark to combine the parcels located at 4480 North 107th Street, Wauwatosa. These parcels are more particularly described as follows:

Lot 19 and Lot 20, in Block 14, in Hampton Avenue Heights Addition in the NW ¼ of Section 5, in Township 7 North, Range 21 East, in the City of Wauwatosa, Milwaukee County, Wisconsin.

All in accordance with the application attached hereto and made a part of this resolution, and in compliance with Section 24.56.010 of the Code of the city of Wauwatosa; and subject to the payment of all outstanding special assessments on the aforescribed property which is being subdivided and to the filing of a certified survey map.

It was moved by Ald. Ecks, seconded by Ald. Krol
to approve the foregoing resolution. -14

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-02-170

WHEREAS, in September 2001, the crosswalks at the corner of Blue Mound Road and Glenview Avenue were marked following the repaving of Blue Mound Road; and

WHEREAS, initial pavement markings met the standards in the contract with the State of Wisconsin, but they were not to the standards of the City of Wauwatosa and those in existence at this location prior to the paving activity;

NOW, THEREFORE, BE IT RESOLVED THAT payment of \$1,209.00 for additional pavement marking at the Blue Mound Road and Glenview Avenue crosswalk is approved.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-02-171

WHEREAS, Phase 3 of the Hart Park flood mitigation project requires additional services from the City's consultant, HNTB Corporation, for completion of acquisition and relocation processes; and

WHEREAS, several items must be added to the original scope of services in the Agreement with HNTB Corporation in order to cover these additional services; and

WHEREAS, the services provided by HNTB Corporation in regard to the Hart Park project are intended to be reimbursed by Milwaukee Metropolitan Sewerage District;

NOW, THEREFORE, BE IT RESOLVED THAT Amendment #7 to the Agreement for Real Estate Services by HNTB Corporation for Phase 3 of the Wauwatosa Flood Mitigation Project is hereby approved, conditioned upon approval of additional funding from Milwaukee Metropolitan Sewerage District for purposes of these additional services and completion of a new Intergovernmental Agreement between MMSD and the City of Wauwatosa for additional acquisition and environmental remediation efforts.

It was moved by Ald. McCarthy, seconded by Ald. Matthews to approve the two foregoing resolutions. - 14

FROM THE COMMITTEE ON BUDGET AND FINANCE

BILLS AND CLAIMS FOR THE PERIOD 6/5/02 – 6/18/02

The Committee on Budget and Finance hereby reports to the Common Council that it has examined the accounts of bills and claims and hereby certifies the same as correct and recommends that each of said accounts be allowed and paid.

Total bills and claims for 6/5/02 – 6/18/02: \$2,423,897.52

It was moved by Ald. Casey, seconded by Ald. Bruderle-Baran that each and every one of the accounts of bills and claims be allowed and ordered paid. Upon roll call vote,

the vote was Ayes 14.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-02-173

WHEREAS, the property owners at 4375 N. Mayfair Road have submitted an application to encroach upon City right-of-way with a fence and decorative plantings; and

WHEREAS, this property has an unusually wide City right-of-way along Mayfair Road; and

WHEREAS, the decorative fence and plantings as described in the application would not interfere with traffic, safety, or other concerns;

NOW, THEREFORE, BE IT RESOLVED THAT the application by Jim and Marsha Cebula, 4375 N. Mayfair Road to encroach upon City right-of-way with a fence and decorative plantings is approved and City staff are authorized to draft and execute an appropriate encroachment agreement;

BE IT FURTHER RESOLVED THAT installation of the fence and plantings shall only be accomplished after consultation with Diggers Hotline in order to assure no damage is done to the gas main and other utilities under the City right-of-way.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-02-174

WHEREAS, the Wauwatosa Common Council previously approved the sale of the Surface Transportation Program for Metro Milwaukee credits to the Village of Butler in conjunction with an Intergovernmental Agreement regarding repaving of 124th Street between Ruby Avenue and Hampton Avenue; and

WHEREAS, the previously approved agreement recognizes that the Wisconsin Department of Transportation will be the lead agency for purposes of advertising for bids and awarding a contract for this project;

NOW, THEREFORE, BE IT RESOLVED THAT the Agreement with the Wisconsin Department of Transportation for the reconstruction of 124th Street from Ruby Avenue to Hampton Avenue as part of the Surface Transportation Program-Urban for Metro Milwaukee program is hereby approved.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-02-175

BE IT RESOLVED by the Common Council of the City of Wauwatosa that the property city officials be and they are hereby authorized and directed to enter into a contract with Visu-Sewer Clean & Seal, Inc., of Pewaukee, Wisconsin, for the work of Dye Water Flooding, Sanitary Sewer Cleaning and TV Inspection under Contract 02-39 at and for their bid price of \$119,019.25, this being the lowest and best bid. Project to be fully funded by CDBG monies, except for \$5,075 in non-CDBG eligible work that will not be performed unless separate city funding becomes available.

BE IT FURTHER RESOLVED that the surety deposits, if any, be returned to the unsuccessful bidders.

It was moved by Ald. Kopischke, seconded by Ald. McCarthy to approve the three foregoing resolutions. -14

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-02-172

WHEREAS, the Village popcorn wagon has requested permission to relocate on a paved circular area on City owned property at the corner of Harwood and Wauwatosa Avenues; and

WHEREAS, encroachment onto City property at this location would be in the public interest and has been approved by the Village of Wauwatosa Business Improvement District; and

WHEREAS, the necessary electrical service for the Village popcorn wagon can be supplied and metered for charge-back to the owners;

NOW, THEREFORE, BE IT RESOLVED THAT the Village popcorn wagon is granted permission to encroach upon City property at the corner of Harwood and Wauwatosa Avenues with a monthly rental rate of \$125.00 plus the cost of electricity as indicated by an electric meter at the location;

BE IT FURTHER RESOLVED THAT City staff are hereby authorized to enter into a lease and encroachment agreement reflecting the above terms, and confirming appropriate insurance and indemnification from the owners of the Village popcorn wagon.

It was moved by Ald. Kopischke, seconded by Ald. McCarthy to approve the foregoing resolution. -14

There being no further business, the meeting adjourned at 8:03 p.m.

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Carla A. Ledesma, CMC, City Clerk