



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, July 6, 2004 - 7:30 P.M.

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

PUBLIC HEARING

A Notice of Public Hearing to consider reallocation of Community Development Block Grant Funds was published in error. No public hearing is scheduled.

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Atty. Laurie A. Eggert, 1840 N. Farwell Ave., Milwaukee
Katherine M. James, 421 W. Lloyd Street, Milwaukee
Mark J. Gross, 9815 W. Wisconsin Avenue
City Attorney
2. Letter from Richard Jungen, President, Wauwatosa Economic Development Corporation (WEDC), requesting WEDC designation as a Community-based Development Organization (CbDO).
Director of Community Development
3. Land Division application to divide property located at approximately 10457 Watertown Plank Road
Plan Commission, Committee on Community Development
4. Land Division application to divide property at 10000 Innovation Drive
Plan Commission, Committee on Community Development
5. Special Use application to sell groceries within the existing Target Store at 3900 N. 124th Street.
Plan Commission, Board of Zoning Appeals
6. Special Use application to serve food and alcoholic beverages in an outdoor patio at Pizzeria Piccola, 7606 W. State Street
Plan Commission, Board of Zoning Appeals
7. City of Wauwatosa Investment Summary as of May 31, 2004
Place on file
8. Special Use application to construct a garage with a height of 20 ft. at 7804 W. Wisconsin Ave.
Plan Commission, Board of Zoning Appeals

9. Special Use application for outdoor seating for Bjonda Restaurant, 7754 Harwood Ave.
Plan Commission, Board of Zoning Appeals

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Chapter 11.32.080 of the City Code changing parking restrictions in front of 1839 N. 74th Street to no parking except Saturdays, Sundays and Holidays
Re-refer to originating committee
2. Ordinance amending Chapter 12.32.030 of the City Code to update loading zone language and fees
Re-refer to originating committee

FROM THE COMMITTEES ON COMMUNITY DEVELOPMENT AND BUDGET & FINANCE FOR INTRODUCTION

1. Ordinance repealing and recreating Chapter 13.04 of the City Code, Water Rates and Rules
Re-refer to originating committees

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Report placing on file the request for a four-way stop at N. 109th Street and W. Glendale Avenue
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution authorizing Wisconsin Athletic Club to construct additional parking
Committee recommended approval 3-2
2. Resolution approving a conditional use at 9250 Watertown Plank Road for a two-story electrical equipment building addition
Committee recommended approval 5-0
3. Resolution approving a conditional use at 12012 W. North Avenue for an addition to the existing church facility
Committee recommended approval 5-0
4. Ordinance amending Section 15.32.030 of the Property Maintenance Code regarding lawn maintenance
Committee recommended approval 5-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution authorizing execution of a professional services contract to Ruckert-Mielke for design work for the N. 64th Street reservoir overflow
Committee recommended approval 7-0
2. Resolution authorizing a contract extension to December 31, 2005 with the YMCA for programming at Hart Park Senior Center
Committee recommended approval 7-0

3. Resolution authorizing a change of purpose of funds from Sundry Contractual Services in the Street Lighting Account from emergency use to system maintenance
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

4. Resolution authorizing a change of purpose in the General Purpose Equipment Purchases Account from 2 6-inch pumps to one 8-inch compressor assisted dry prime pump
Committee recommended approval 7-0
5. Resolution authorizing payment of \$28,211.88 to Kubala Washatko Architects for preparation of a master plan and design guidelines for the economic development parcel on the Milwaukee County Grounds
Committee recommended approval 7-0
6. Resolution authorizing the reallocation of \$350,000 of unallocated Community Development Block Grant funds for a proposed inflow and infiltration improvement project
Committee recommended approval 7-0
7. Resolution amending the consolidated fee schedule for administration of epinephrine
Committee recommended approval 7-0
8. *Resolution approving the development agreement and related land transactions for GE Healthcare IT global headquarters
Committee recommended approval 7-0
9. Bills and Claims

*Council may convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive bargaining reasons require a closed session, and may reconvene into open session.

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing encroachment onto city right-of-way at 8706 W. North Ave., for landscaping
Board met prior to Council meeting
2. Resolution authorizing partial release of an easement relating to abandoned storm sewer facilities in the Milwaukee County Research Park
Board met prior to Council meeting
3. Resolution authorizing execution of a water main easement in connection with relocation of the easement area on property in the Milwaukee County Research Park
Board met prior to Council meeting
4. Resolution authorizing execution of a Wisconsin Electric Distribution Easement in connection with relocation of existing underground electrical lines on property in the Milwaukee County Research Park
Board met prior to Council meeting
5. Resolution awarding the bid for Contract 04-02A, Sanitary Sewer, Storm Sewer and Water Main Relay, Repair, and Extension
Board met prior to Council meeting
6. Resolution awarding the bid for Contract 04-02B, Reconstruction of Fully Deteriorated Sewers Using a Structural CIPP Relining Process
Board met prior to Council meeting
7. Resolution awarding the bid for Contract 04-07, Asphaltic Concrete Resurfacing
Board met prior to Council meeting

7/2/2004 - 10:34 AM

8. Resolution awarding the bid for Contract 04-08, Red Store Parking Lot

Board met prior to Council meeting

9. Resolution awarding the bid for Contract 04-22, Citywide Pavement Marking

Board met prior to Council meeting

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.