



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.

COMMITTEE ON BUDGET & FINANCE
SPECIAL MEETING - MAY 4, 2004 - 7:15 P.M.
COMMITTEE ROOM #2

1. Request by Director of Public Works for a fund transfer of \$13,000 from the Sealcoating Account to the Crack Sealing Account for Contract 04-25, Crack Sealing

COMMON COUNCIL
FINAL AGENDA
Tuesday, May 4, 2004 - 7:30 P.M.

1. Roll Call
2. Presentation of awards for the Wauwatosa Historic Preservation Commission and the Wauwatosa Historical Society Elementary School Art Contest
3. Approval of Minutes of previous meeting

PUBLIC HEARINGS

1. Ordinance amending the official zoning map of the City by rezoning a portion of the northeast quadrant of the Milwaukee County Grounds from Medical Center and Institutions District to Conservancy District
Plan Commission recommended approval 6-0
2. Ordinance amending the official zoning map of the City by rezoning a portion of the northeast quadrant of the Milwaukee County Grounds from Parks and Open Space District to Conservancy District
Plan Commission recommended approval 6-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Request for a pedestrian way vacation in the 4500 block between N. 108th and N. 109th Streets
Plan Commission, Committee on Community Development
2. Notice of Claim: Arthur Cone, Jr., 4821 N. 22nd Street, Milwaukee
Sharon Spears, 6318 W. Hampton Avenue, Milwaukee

Patricia Loeffler, 8805 W. Chambers St., Milwaukee
City Attorney

APPLICATIONS, COMMUNICATIONS, ETC.

3. Conditional Use application to operate a technical, trade or career college in the AA Light Manufacturing District at 10950 W. Potter Road
Plan Commission, Committee on Community Development
4. City of Wauwatosa Bank Reconciliation of Depository Accounts
Place on file
5. Request by William Poull, The Club Tap 8828 W. North Ave., for a liquor license extension to include the rear parking lot on June 5 & 6, 2004 for an annual corn roast
Committee on Legislation, Licensing & Communications
6. Petition from 7 residents of N. 99th Street requesting a "no parking" restriction on the west side of N. 99th Street between Blue Mound Road and Wisconsin Avenue
Director of Public Works
7. Letter from Attorney John Finerty regarding update on AMC Theatre
Committee on Legislation, Licensing & Communications

FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION

1. Ordinance amending Section 2.59.040 of the City Code by adding a position and defining its pay grade
Requested under suspension of the rules
Committee recommended approval 4-0
2. Ordinance amending Section 2.59 of the City Code by reclassifying the position of Personnel Assistant From Grade 5 to Grade 6 effective January 1, 2004
Re-refer to originating committee

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending Chapter 24.48 of the Zoning Code relating to Special Use permits
Re-refer to originating committee
2. Ordinance amending Chapter 24.52 of the Zoning Code relating to Board of Appeals
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use at 7332 W. State Street for a massage therapy establishment
Committee recommended approval 7-0
2. Resolution approving a Conditional Use in the AA Single Family Residence District at 1025 N. 70th Street for church activities
Committee recommended approval 7-0
3. Resolution setting a public hearing date of June 1, 2004 to consider an ordinance amending Chapter 24.48 of the Zoning Code pertaining to Special Uses
Committee recommended approval 7-0
4. Resolution setting a public hearing date of June 1, 2004 to consider an ordinance amending Chapter 24.52 of the Zoning Code pertaining to Board of Appeals

5/3/2004 - 4:57 PM

Committee recommended approval 7-0

5. Resolution authorizing reallocation of Community Development Block Grant funds for rehabilitation of the Administration Building on the Eschweiler complex at the Milwaukee County Grounds

Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution amending the Consolidated Fee Schedule by creating separate inspection fees for parking structures
Committee recommended approval 7-0
2. Resolution authorizing the proper city officers to execute the Milwaukee County Emergency Medical Services Agreement with Addendum for paramedic service
Committee recommended approval 7-0
3. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving plans and specifications and authorizing the City Clerk to advertise for bids for Contract 04-09, Little Red Store Renovation
Board recommended approval 5-0
2. Resolution authorizing the purchase of road salt for the 2004-04 winter season by participation in the State contract purchases
Board recommended approval 5-0
3. Resolution awarding the bid for Contract 04-18, Aggregate Sealcoating, to Dodge Construction, Inc. in the amount of \$133,946.50; (low of 3 bids; amount budgeted \$135,000)
Board recommended approval 5-0
4. Resolution awarding the bid for Contract 04-25, Crack Sealing, to Farner Asphalt Sealers, Inc. in an amount not to exceed \$79,000; and authorizing a fund transfer of \$13,000 from the Seal Coating Account to the Crack Sealing Account
Board recommended approval 5-0
Committee on Budget & Finance met prior to Council meeting

5/3/2004 - 4:57 PM

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.