



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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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.

COMMON COUNCIL
FINAL AGENDA
Tuesday, April 6, 2004 - 7:30 P.M.

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letter from Michael W. Norris, 2427 N. Harding Blvd., regarding disturbances from a barking dog
City Attorney
2. Conditional Use application to construct a Forestry Education and Awareness Center in the Conservancy District on approximately 68 acres in the northeast quadrant of the Milwaukee County Grounds
Plan Commission, Committee on Community Development
3. Application to amend the Zoning Code to include accredited technical, trade or career colleges as a conditional use in the AA Light Manufacturing District
Plan Commission, Committee on Community Development
4. Application to amend the Zoning Code by making physical fitness, health studio, and/or fitness clubs a Special Use in the AA Commercial District
Plan Commission, Committee on Community Development
5. Notice of Claims: Nida A. Krucky, 2950 N. 58th Street, Milwaukee
Daniel Schmal, 533 N. 72nd Street
Forrest Lee Shaffer, Sr., 3425 N. 60th St., Milwaukee
City Attorney
6. Land Division application to divide property at approximately 2426 N. 100th Street
Plan Commission, Committee on Community Development
7. Letter from Stanley Zurawski, Sr., 1930 N. 118th Street, opposing any proposed rezoning, sale, or commercial development of the Wauwatosa School District Administration building and/or Breitlow Field; and submitting copies of a petition with 37 signatures in opposition
Director of Community Development
8. City of Wauwatosa Bank Reconciliation of Depository Accounts as of February 29, 2004 and Investment Summary as of March 31, 2004
Place on file
9. Special Use application to operate a coffee shop and roastery at 865 N. Mayfair Road
Plan Commission, Board of Zoning Appeals
10. Special Use application to operate a café at 6519 W. North Avenue
Plan Commission, Board of Zoning Appeals

APPLICATIONS, COMMUNICATIONS, ETC.

11. Letter from Charles & Carole Zaffiro, 2040 Forest Street requesting the installation of stop signs on Woodland Street between Underwood Avenue and N. 83rd Street
Director of Public Works
12. Letter from Harry A. Kant, 7416 Harwood Avenue, requesting stop signs at the intersection of Wauwatosa and Harwood Avenues
Director of Public Works
13. Letter and petition from Richard Achter and 34 residents of N. 116th Street requesting compensation for unsatisfactory resurfacing of 116th Street
Director of Public Works
14. Letter from Jim Vint, President of the Wauwatosa Historical Society, requesting that specific mention of the Eschweiler Building status on the National Register of Historic Places be made in the proposed Master Plan & Design Guidelines for the Milwaukee County Grounds
Director of Community Development

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending Chapter 24 of the Zoning Code by rezoning a portion of the northeast quadrant of the Milwaukee County Grounds south of Underwood Creek Parkway, north and west of Swan Boulevard, and east of State Highway 45 from Parks & Open Space District to Conservancy District
Re-refer to originating committee
2. Ordinance amending Chapter 24 of the Zoning Code by rezoning a portion of the northeast quadrant of the Milwaukee County Grounds south of the railroad tracks and east of Swan Boulevard from Medical Center & Institutions District to Conservancy District
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the City Code by restricting parking on school days on W. Marion Street from N. 99th Street to the west city limits
Committee recommended approval 5-0

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution authorizing the Health Officer and Board of Health to proceed with efforts to seek a Level III designation for the Health Department
Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution authorizing the Civic Celebration Commission to sell beer at Hart Park on July 5, 2004

Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use at 6030 W. North Avenue for outdoor dining and a second floor residential unit
Committee recommended approval 7-0
2. Resolution approving a Street Festival Permit for Sts. Constantine & Helen Greek Orthodox Church for a Grecian Festival June 11-13,
Committee recommended approval 7-0
3. Resolution endorsing the Draft Master Plan and Design Guidelines for a Portion of the Northeast Quadrant of the Milwaukee County Grounds adjacent to Swan Boulevard and Watertown Plank Road
Committee recommended approval 6-1
4. Resolution approving a Land Division in the northeast quadrant of the Milwaukee County Grounds to create two lots south of Underwood Creek Parkway and north and west of Swan Boulevard for proposed floodwater basins
Committee recommended approval 7-0
5. Resolution approving a Land Division in the northeast quadrant of the Milwaukee County Grounds to create a parcel south of the railroad tracks and east of Swan Boulevard for a forestry education center
Committee recommended approval 6-1
6. Resolution setting a public hearing date of May 4, 2004 to consider a proposed ordinance amending Chapter 24 of the Zoning Code by rezoning a portion of the northeast quadrant of the Milwaukee County Grounds south of Underwood Creek Parkway, north and west of Swan Boulevard, and east of State Highway 45 from Parks & Open Space District to Conservancy District
Committee recommended approval 7-0
7. Resolution setting a public hearing date of May 4, 2004 to consider a proposed ordinance amending Chapter 24 of the Zoning Code by rezoning a portion of the northeast quadrant of the Milwaukee County Grounds south of the railroad tracks and east of Swan Boulevard from Medical Center & Institutions District to Conservancy District
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution amending the 2003 Assistance to Firefighters Grant to include one thermal imaging camera
Committee recommended approval 8-0
2. Resolution approving an additional expenditure of \$950 for additional refurbishment work to pumper F-211; waiving the competitive bidding process and awarding the refurbishment work of pumper F-212 to American LaFrance North Central in the amount of \$10,500
Committee recommended approval 8-0
3. Resolution authorizing a 48 month lease of a copier for the Health Department
Committee recommended approval 8-0
4. Resolution authorizing the purchase of flu vaccine for the 2004-2005 winter season from Adventis Pasteur in the amount of \$16,307.20
Committee recommended approval 8-0
5. Resolution authorizing the purchase of software interface for the police and court clerk departments; waiving the competitive bidding process; and authorizing a transfer of \$5,500 from the Reserve for Contingencies (2/3 vote required)
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

6. *Resolution denying the claim of Matthew Plummer, 7512 W. Center Street
Committee recommended approval 8-0
7. *Resolution denying the claim of Patrick Ciriacks, 12020 Meadow Court
Committee recommended approval 8-0
8. *Resolution denying the property tax refund claims of: FH Healthcare Development, Inc., 9200 W. Wisconsin Avenue; United Dynacare, LLC, 9200 W. Wisconsin Avenue; and Milwaukee Regional Medical Center, Inc.(Day Care), 8624 W. Watertown Plank Road
Committee recommended approval 7-0
9. Resolution authorizing redemption of \$2,100,000 General Obligation Promissory Notes, Series A, dated April 1, 1995
Committee recommended approval 6-0
10. Bills and Claims

*Council may convene into closed session per Wis. Stat. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and may reconvene into open session.

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for Contract 04-19, Concrete Sidewalk Repair, to James Cape & Sons Co. in the amount of \$178,713.75 (low of 6 bids; amount budgeted \$225,000)
Board recommended approval 5-0

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.