



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
FINAL AGENDA
Tuesday, July 20, 2004 - 7:30 P.M.

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

PUBLIC HEARING

1. Resolution vacating the pedestrian right-of-way at approximately 4505 N. 109th Street
Plan Commission recommended approval 6-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. City of Wauwatosa Bank Reconciliation of Depository Accounts as of May 31, 2004; and Investment Summary as of June 30, 2004
Place on file
2. Notice of Claim/Lawsuit: Milwaukee Regional Medical Center, Inc., 9000 W. Wisconsin Ave.
Thomas N. Devich, 3109 Menomonee River Parkway
City Attorney
3. Wauwatosa Water Utility Statement of Receipts & Disbursements for month ended June 30, 2004
Place on file

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS
FOR INTRODUCTION

1. Ordinance to renumber certain portions of the City Code to comply with statutory renumbering relating to drug enforcement
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the operator license application by James R. Livesy, 4559 S. Lenox St., Milwaukee for the period ending June 30, 2005, subject to a 6 month review
Committee recommended approval 5-0
2. Resolution approving the operator license application by Angi L. Stark, S45 W22319 Quinn Road, Waukesha, for the period ending June 30, 2005, subject to a 6 month review
Committee recommended approval 5-0
3. Resolution approving the operator license application by Rosalinda M. Wirth, 4021 N. 71st Street, Milwaukee for the period ending June 30, 2005, subject to a 6 month review
Committee recommended approval 5-0
4. Resolution authorizing extension of the Class B liquor license for Pizzeria Piccola, 7606 W. State Street, to include an outdoor patio
Committee recommended approval 5-0
5. Resolution approving a Fireworks User Permit for National Night Out, August 3, 2004
Committee recommended approval 4-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the City Code to provide parking except Saturdays, Sundays, and holidays on a portion of N. 74th Street south of Hillcrest Drive
Committee recommended approval 5-0
2. Ordinance modifying Section 12.32.030 of the City Code regarding application procedures for loading zone permits
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 10000 Innovation Drive
Committee recommended approval 7-0
2. Resolution approving a Land Division in the Research Park Planned Development District at 10457 Watertown Plank Road
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing an encroachment into city right-of-way with a portion of a garage at 6819 Wellauer Drive
Board recommended approval 5-0
2. Resolution authorizing an encroachment into city right-of-way at 8700 Watertown Plank Road with a lawn sprinkler system
Board recommended approval 5-0
3. Resolution approving the purchase of an 8-inch self-priming pump from ITT Industries in the amount of \$38,500; and waiving the competitive bidding process
Board recommended approval 5-0
4. Resolution approving the purchase of a truck body with crane from Casper Truck Equipment in the amount of \$29,085 without trade-in (total cost of equipment including cab and chassis: \$49,517; amount budgeted \$55,000); and declaring surplus fleet number W-023
Board recommended approval
5. Resolution approving the purchase of a log loader including cab, chassis from Sterling Acterra in the amount of \$60,593; and log loader/dumping body from Casper Truck Equipment in the amount of \$62,537 (total cost \$123,130; amount budgeted \$150,000)
Board recommended approval 5-0
6. Resolution approving final payment on Contract 03-19, Sidewalk Repair to Arrow-Crete Construction, LLC in the amount of \$10,967.31 (final cost: \$219,448.35; amount budgeted \$210,000)
Board recommended approval 5-0

7/19/2004 - 4:34 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.