



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

**CAUCUS OF THE COMMON COUNCIL
TUESDAY, APRIL 20, 2004 - 7:00 P.M.
COMMITTEE ROOM #1**

1. Nomination of candidates for: Aldermanic representative to the City Plan Commission, Aldermanic representative to the Wauwatosa Economic Development Corporation, Common Council President

**COMMON COUNCIL
FINAL AGENDA
Tuesday, April 20, 2004 - 7:30 P.M.**

1. Swearing in of Mayor and Aldermen
2. Roll Call
3. Approval of Minutes of previous meeting
4. Election of Common Council President, Aldermanic Representative on Board of the Wauwatosa Economic Development Corporation, and Aldermanic Member of the City Plan Commission (two-year terms)

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Conditional Use application to operate a massage therapy establishment at 11430 W. Blue Mound Road
Plan Commission, Committee on Community Development
2. Request by the Village of Wauwatosa Business Improvement District for a Street Festival Permit to utilize the Village pedestrian bridge, Little Red Store parking lot, the fountain area and a portion of Harwood Avenue for the Hot Times/Cool Village Art Fair on August 14 & 15, 2004
Board of Public Works, Committee on Community Development
3. Canvass of Votes of the April 6, 2004 Spring Election
Place on file
4. Request by Dick Vogel, Kathy's House, to place temporary parking signs on N. 103rd Street on Saturday, May 8th
Director of Public Works, Police Department
5. Wauwatosa Water Utility Statement of Receipts & Disbursements for month ended March 31, 2004
Place on file
6. Special Use application to construct a 20 ft. high garage roof at 6520 Milwaukee Avenue
Plan Commission, Board of Zoning Appeals
7. City of Wauwatosa Statement of Financial Condition as of 3/31/04
Place on file

8. Wauwatosa Revolving Loan Fund Corporation Financial Statements December 31, 2003 and 2002

Place on file

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending the Zoning Code to allow accredited technical, trade or career colleges as a Conditional Use in the AA Light Manufacturing District
Re-refer to originating committee
2. Ordinance amending the Zoning Code to allow physical fitness and health studios as a Conditional Use in the AA Commercial District
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution approving a loading zone at 6913 W. North Avenue from 4-9 p.m., Wednesday through Saturday
Committee recommended approval 4-0

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution amending the position distribution by eliminating a vacant full time nursing position; providing additional hours for an existing part time nursing position; and creating a part time position of epidemiologist in the Health Department
Committee recommended approval 3-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the Class A Liquor license application by Meyer Foodservice, LLC, d/b/a Empire Fish, 11200 Watertown Plank Road, Stephen C. Meyer, agent, for the period ending June 30, 2004
Committee recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Street Festival Permit for Sts. Constantine & Helen Greek Orthodox Church for a Grecian Festival June 11-13, 2004
Committee recommended approval 6-0
2. Resolution approving a Land Division to divide property at approximately 2426 N. 100th Street
Committee recommended approval 6-0
3. Resolution authorizing the proper city officials to execute a Mutual Aid Box Alarm System agreement
Committee recommended approval 6-0
4. Resolution setting a public hearing date of May 18, 2004 to consider a proposed ordinance amending Chapter 24 of the Zoning Code to allow accredited technical, trade or career colleges as a Conditional Use in the AA Light Manufacturing District
Committee recommended approval 6-0

5. Resolution setting a public hearing date of May 18, 2004 to consider a proposed ordinance amending Chapter 24 of the Zoning Code to allow physical fitness and health studios as a Conditional Use in the AA Commercial District

Committee recommended approval 6-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution approving the second year of a 3 year contract with Graef, Anhalt, Schloemer & Associates for construction inspection services

Committee recommended approval 6-1

2. Resolution amending the project plan for Tax Increment District #2 for funding of site and public safety improvements for a proposed project in the Research Park

Committee recommended approval 7-0

3. *Resolution denying the property tax refund claims of: Covenant Healthcare System, Inc. (Heart Hospital), 10010 W. Blue Mound Road; Covenant Healthcare System, Inc., 201 N. Mayfair Road; and Covenant Healthcare System, Inc., 4500 Harley Davidson Avenue

Committee recommended approval 7-0

4. 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 tree, stump, and swell removal to Dorshak Tree Specialist, Inc. in an amount not to exceed \$75,000 (low of 4 bids; amount budgeted \$75,000)

Board recommended approval 4-0

2. Resolution awarding the bid for Contract 04-01A, Sanitary Sewer, Storm Sewer & Water Main Relay, Repair & Extensions to American Sewer Services, Inc. in the amount of \$1,004,155.20 (low of 2 bids; amount budgeted \$1,157,050 - partially funded by Community Development Block Grant funds)

Board recommended approval 4-0

3. Resolution awarding the bid for Contract 04-01B, Reconstruction of Fully Deteriorated Sanitary Sewers Using a Structural Relining Process to Michels Pipeline Construction in the amount of \$94,184.40 (low of 3 bids; amount budgeted \$95,000 - partially funded by Community Development Block Grant funds)

Board recommended approval 4-0

4. Resolution awarding the bid on Contract 04-28, Street Lighting & Traffic Signal Replacement, Wauwatosa Village Area (Phase II) to Outdoor Lighting Construction Co., Inc. in the amount of \$446,453.05 (low of 4 bids)

Board recommended approval 4-0

4/19/2004 - 3:30 PM

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.