



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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PLEASE NOTE: The items on this agenda may be revised before the time of the Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda. The final agenda will be available in the City Clerk's office.

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
PRELIMINARY AGENDA
Tuesday, May 18, 2004 - 7:30 P.M.

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

PUBLIC HEARINGS

1. Ordinance amending Section 24.34.020 of the City Code by adding accredited technical, trade or career colleges as a conditional use in the AA Light Manufacturing District
Plan Commission recommended approval 5-0
2. Ordinance amending Section 24.34.015 of the City Code by adding physical fitness and health studios as a conditional use in the AA Commercial District
Plan Commission recommended approval 5-0

OLD BUSINESS

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
Community on Community Development recommended approval 8-0
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
Committee on Community Development recommended approval 8-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Donation: \$25 from Our Redeemer Lutheran Church Seniors Club to the Fire Department Donations for Equipment Account
Place on file
2. Letter from Laurie Glazer, 4607 N. 109th Street and 5 other residents of N. 109th Street requesting the intersection N.109th Street and Glendale Avenue become a 4-way stop
Director of Public Works
3. City of Wauwatosa Investment Summary and Statement of Financial Condition as of April 30, 2004
Place on file
4. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended April 30, 2004
Place on file

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. 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
Committee recommended approval 5-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Report placing on file the request for stop signs on Woodland Avenue on Woodland Avenue between Underwood Avenue and N. 83rd Street
Committee recommended approval 3-1

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution denying the operator license application by Peter J. Gerhardt, 2030 Oakland Avenue, for the period ending June 30, 2004
Committee recommended approval 5-1
2. Resolution authorizing a liquor license extension to include the rear parking lot for The Club Tap, 8828 W. North Avenue, on June 5 & 6, 2004
Committee recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a conditional use in the Conservancy District for a floodwater basin located in the northeast quadrant of the Milwaukee County grounds
Committee recommended approval 7-0
2. Resolution approving a conditional use in the Conservancy District for community garden plots in the northeast quadrant of the Milwaukee County grounds
Committee recommended approval 7-0
3. Resolution approving a conditional use in the Conservancy District for a forestry education center in northeast quadrant of the Milwaukee County Grounds
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution awarding the bid for the official newspaper for the city's legal publications to Community Newspapers, Inc.
Committee recommended approval 6-0
2. Resolution authorizing a Change of Purpose from the Equipment Reserve Account to purchase two replacement squad cars
Committee recommended approval 6-0
3. Resolution authorizing a fund transfer of \$35,000 from the Reserve for Contingencies to a Sundry Contractual Services collections sub-account for collection services fees (2/3 vote required)
Committee recommended approval 7-0
4. *Resolution denying the claim of Sharon Spears, 6318 W. Hampton Avenue, Milwaukee
Committee recommended approval 7-0
5. *Resolution denying the claim of Arthur Cone, Jr., 4821 N. 22nd Street, Milwaukee
Committee recommended approval 7-0
6. *Resolution denying the claim of Daniel Schmal, 533 N. 72nd Street
Committee recommended approval 6-1
7. Bills and Claims

*Council may convene into closed session per Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal council 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.

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.