

CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989

COMMON COUNCIL

Regular Meeting, Tuesday, June 4, 2002

PRESENT: Alds. Ecks (7:31 p.m.), Grimm, Heins, Herzog, Kopischke, Krol (7:35 p.m.), Matthews, Stepaniak, Subotich, Sullivan, Treis, Bruderle-Baran, Becker (7:32 p.m.), Casey -14

EXCUSED: Alds. Jenkins and McCarthy

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 Capt. Bozicevich; Mr. Wojcehowicz, Water Utility Supt.; Mr. Brown, Personnel Director; Mr. Coffaro, Asst. to the Admin.; Ms. Thomas, Employee Relations Mgr.; 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. -11

(Ald. Ecks present 7:31 p.m.) -12

APPOINTMENTS BY THE MAYOR

Board of Review

Dick Jungen, 1909 River Park Court (26)
(Term ends 6/30/07)

Historic Preservation Commission

Janel Ruzicka, 2127 N. 74th Street (13)
(Term ends 11/30/05)

Design Review Board C

Mark Linsere, 2402 N. 72nd Street (13)
(Term ends 12/31/04)

Plan Commission

Tom Witter, 1131 N. 119th Street (26) (reappointment)

William Bode, 6930 Cedar Street (13)
(Terms end 4/30/05

(Ald. Becker present 7:32 p.m.) -13

It was moved by Ald. Casey, seconded by Ald. Heins
to concur with the foregoing appointments. -13

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
7. Donations of \$650 from Milwaukee County Dare Officers, Inc. and \$12 from Theodore and Dorothea Sarandos to Police Community Support
Place on file
8. Letter from David Dewhurst, 2551 N. 67th Street, concerning traffic congestion at the intersection of N. 68th Street, Milwaukee Avenue, and Mountain Avenue
Director of Public Works

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

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

non-represented 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. Kopischke to approve the foregoing resolution. --

It was moved by Ald. Treis, seconded by Ald. Becker to hold this item for two weeks for further study. Upon roll call vote, the vote was Ayes 13.

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

RESOLUTION R-02-153

WHEREAS, the Wauwatosa Police Officers' Association has requested the City to pay its members to correct improper overtime payments under the Fair Labor Standards Act for 63 pay periods; and

WHEREAS, the Wauwatosa Police Officers' Association has agreed to set \$0.19 per hour in settlement of past overtime pay claims;

NOW, THEREFORE, BE IT RESOLVED THAT the City of Wauwatosa shall pay to the members of the Wauwatosa Police Officers' Association \$0.19 per hour for all hours in excess of

80 per pay period in the past 63 pay periods in compromise of the claims by members for payments under the Fair Labor Standards Act.

It was moved by Ald. Casey, seconded by Ald. Kopischke to approve the foregoing resolution. -13

(Ald. Krol present 7:35 p.m.) -14

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-02-154

WHEREAS, P.F. Chang's China Bistro, Inc. has applied for a Class B beer and Class B liquor license to be used at its new location in Mayfair Mall, 2500 N. Mayfair Road, Wauwatosa;

NOW, THEREFORE, BE IT RESOLVED THAT P.F. Chang's China Bistro, Inc. is hereby awarded a Class B beer license and a Class B liquor license for its location at 2500 North Mayfair Road as more particularly described in the application materials on file in the Clerk's office for the period July 1, 2002 through June 30, 2003.

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-02-155

WHEREAS, The Noodle Shop Company – Wisconsin, Inc. has applied for a Class B beer and Class B liquor license for its new location at 7700 West State Street in the City of Wauwatosa;

NOW, THEREFORE, BE IT RESOLVED THAT The Noodle Shop Company – Wisconsin, Inc. is hereby awarded a Class B beer license and Class B liquor license for its location at 7700 West State Street in the City of Wauwatosa, as more particularly described in the application materials on file in the office of the City Clerk, for the period July 1, 2002 through June 30, 2003.

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-02-156

WHEREAS, Cheryl Kubinek, 1653 Kettle Cove Court, Hartland, WI applied for an operator's license in conjunction with her employment at Eddie Martini's Restaurant, 8612 Watertown Plank Road, Wauwatosa, WI;

NOW, THEREFORE, BE IT RESOLVED THAT Cheryl Kubinek is hereby issued an operator's license for the period ending June 30, 2002.

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-02-157

WHEREAS, Allison Crawford, 8229 W. Concordia Avenue, Milwaukee, WI has applied for an operator's license in conjunction with her work at the Ground Round Restaurant, 10842 West Blue Mound Road, Wauwatosa; and

WHEREAS, a background investigation revealed a recent conviction as party to the crime for an incident relating to providing spray paint to underage persons who vandalized property in the City of Milwaukee with graffiti, in which Ms. Crawford also transported the perpetrators to numerous locations where the graffiti was created; and

WHEREAS, the offense for which Ms. Crawford was convicted and the circumstances surrounding it, including the fact that it was related to the provision of illegal materials to underage persons, are factors substantially related to the responsibilities of persons holding operator's licenses in the City of Wauwatosa;

NOW, THEREFORE, BE IT RESOLVED THAT the operator's license application of Allison Crawford is hereby denied;

BE IT FURTHER RESOLVED THAT the Clerk shall notify Ms. Crawford in writing of this decision and the reasons for the denial.

It was moved by Ald. Treis, seconded by Ald. Ecks
to approve the four foregoing resolutions. -14

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-02-158

WHEREAS, Roger Baehr, St. Jude's, has applied for a Conditional Use to construct a gymnasium and senior meeting center in the BB Two Family Residence District at 734 Glenview Avenue and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission and the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Roger Baehr, St. Jude's, to construct a gymnasium and senior meeting center in the BB Two Family Residence District at 734 Glenview Avenue.

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-02-159

WHEREAS, St. Jude the Apostle Church has petitioned the City of Wauwatosa requesting that the City vacate the entirety of that public way known as St. Jude Court within the City limits of Wauwatosa; and

WHEREAS, St. Jude the Apostle Church is the owner of 100% of the frontage of the lots abutting these public ways; and

NOW, THEREFORE, BE IT RESOLVED THAT the City of Wauwatosa hereby abandons and vacates that public way known as St. Jude Court in the City of Wauwatosa in accordance with Sec. 66.1103(2) of the Wisconsin Statutes;

BE IT FURTHER RESOLVED THAT the City of Wauwatosa shall transfer ownership of the right of way and other lands to St. Jude the Apostle Church via Quit Claim Deed, except that Wauwatosa shall retain easements on these lands as necessary to serve the public purposes of the City of Wauwatosa.

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-02-161

WHEREAS, Robert Slotterback, Superintendent, and Tom Steiner, West High School principal, have applied for a Conditional Use for improvements to the existing West High School athletic site in the AAA Single Family Residence District at 11400 West Center Street and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission and the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Robert Slotterback, Superintendent, and Tom Steiner, West High School principal, for improvements to the existing West High School athletic site in the AAA Single Family Residence District at 11400 West Center Street.

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

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-02-160

WHEREAS, the Laureate Group., has submitted preliminary plans for a Business Planned Development at 6600 River Parkway to construct a 243-unit independent and assisted living senior apartments in multiple phases; and

WHEREAS, these preliminary plans have been reviewed and recommended by the City Plan Commission and the Committee on Community Development; and

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby approves the preliminary plans for a Business Planned Development at 6600 River Parkway submitted by the Laureate Group based upon the plans submitted to the City and the public hearings conducted on this matter subject to the following conditions:

1. Emergency vehicle access to the site under flood conditions that is acceptable to the City and the Wisconsin Department of Natural Resources
2. Permission for the Wisconsin Department of Natural Resources to fill a site located within a flood plain
3. Construction of the building must be at least two feet above the 100 year flood level
4. Approval of the project by the Design Review Board
5. Approval of the necessary sewer credits or of an acceptable alternative approved by the Wauwatosa Public Works Department and the Milwaukee Metropolitan Sewerage District

It was moved by Ald. Heins, seconded by Ald. Herzog
to approve the foregoing resolution. -14

FROM THE COMMITTEE ON BUDGET AND FINANCE

TO THE COMMON COUNCIL, CITY OF WAUWATOSA, WIS,

The Committee on Budget and Finance, to whom was referred the report of independent auditors for the City of Wauwatosa and the Wauwatosa Water Utility for the year ended December 31, 2001, recommends to the Common Council that the reports be accepted.

Dated this 28th day of May 2002.

Committee on Budget and Finance

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-02-162

**RESOLUTION AUTHORIZING THE BORROWING OF \$4,000,000;
AND PROVIDING FOR THE ISSUANCE AND SALE OF
WATERWORKS SYSTEM REVENUE BONDS, SERIES 2002**

WHEREAS, the Common Council of the City of Wauwatosa, Milwaukee County, Wisconsin (the "City") hereby finds and determines that it is necessary, desirable and in the best interest of the City to raise funds for the purpose of paying the cost of various water system improvements set forth in the capital improvement plan including replacing water mains and improving the water plant (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the Municipality has heretofore issued four issues of mortgage revenue bonds which pledged the income and revenues of, and constituted a lien on, the System: (i) Waterworks Mortgage Revenue Bonds, Series 1960 dated May 1, 1960 (the "1960 Bonds"), (ii) Waterworks Mortgage Revenue Bonds, Series 1962 dated July 1, 1962 (the "1962 Bonds"), (iii) Waterworks Mortgage Revenue Bonds, Series 1963 dated July 1, 1963 (the "1963 Bonds") and (iv) Waterworks Mortgage Revenue Bonds, Series 1978 dated October 1, 1978 (the "1978 Bonds");

WHEREAS, the 1960 Bonds, the 1962 Bonds, the 1963 Bonds and the 1978 Bonds (hereinafter referred to collectively as the "Refunded Bonds") were refunded by the \$3,930,000 Waterworks System Revenue Bonds, Series 1986 dated June 1, 1986 (the "1986 Bonds");

WHEREAS, since the payment of the Refunded Bonds has been provided for by an escrow agent appointed at the time the 1986 Bonds were issued, the pledge and lien of the Refunded Bonds upon the income and revenues of the System has been discharged and satisfied;

WHEREAS, in 1988, it was necessary in order to improve the water pressure in the Municipality, to make certain additional improvements to the System, including: constructing, improving and installing pump and control stations, constructing a reservoir and paying the cost of related improvements in connection therewith (the "1988 Project");

WHEREAS, Resolution No. R-86-252, which authorized the 1986 Bonds (the "1986 Resolution"), provided that additional bonds could be issued to pay the cost of constructing, extending, adding to, improving, replacing, operating or managing the System on a parity and equality of rank with the 1986 Bonds with respect to the lien and claim to the income and revenues of the System provided certain conditions were met;

WHEREAS, contracts were to be let for the 1988 Project and the financial officer of the Municipality certified to the Governing Body that proceeds of bond anticipation notes were required for the payment of said contracts, as well as other costs including paying engineering, legal, financing and other professional fees;

WHEREAS, it was the finding of the Common Council of the Municipality (the "Governing Body") that it was necessary, desirable and in the best interest of the Municipality to provide for

the issuance and sale of bond anticipation notes pursuant to Section 66.066(2)(m), Wisconsin Statutes, to pay the cost of the 1988 Project in anticipation of the issuance and sale of revenue bonds, and on February 8, 1988, the Municipality issued \$1,800,000 Waterworks System Revenue Bond Anticipation Notes, dated February 1, 1988 (the "1988 Notes");

WHEREAS, the Governing Body deemed it to be necessary, desirable and in the best interest of the Municipality to call the 1988 Notes prior to their maturity (the "1989 Refunding");

WHEREAS, certain improvements and extensions to the System were necessary to adequately meet the needs of the Municipality and the residents thereof, consisting of installing and replacing water mains and making other improvements, repairs, renovations and replacements to the System (the "1989 Project");

WHEREAS, for the purpose of paying the cost of the 1989 Refunding and the 1989 Project, the Municipality authorized, issued and sold \$2,700,000 Waterworks System Revenue Bonds, Series 1989, dated October 1, 1989 (the "1989 Bonds") pursuant to Resolution No. R-89-355 (the "1989 Resolution") on a parity with the 1986 Bonds, which 1989 Bonds were issued pursuant to the provisions of Section 66.066, Wisconsin Statutes, the 1986 Resolution and the 1989 Resolution;

WHEREAS, certain additional improvements and extensions to the System were necessary to adequately meet the needs of the Municipality and the residents thereof, consisting of installing and replacing water mains and making other improvements, repairs, renovations and replacements to the System including purchasing equipment (the "1992 Project");

WHEREAS, for the purpose of paying the cost of the 1992 Project, the Municipality authorized, issued and sold \$2,200,000 Waterworks System Revenue Bonds, Series 1992, dated November 15, 1992 (the "1992 Bonds") pursuant to Resolution No. R-92-330 (the "1992 Resolution") on a parity with the 1986 Bonds and the 1989 Bonds, which 1992 Bonds were issued pursuant to the provisions of Section 66.066, Wisconsin Statutes, the 1986 Resolution, the 1989 Resolution and the 1992 Resolution;

WHEREAS, certain additional improvements and extensions to the System were necessary to adequately meet the needs of the Municipality and the residents thereof, consisting of installing and replacing water mains and related improvements (the "1995 Project");

WHEREAS, the Governing Body of the Municipality also deemed it necessary, desirable and in the best interest of the Municipality to refund the 1986 Bonds maturing on January 1, 1997 and 1998 with a portion of the proceeds of the 1995 Bonds (defined below) from the revenues of the System for the purpose of achieving debt service cost savings (the "1995 Refunding");

WHEREAS, for the purpose of paying the costs of the 1995 Project and 1995 Refunding, the Municipality authorized, issued and sold \$1,300,000 Waterworks System Revenue Bonds, Series 1995, dated November 1, 1995 (the "1995 Bonds") pursuant to Resolution No. R-95-259 (the "1995 Resolution") on a parity with the 1989 Bonds and the 1992 Bonds, which 1995 Bonds were issued pursuant to the provisions of Section 66.066, Wisconsin Statutes, the 1986 Resolution, the 1989 Resolution, the 1992 Resolution and the 1995 Resolution;

WHEREAS, by the 1995 Refunding, the Municipality redeemed the 1986 Bonds maturing on January 1, 1996, 1997 and 1998, thereby discharging and defeasing all outstanding 1986 Bonds within the meaning of Section 13 of the 1986 Resolution;

WHEREAS, certain additional improvements and extensions to the System were necessary to adequately meet the needs of the Municipality and the residents thereof, consisting of installing and improving water mains, repairing and painting an elevated storage tank and building a pump station (the "1998 Project");

WHEREAS, for the purpose of paying the cost of the 1998 Project, the Municipality authorized, issued and sold \$2,000,000 Waterworks System Revenue Bonds, Series 1998, dated June 1, 1998 (the "1998 Bonds");

WHEREAS, the Governing Body of the Municipality refunded the 1989 Bonds with the proceeds of the \$1,840,000 Waterworks System Revenue Bonds, Series 1999, dated January 1, 1999 (the "1999 Bonds");

WHEREAS, cities are authorized by the provisions of Section 66.0621 of the Wisconsin Statutes to borrow money and to issue waterworks system revenue bonds for such purposes; and

WHEREAS, the Common Council of the City hereby finds and determines that waterworks system revenue bonds in the amount of \$4,000,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 66.0621 of the Wisconsin Statutes, the principal sum of FOUR MILLION DOLLARS (\$4,000,000) from a purchaser to be determined by subsequent resolution of the Common Council (the "Purchaser").

Section 2. Sale of the Bonds. To evidence such indebtedness, the Mayor and City Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the City, Waterworks System Revenue Bonds, Series 2002 aggregating the principal amount of FOUR MILLION DOLLARS (\$4,000,000) (the "Bonds").

Section 3. Terms of the Bonds. The Bonds shall be designated "Waterworks System Revenue Bonds, Series 2002"; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; shall be dated; and shall mature in the years and principal amounts as specified by a subsequent resolution of the Common Council.

Section 4. Award of the Bonds. At a subsequent meeting, the Common Council shall consider taking further action to provide the details of the Bonds and to award the Bonds to the Purchaser.

Section 5. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the holders of the Bonds, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange

Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. This Undertaking shall be enforceable by the holders of the Bonds or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations hereunder and any failure by the City to comply with the provision of this Undertaking shall not be an event of default with respect to the Bonds.

The City Clerk, or other officer of the City charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-02-164

WHEREAS, the Wauwatosa Civic Celebration Commission has received an opportunity to apply for a \$2,500.00 grant from Ameritech for purposes of providing flags to be distributed during the 4th of July parade in the City of Wauwatosa;

NOW, THEREFORE, BE IT RESOLVED THAT the Wauwatosa Civic Celebration Commission is hereby authorized to direct member Carol Anderson to apply for an Ameritech grant in the amount of \$2,500.00 for the purchase of flags to be distributed during the 4th of July parade.

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-02-166

WHEREAS, the Director of Public Works has requested implementation of a geographic information system (GIS) which would allow the departments throughout City government to coordinate activities and efforts based upon the geographic locations of projects being conducted; and

WHEREAS, a request for proposals was distributed in April of 2002 to perform a GIS needs analysis for the City of Wauwatosa, to prepare a 5 year plan with options for implementation and potential budgetary impacts of hardware, software, and staffing needs to implement a GIS system; and

WHEREAS, due to the Citywide nature of this analysis, community development block grant funds may appropriately be used to fund the GIS needs analysis; and

WHEREAS, the consulting firm of Ruckert and Mielke has presented the proposal which is most advantageous to the City's needs;

NOW, THEREFORE, BE IT RESOLVED THAT the City of Wauwatosa is hereby authorized to contract with the firm of Ruckert and Mielke for a GIS needs analysis in an amount not to exceed \$39,800.00, to be paid by funds from the community development block grant administrative account.

It was moved by Ald. Stepaniak, seconded by Ald. Matthews to approve the foregoing report and three foregoing resolutions. -14

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-02-163

WHEREAS, the City of Wauwatosa solicited proposals to provide stop loss insurance for the City's self-insured health and dental plans for the period June 1, 2002 through May 31, 2002; and

WHEREAS, of the proposals received, the bid by AIG Life Insurance providing a \$75,000.00 stop loss (deductible) per individual is the most advantageous to the City and fits within current budget allocations;

NOW, THEREFORE, BE IT RESOLVED THAT the contract for stop loss insurance on the City of Wauwatosa's self-insured health and dental plans for the period June 1, 2002 through May 31, 2003 is hereby awarded to AIG Life pursuant to the final proposal submitted by AIG providing for a \$75,000.00 stop loss amount per individual insured.

It was moved by Ald. Grimm, seconded by Ald. Bruderle-Baran to approve the foregoing resolutions. -14

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-02-165

WHEREAS, Northwoods Software Development, Inc. has created the system for implementation of the City of Wauwatosa's new website; and

WHEREAS, Northwoods has further submitted a proposal to implement an on-line program for world wide web access to property and tax information compiled by the assessor's office through the City's website at a total cost of \$33,000.00; and

WHEREAS, only \$11,000.00 is currently available in the website account to be used for this project; and

WHEREAS, the assessor has represented that approximately 30-40% of the time expended by employees in the assessor's department is spent answering questions on the telephone, much of which could be alleviated if this information were made available by the world wide web; and

WHEREAS, members of the community have expressed privacy concerns about property owner information being made available on the worldwide web in conjunction with this system;

NOW, THEREFORE, BE IT RESOLVED THAT the proposal by Northwoods Software Development, Inc. to implement an on-line program to access property and tax information from the assessor's office at a cost of \$33,000.00 is hereby accepted;

BE IT FURTHER RESOLVED THAT \$22,000.00 shall be transferred from the Reserve for Contingencies to the website account;

BE IT FINALLY RESOLVED THAT upon implementation, the on-line program will not display property owners names to persons accessing tax and assessment data via the world wide web.

It was moved by Ald. Stepaniak, seconded by Ald. Matthews to approve the foregoing resolution. Upon roll call vote, the vote was Ayes 13, Noes 1 (Herzog)

FROM THE COMMITTEE ON BUDGET AND FINANCE

BILLS AND CLAIMS FOR THE PERIOD 5/22/02 – 6/04/02

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 5/22/02 – 6/04/02: \$1,185,677.26

It was moved by Ald. Casey, seconded by Ald. Grimm that each and every one of the accounts of bills and claims be allowed and ordered paid. -14

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-02-167

WHEREAS, a request for proposals was issued to obtain a Kubota four-wheel drive tractor for the Parks & Forestry Division of the Public Works Department; and

WHEREAS, among the responses received, the proposal from Tractor Loader Sales, Inc. for this purchase in the amount of \$25,949.00, is deemed to be in the best interests of the City of Wauwatosa;

NOW, THEREFORE, BE IT RESOLVED THAT the purchase of a Kubota four-wheel drive tractor with accessories from Tractor Loader Sales, Inc. of Waukesha, WI, pursuant to the proposal received May 29, 2002 is hereby approved.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-02-168

BE IT RESOLVED by the Common Council of the City of Wauwatosa that the proper city officials be and they are hereby authorized and directed to enter into a contract with Payne & Dolan, Inc., of Waukesha, Wisconsin for the work of asphaltic concrete repaving and work incidental thereto under Contract 02-8 at and for their bid price of \$320,380, this being the lowest and best bid.

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

It was moved by Ald. Bruderle-Baran, seconded by Ald. Casey to approve the two foregoing resolutions. -14

There being no further business, the meeting adjourned at 8:15 p.m.

cal

Carla A. Ledesma, CMC, City Clerk