



CITY OF WAUWATOSA

COMMON COUNCIL

MINUTES • OCTOBER 6, 2020

Regular Meeting

Common Council Chambers

7:30 PM

7725 West North Avenue, Wauwatosa, WI 53213

PRESENT: Alds. Byrne, Causier, Dubinski, Franzen, Hanson, Kofroth, Kuhl, Moldenhauer, Morgan, O'Reilly, Stippich, Tilleson, Walsh, Welch, Wilke, Wilson -15

EXCUSED: Ald. Moldenhauer

ALSO PRESENT: Mr. Kesner, City Attorney; Mr. Ruggini, Finance Director; Police Chief Weber; Police Sergeant Pavlik; Police Captain Morrison; Mr. Archambo, City Administrator; Ms. Weiss, Director of Administrative Services; Ms. Enders, Development Director; Mr. Simpson, Director of Public Works; Mr. Wehrley, City Engineer; Ms. Kolberg, Assistant City Attorney; Ms. Dulaney, Interim City Clerk; Ms. Ennamorato, Communications Specialist; Ms. Meissner, Office Assistant

Mayor McBride called the hybrid meeting (virtual and in-person) to order at 7:30 p.m.

Approval of minutes of previous meeting

It was moved by Ald. Walsh, seconded by Ald. Causier that the reading of the minutes of the last regular meeting be dispensed with and they be approved as printed. -15

APPOINTMENTS BY THE MAYOR

1. Design Review Board - Commercial (reappointment) (second reading)

Dan Beyer
740 Honeycreek Parkway (District 4)

Robert Kennedy
7024 W. Wisconsin Avenue (District 4)

Dennis Scherr
2380 N. 100th Street (District 6)

Carolyn Stuessy
7343 Maple Terrace (District 2)

Gary Woodward
6934 Cedar Street (District 4)

Terms Expiring 10/05/2022

2. Equity and Inclusion Commission (appointment) (second reading)

Darla Hium

2021 N. 73rd Street (District 1)

Term expiring 10/04/2023

3. Board of Building and Fire Code Appeals (appointment) (second reading)

Eileen McEnroe Hanks
6508 W. Garfield Avenue (District 1)

Pat Nook
2615 N. 111th Street (District 5)

Terms Expiring 10/04/2023

It was moved by Ald. Causier, seconded by Ald. Byrne
to concur with the foregoing appointments. -15

4. Youth Commission (reappointment and appointment) (first reading)

Jessica Moeller
2626 N. 85th Street, (District 6)

Aleah Martin
2350 N. 80th Street (District 5)

Randall Tranowski
1732 N. 74th Street (District 1)

Terms Expiring 10/05/2023

5. Student Appointments to Youth Commission (appointment) (first reading)

Madison Sveum
12th Grade, Wauwatosa East High School

Karly Kortbein
12th Grade, Wauwatosa West High School

Faith Dwyer
12th Grade, Wauwatosa West High School

Thomas Foersterling
9th Grade, Wauwatosa West High School

Olivia Close
9th Grade, Wauwatosa East High School

Nora Tanel
11th Grade, Wauwatosa East High School

Audrey Andera
12th Grade, Wauwatosa East High School

Sofia Heffner
11th Grade, Wauwatosa East High School

Terms Expiring 10/05/2023

- 6. Board of Parks and Forestry Commissioner (appointment) (first reading)

Steve Berg
139 N. 88th Street (District 3)

Term Expiring 10/05/2023

- 7. Civic Service Commission (appointment) (first reading)

Christopher Legatti
854 N. 73rd Street (District 4)

Term Expiring 10/05/2023

Foregoing appointments held as they were the first reading.

APPLICATIONS, COMMUNICATIONS, ETC.

- 1. Notice of Claim - Colleen Fitzgerald, 7926 W. North Avenue, Apt. 4, Wauwatosa, WI 53213

City Attorney

- 2. Notice of Injury - Shayne Piering, N92 W17285 Forest Drive, Menomonee Falls, WI 53051

City Attorney

- 3. Communications from Wauwatosa Police Officers Association received July 30, 2020 - October 2020

Place on file

ORDINANCES FOR INTRODUCTION

- 1. Ordinance approving a temporary change to the deadline for notification of delinquent water bill lien

**Financial Affairs Committee recommended approval 7-0
Adoption requested under suspension of the rules**

RESOLUTION

The Common Council of the City of Wauwatosa do hereby ordain as follows:

Part I. WHEREAS, the City is in the process of implementing a new utility billing system, Tyler MUNIS, which was set to go live on September 28, 2020;

WHEREAS, Tyler MUNIS notified the City of September 23, 2020, that their system has been compromised and is unavailable and will continue to be unavailable, delaying the implementation of the new utility billing system; and

WHEREAS, due to this unforeseeable delay, October 1, 2020 water bills be will delayed in getting to customers, causing an inability for staff to meet this and the related deadlines imposed by Sec. 13.04.170 of the Wauwatosa Municipal Code;

Part II. BE IT RESOLVED, the Finance Director is delegated the authority to move the water bill delinquency and lien notification deadline to a date no later than October 25, 2020 and to the due date and 10% penalty date to a date no later than November 15, 2020; this extension will apply to 2020 only.

Part III. This ordinance shall be effective on and after its date of publication.

Part IV. Due to its temporary nature, this ordinance shall not be codified in the Wauwatosa Municipal Code of Ordinances.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Wilson, Alderperson
SECONDER:	Matthew Stippich, Alderperson
AYES:	Stippich, Kofroth, Walsh, Byrne, Welch, Morgan, Franzen, Kuhl, O'Reilly, Causier, Dubinski, Hanson, Tilleson, Wilke, Wilson
EXCUSED:	Moldenhauer

FROM THE COMMITTEE OF THE WHOLE

1. Resolution approving all Common Council, City Committees and Citizen Committees be conducted virtually through December 1, 2020

Committee met prior to Council

RESOLUTION

WHEREAS the City Administrator has informed the Common Council that COVID-19 protocols along with staffing and equipment limitations created by the ongoing global pandemic have limited the availability of necessary audio-visual equipment to complete the installation and operation of the necessary audio-visual facilities to conduct "Hybrid" meetings at the Wauwatosa Civic Center;

NOW THEREFORE BE IT RESOLVED that the Common Council does hereby authorize itself, its committees, and citizen committees, to return to conducting of all-virtual meetings, from this time through the Common Council meeting of December 1, 2020, utilizing the processes and procedures previously approved for the conduct of such all-virtual meetings during the declared emergency which was begun in March, 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathleen Causier, Alderperson
SECONDER:	John Dubinski, Alderperson
AYES:	Stippich, Kofroth, Walsh, Byrne, Welch, Morgan, Franzen, Kuhl, O'Reilly, Causier, Dubinski, Hanson, Tilleson, Wilke, Wilson
EXCUSED:	Moldenhauer

2. Resolution approving Support of Law Enforcement

Committee met prior to Council

RESOLUTION

WHEREAS, the City of Wauwatosa has experienced a variety of protesting, both peaceful and non-peaceful since May, 2020. The People's Revolution, along with other groups, demands the "defunding" of the Wauwatosa Police Department. They have disrupted Wauwatosa neighborhoods, businesses and blocked traffic; and

WHEREAS, the Common Council has listened, worked hard and made progress while the protest groups continue to demand "defunding" our police department. They unlawfully disrupt Wauwatosa neighborhoods and businesses through tactics of threats, insults and reluctance to participate in reasonable dialogue. They continue to list demands that are not in the best interests of Wauwatosa; and

WHEREAS, the City of Wauwatosa Common Council represents the residents, businesses, and the community of Wauwatosa. We will not be influenced or intimidated by outside groups unwilling to work collaboratively for positive solutions;

NOW, THEREFORE BE IT RESOLVED that from this day forward, the Common Council will support our Police and Fire Departments, as well as public safety employees and first responders. Furthermore, the Common Council will continue working to enhance and fund all areas of city of Wauwatosa operations, especially public safety and to protect our residents, businesses and the community. There will be no further discussion of "defunding" or "reallocation of funds" utilized for public safety.

RESULT:	HELD
TO:	Committee of the Whole

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution approving a design services agreement for the Wisconsin Ave bridge reconstruction

Committee recommended approval 7-0

Ald. Welch asked if the neighbors would be included in the design process. Mr. Wehrley confirmed that the consultant scope includes design meetings.

RESOLUTION

WHEREAS, the City received DOT Local Bridge Funds for the design and reconstruction of the Wisconsin Avenue bridge over Honey Creek.

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT the proper City officials be and the same are hereby authorized to enter into a contract with Kapur and Associates and the Department of Transportation for the design services for the reconstruction of the Wisconsin Avenue bridge over Honey Creek.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Wilson, Alderperson
SECONDER:	Jason Kofroth, Alderperson
AYES:	Stippich, Kofroth, Walsh, Byrne, Welch, Morgan, Franzen, Kuhl, O'Reilly, Causier, Dubinski, Hanson, Tilleson, Wilke, Wilson
EXCUSED:	Moldenhauer

2. Resolution approving five year contract with Axon Enterprise, Inc. for video recording system, approving fund transfer and approving use of funds in the 2021 Capital Budget

Committee recommended approval 7-0

RESOLUTION

WHEREAS, in the interest of transparency, public safety and good governance, the Wauwatosa Police Department began an intensive evaluation of available option for a video recording system, to include body worn technology;

WHEREAS, it has been determined that combining the current digital video recording system with the new body worn cameras would facilitate an accurate catalog of record management;

WHEREAS, replacement of cameras in police squad vehicles and interview rooms will be required to fully integrate with the new body worn cameras;

WHEREAS, staff recommend including the replacement cameras in the 2021 capital budget but purchase the equipment in 2020;

WHEREAS, in order to make funds available for this unbudgeted expenses in 2020, staff recommend to use available funds in the Contingency Fund; and

THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT permission be and the same is hereby granted to the appropriate City officials to enter into the a five-year contract with Axon Enterprise, Inc. for video recording system in the amount of \$762,064.30;

BE IT FURTHER RESOLVED THAT the transfer of \$125,806 from the Contingency Fund for the annual cost to be incurred in 2020 is hereby authorized; and

BE IT FINALLY RESOLVED THAT the amount of \$115,731 from the 2021 Capital Budget is authorized to be expended for the purchase of cameras in police vehicles and interview rooms in 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jason Kofroth, Craig Wilson
AYES:	Stippich, Kofroth, Walsh, Byrne, Welch, Morgan, Franzen, Kuhl, O'Reilly, Causier, Dubinski, Hanson, Tilleson, Wilke, Wilson
EXCUSED:	Moldenhauer

- 3. Resolution approving a design services contract for the renovation of a portion of the Wauwatosa Police Department and authorizing a Level III Fund Transfer

Committee recommended approval 7-0

RESOLUTION

WHEREAS, the Wauwatosa Police Department is need of renovating a portion of the building due to the hiring of additional staff for additional police services to the MRMC campus;

WHEREAS, the MRMC contract has allowed the City to allocate \$50,000.00 from the existing police contract to assist with design fees; and

WHEREAS, a Level III Fund Transfer is necessary to increase consulting service expenditures in the hospital police fund.

NOW BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT the proper City officials be and the same are hereby authorized to enter into a contract with FGM Architects for the design services for the renovation of a portion of the Wauwatosa Police Department in the amount of \$95,000.00; and

BE IT FURTHER RESOLVED THAT appropriate city staff are hereby authorize to implement a Level III Fund transfer in an amount sufficient to cover costs related to execution of the above contract.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Wilson, Alderperson
SECONDER:	Jason Kofroth, Alderperson
AYES:	Stippich, Kofroth, Walsh, Byrne, Welch, Morgan, Franzen, Kuhl, O'Reilly, Causier, Dubinski, Hanson, Tilleson, Wilke, Wilson
EXCUSED:	Moldenhauer

- 4. Resolution modifying the Debt Management Policy to set a debt limitation of 4% of equalized value, limit levy-paid debt service to be no greater than 15% of expenditures and establish a goal of cash financing 40% of the capital budget by 2030

Committee recommended approval 6-1

Ald. Kofroth noted that he was in support of reviewing the policy but does not agree with the 15% expansion of expenditures. He believes the City needs to be more aggressive with cash financing.

Ald. Wilson noted that the policy reflects reality. The policy was updated to address the City's current approach to financing.

RESOLUTION

WHEREAS, the previously-adopted City of Wauwatosa Debt Management Policy recommends limits on capital borrowing which are inconsistent with current and future planned capital expenditures already approved by the Common Council; and

WHEREAS, in light of upcoming borrowing on behalf of the City, it is understood that debt rating agencies prefer that a proposed borrowing be consistent with established policy; and

WHEREAS the Finance Director has recommended certain modification to the Debt Management Policy in order to be consistent with capital borrowing plans already approved by the Common Council;

NOW THEREFORE BE IT RESOLVED THAT the City of Wauwatosa Debt Management Policy previously adopted by the Common Council is hereby amended as recommended by the Finance Director and approved by the Financial Affairs Committee at its meeting on September 29, 2020, in the following manner:

1. Increase the current limit of 10% for levy paid debt service as compared to total expenditures to 15%.
2. Capping the amount of total outstanding debt as a percentage of equalized value at 4.0%.
3. Include a goal that 40% of the capital budget be cash financed by 2030.

RESULT:	APPROVED [12 TO 3]
MOVER:	Craig Wilson, Alderperson
SECONDER:	Jason Kofroth, Alderperson
AYES:	Stippich, Walsh, Byrne, Morgan, Franzen, Kuhl, O'Reilly, Causier, Dubinski, Tilleson, Wilke, Wilson
NAYS:	Kofroth, Welch, Hanson
EXCUSED:	Moldenhauer

5. Bills and Claims

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Craig Wilson, Alderperson
SECONDER:	Jason Kofroth, Alderperson
AYES:	Stippich, Kofroth, Walsh, Byrne, Welch, Morgan, Franzen, Kuhl, O'Reilly, Causier, Dubinski, Hanson, Tilleson, Wilke, Wilson
EXCUSED:	Moldenhauer

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution recommended by the Sustainability Committee approving Clean Energy Goals for the City of Wauwatosa

Committee recommended approval 8-0

Ald. Stippich expressed appreciation for the involvement by the citizen committee members and staff. He noted that this is a great example of how members of the City can work together.

RESOLUTION

WHEREAS, Wauwatosa competes with other cities, both locally and regionally, for investment in new and expanded businesses, new research and development, and good-paying jobs that attract new residents and make those already here more likely to remain; and

WHEREAS, Wisconsin cities including Milwaukee, Madison, Green Bay, Monona, Middleton, Eau Claire, and La Crosse have adopted greenhouse gas (GHG) reduction targets with the support of local businesses; and

WHEREAS, over 40% of Fortune 500 corporations have sustainability goals that feature GHG reduction targets, the achievement of which often depends to some extent on the location of their facilities; and

WHEREAS, a strong community sustainability commitment manifested in energy-efficient operations, green spaces, clean streets and waterways, and clean air are both indicative of a city that is investing in its future and very desirable for individuals and employers seeking to relocate to the area; and

WHEREAS, more efficient use of energy and fuel will save taxpayers money, both in utilities and in local property taxes; and

WHEREAS, the Fourth National Climate Assessment of 2018, published by the U.S. Global Change Research Program of the US Government, details the risks of climate change to communities across the United States, presenting growing challenges to human health and safety, quality of life, and the rate of economic growth. The Assessment further reports that mitigation efforts do not yet approach the scale necessary to avoid substantial damages to the economy, environment, and human health; and

WHEREAS, the United States and other nations have specified that global temperature increase should be limited to at most 2 degrees Celsius above pre-industrial levels, and that 1.5 degrees Celsius would be preferable and pose less risk; and

WHEREAS, current efforts are not on track to achieve these goals, and keeping global temperatures below 1.5 or 2 degrees Celsius requires swift and significant cuts to GHG emissions (25 - 55% reductions by 2030); and

WHEREAS, reducing GHG emissions will reduce local air pollution and improve public health; and

WHEREAS, climate change is known to lead to longer and more intense heat waves, increased intensity of storms, flooding, droughts, loss of sea ice, extinctions, sea level rise, threats to human health, and loss of agricultural output; and

WHEREAS, the United States is a world leader in clean energy technology, and renewable energy is the fastest growing energy source in this country; and

WHEREAS, according to NASA, effects of climate change in the Midwestern US are expected to be extreme heat, heavy downpours and flooding that will affect infrastructure, health, agriculture, forestry, transportation, air and water quality, and more. Climate change will also exacerbate a range of risks to the Great Lakes; and

WHEREAS, our current generation has a moral obligation to leave a habitable planet to the next and future generations; and

WHEREAS, these recommendations align with policy and principles within the City's membership in Green Tier Legacy Communities and SolSmart designation; and

WHEREAS, Wauwatosa has already improved energy efficiency of operations by over 10%, added solar photovoltaic panels to the Public Works Building, and reduced GHG emissions from municipal services by over 2,000 tons per year since 2010; and

WHEREAS, WEC Energy Group, the parent company of We Energies and the utility for the City of Wauwatosa, has committed to an 80% reduction in GHG emissions from power generation by 2050, which will result in fewer emissions from consumption of electricity; and

WHEREAS, the City envisions a climate and energy planning process that will reflect community values and stakeholder participation to develop low carbon means to reach these goals. Stakeholders include residents of all income levels and backgrounds, businesses, utilities, the educational community, institutions, the building and construction sector, transportation providers, waste companies and many others; and

WHEREAS, the process to achieve these ambitious goals represents a journey that needs to be realistic and sensitive to unintended impacts. Careful and ongoing planning is necessary to understand what is practical in the short term while increasing efforts in the mid and long-term target ranges, where technological advancements occur and costs decline; and

WHEREAS, these goals are in accordance with the goals of the State of Wisconsin, which supports and encourages communities to commit to sourcing energy from renewable sources through the Office of Energy Innovation Energy Independent Communities (EIC) and through Governor Evers' Executive Order #38, Relating to Clean Energy in Wisconsin; and

WHEREAS, Wisconsin pays an estimated \$12 billion to states with fossil fuel resources. Pursuing these goals will reduce out-of-state monetary flows, recycle dollars back into the local economy, spur local economic development and create jobs; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wauwatosa that Wauwatosa will support State, Federal, and International efforts to reduce GHG emissions.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Wauwatosa that it adopts the following sustainability goals:

1. Through efficiency and the use of clean energy, reduce municipal emissions to 50% of 2010 levels by 2030, in line with global goals.
2. Track progress by collecting and publishing basic data on municipal and community energy use

annually.

3. To source at least 25% of all energy used for municipal operations from local renewable sources by 2025.
4. Guide the community on pre-2050 efficiency and clean energy targets that are in line with global goals and suggest paths to achieving those targets in households and institutions.
5. Achieve municipal and community carbon neutrality by 2050

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Wauwatosa that the City, with assistance from the Sustainability Committee, will undertake planning and action initiatives to assist the municipality and community in achieving these sustainability goals.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Matthew Stippich, Alderperson
SECONDER:	Heather Kuhl, Alderperson
AYES:	Stippich, Kofroth, Walsh, Byrne, Welch, Morgan, Franzen, Kuhl, O'Reilly, Causier, Dubinski, Hanson, Tilleson, Wilke, Wilson
EXCUSED:	Moldenhauer

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving the encroachment request by VFW Post 1465, VFW Post 6498, VFW Post 8320 and American Legion Post 449 at 1415 N. Wauwatosa Avenue

Board recommended approval 4-0

RESOLUTION

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT permission be and the same is hereby granted to VFW Post 1465, VFW Post 6498, VFW Post 8320 and American Legion Post 449, for an encroachment onto City right-of-way of 1415 N. Wauwatosa Avenue, Wauwatosa, Wisconsin, for with a flagpole and associated lighting, contingent upon execution of the necessary Hold Harmless Agreement and subject to the applicant executing unto the City of Wauwatosa and indenture, to be executed my authorized representatives of each of the applying organizations, setting forth the terms, provisions, and conditions relating to the granting of the aforesaid permission by said City to said applicant.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Dubinski, Alderperson
SECONDER:	Kathleen Causier, Alderperson
AYES:	Stippich, Kofroth, Walsh, Byrne, Welch, Morgan, Franzen, Kuhl, O'Reilly, Causier, Dubinski, Hanson, Tilleson, Wilke, Wilson
EXCUSED:	Moldenhauer

2. Resolution approving a Lease Agreement between the City of Wauwatosa and the Wauwatosa Curling Club for certain portions of the Muellner Building

Board recommended approval 4-0

RESOLUTION

WHEREAS, the Wauwatosa Curling Club's current lease with the City for the Muellner Building will be expiring soon; and

WHEREAS a new five-year lease was reviewed and approved by the Wauwatosa Board of Parks and Forestry Commissioners and the Board of Public Works;

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT appropriate City Officials are hereby authorized to execute the proposed five-year Lease of Portions of Muellner Building with Wauwatosa Curling Club, Inc. as presented to and approved by the Wauwatosa Board of Parks and Forestry Commissioners and the Board of Public Works.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Dubinski, Alderperson
SECONDER:	Kathleen Causier, Alderperson
AYES:	Stippich, Kofroth, Walsh, Byrne, Welch, Morgan, Franzen, Kuhl, O'Reilly, Causier, Dubinski, Hanson, Tilleson, Wilke, Wilson
EXCUSED:	Moldenhauer

- Resolution denying the Appeal of Restarts approval for The Fermentorium, submitted by Katie Poulos, Alfa Flower Shop

Board recommended approval 4-0

Mayor McBride confirmed that an aye vote on this item would deny the appeal. Mr. Kesner explained that the resolution is written in the negative.

RESOLUTION

WHEREAS, The Fermentorium has been approved for outdoor seating in two of the adjacent parking spaces on the east side of 70th Street, pursuant to the Tosa Restarts Temporary Regulatory Relief Program (Tosa Restarts);

WHEREAS, Katie Poulos, the owner of the Alfa Flower Shop, located across 70th Street from The Fermentorium, requested an appeal to The Fermentorium's Tosa Restarts approval for outdoor seating due to limited available street parking for customers; and

WHEREAS, the Board of Public Works conducted a review of the Tosa Restarts application for the outdoor seating for The Fermentorium and found that the application was properly approved, as traffic and parking situations were thoroughly discussed and properly considered;

THEREFORE, BE IT RESOLVED, that the appeal of the Tosa Restarts approval for The Fermentorium be denied.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Dubinski, Alderperson
SECONDER:	Kathleen Causier, Alderperson
AYES:	Stippich, Kofroth, Walsh, Byrne, Welch, Morgan, Franzen, Kuhl, O'Reilly, Causier, Dubinski, Hanson, Tilleson, Wilke, Wilson
EXCUSED:	Moldenhauer

4. Award of bid for contract 20-01 to Globe Contractors, Inc.

Board recommended approval 4-0

RESOLUTION

WHEREAS, the Board of Public Works of the City of Wauwatosa reports that pursuant to the official notice, published as required by law, for proposals for N. 113th St. Utility Improvements under Contract 20-01; and

WHEREAS, bids and proposals were received at the office of the City Clerk until 11:01 o'clock in the morning, Wednesday, September 30, 2020, and therefore publicly opened; and

WHEREAS, that said bids and proposals are returned herewith, and the bids received are as follows:

Globe Contractors, Inc.	\$1,433,392.50
Vinton Construction Company	\$1,433,894.04
UPI	\$1,493,908.35
Five Star Energy Services, LLC	\$1,527,090.00
American Sewer Services, Inc.	\$1,552,604.30
Super Excavators, Inc.	\$1,945,260.30
MJ Construction, Inc.	\$2,079,291.08
Mid City Corporation	\$2,366,348.35; and

WHEREAS, the lowest bid received is from Globe Contractors, Inc. in the amount of \$1,433,392.50; and

WHEREAS the Board of Public Works recommends that the proper City Officials be authorized to enter into a contract for doing said work of improvement;

NOW, THEREFORE, 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 Globe Contractors, Inc. for the work of N. 113th St. Utility Improvements at and for their bid price of \$1,433,392.50, this being the lowest and best bid.

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

RESULT:	APPROVED [UNANIMOUS]
TO:	Common Council
MOVER:	John Dubinski, Alderperson
SECONDER:	Kathleen Causier, Alderperson
AYES:	Stippich, Kofroth, Walsh, Byrne, Welch, Morgan, Franzen, Kuhl, O'Reilly, Causier, Dubinski, Hanson, Tilleson, Wilke, Wilson
EXCUSED:	Moldenhauer

5. Award of bid for contract 20-41 to Vinton Construction Company

Board recommended approval 4-0

RESOLUTION

WHEREAS, the Board of Public Works of the City of Wauwatosa reports that pursuant to the official notice, published as required by law, for proposals for 2020 Storm Sewer Spot Improvements under Contract 20-41; and

WHEREAS, bids and proposals were received until 11:01 o'clock in the morning Wednesday, September 23, 2020, and therefore publicly opened; and

WHEREAS, that said bids and proposals are returned herewith, and the bids received are as follows:

Vinton Construction Company	\$71,536.80
Willkomm Excavating	\$82,373.60
MJ Construction, Inc	\$98,174.50
Five Star Energy Services, LLC	\$100,557.00
Mid City Corporation	\$107,131.75
Globe Contractors, Inc.	\$108,902.65; and
American Sewer Services, Inc.	\$133,449.50

WHEREAS, the lowest bid received is from Vinton Construction Company in the amount of \$71,536.80; and

WHEREAS the Board of Public Works recommends that the proper City Officials be authorized to enter into a contract for doing said work of improvement;

NOW, THEREFORE, 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 Vinton Construction Company for the work of 2020 Storm Sewer Spot Improvements at and for their bid price of \$71,536.80, this being the lowest and best bid.

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

RESULT:	APPROVED [UNANIMOUS]
TO:	Common Council
MOVER:	John Dubinski, Alderperson
SECONDER:	Kathleen Causier, Alderperson
AYES:	Stippich, Kofroth, Walsh, Byrne, Welch, Morgan, Franzen, Kuhl, O'Reilly, Causier, Dubinski, Hanson, Tilleson, Wilke, Wilson
EXCUSED:	Moldenhauer

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council Committee Agenda Items

Ald. Hanson inquired about the current status of the pan handling issue. Mr. Kesner indicated that there are plans to get it back on an agenda. Ald. Hanson would like to explore "no loitering" signage similar to the City of Milwaukee.

The meeting adjourned at 7:54 p.m.

RESULT:	INFORMATION ONLY
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Melanie Kollmansberger, City Clerk