



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.

COMMON COUNCIL
FINAL AGENDA
Tuesday, June 15, 2004 - 7:30 P.M.

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Appeal of Claim: Donna M. Hayes, 5522 S. 23rd Street, Milwaukee
City Attorney
2. Letter from Kevan Oberdorf, Sendik's Foods, 8616 W. North Avenue, requesting parking changes on the south side of W. North Avenue between 8529 and 8651 W. North, and on the north side of W. North Avenue in front of Sendik's
Director of Public Works
3. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended May 31, 2004
Place on file
4. Petitions with 604 signatures opposing any rezoning of the Fisher site and adjacent recreational fields, at approximately N. 121st St. and W. North Avenue
Dir. of Community Development
5. Letter from Scot Fridrick, vice president of Local 1923, Wauwatosa Professional Firefighter's Assn., notifying the city that the bargaining agreement between the City and Local 1923 will be reopened to negotiate a successor agreement
Personnel Director
6. Application for a change of zoning at 12132 W. Capitol Drive from AA Light Manufacturing District to AA Business District
Plan Commission, Committee on Community Development
7. Special Use application to construct a garage with an overall height of 18 ft. at 614 N. 115th Street
Plan Commission, Board of Zoning Appeals
8. City of Wauwatosa Statement of Financial Condition as of 5/31/04
Place on file

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

6/15/2004 - 11:00 AM

1. Ordinance amending Section 15.32.030 of the Property Maintenance Code regarding lawn maintenance

Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a Class B beer and Class B liquor license application by A-list, Inc., d/b/a Colonel Hart's, 7432 W. State Street, Andrew L. Grassel, agent, for the period ending June 30, 2005
Committee recommended approval 5-0
2. Resolution approving a Class B beer license by Airport Pizza Roc, Inc., d/b/a Rocky Rococo Pizza, 11319 W. Blue Mound Road, Dan Dahnert, agent, for the period ending June 30, 2005
Committee recommended approval 5-0
3. Resolution denying the operator license application by Shai Rubin, 2739 N. Oakland Avenue, Milwaukee, for the period ending June 30, 2005
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a land division in the Research Park Planned Development District at 9900 Innovation Drive
Committee recommended approval 7-0
2. Resolution approving a conditional use in the AA Light Manufacturing District at 10950 W. Potter Road for an accredited technical, trade, or career college, subject to certain conditions
Committee recommended approval 6-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution approving 2003 Assistance to Firefighters Grant expenditures upgrading the fire department radio system for installation and permanent labeling costs
Committee recommended approval 8-0
2. *Resolution authorizing settlement of the worker's compensation claim of Lou Burcaw
Committee recommended approval 8-0
3. *Resolution authorizing settlement of the worker's compensation claim of Linda Burmeister
Committee recommended approval 8-0
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 approving the purchase of a cab, chassis and garbage packer from Bruce Municipal Equipment, Inc. in the amount of \$122,471 without trade-in (amount budgeted \$125,000); and declaring surplus Fleet numbers M-44, M-50, M-81, P-123, P-124, and T-74
Board recommended approval 5-0
2. Resolution authorizing the purchase of an all-purpose body with plows in the amount of \$44,073 without trade-in; and one dump body with plow in the amount of \$8,860 without trade-in from Casper Truck Equipment, Inc.
Board recommended approval 5-0

6/15/2004 - 11:00 AM

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.