



**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, September 7, 2004 - 7:30 P.M.**

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

**PUBLIC HEARING**

1. Ordinance amending the Zoning Code by rezoning properties located at 4100 N. 124th Street and 12132 W. Capitol Drive from AA Light Manufacturing District to AA Business District  
**Plan Commission recommended approval**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Southeastern Wisconsin Regional Planning Commission 2003 Annual Report  
**Place on file**
2. Notice of Claim: Atty. Phillip J. Ramthun for Nick Taylor III, 4624 W. Oklahoma Ave., Milwaukee  
Gloria Beyer, 740 Honey Creek Parkway  
**City Attorney**
3. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended July 31, 2004  
**Place on file**
4. City of Wauwatosa Investment Summary, Bank Reconciliation of Depository Accounts, and Statement of Financial Condition as of July 31, 2004  
**Place on file**
5. Application to amend the zoning code by adding massage therapy as a conditional use in the AA Commercial District  
**Plan Commission, Committee on Community Development**
6. Conditional Use application to practice massage therapy in a behavioral health clinic at 2421 N. Mayfair Road  
**Plan Commission, Committee on Community Development**
7. Application to amend the Zoning Code by permitting a tattoo/body piercing facility as a conditional use in the AA Business District  
**Plan Commission, Committee on Community Development**

9/3/2004 - 1:59 PM

8. Conditional use application to construct mini self storage units including outdoor storage, apartments and multi-tenant office space at 1215 N. 62nd Street

**Plan Commission, Committee on Community Development**

**APPLICATIONS, COMMUNICATIONS, ETC.**

9. Letter from Judge Richard J. Baker regarding a salary increase  
**Budget Committee**
10. Application for a land combination at Mt. Zion Lutheran Church, 12012 W. North Avenue  
**Plan Commission, Committee on Community Development**
11. Special Use application to construct a garage with an overall height of 20 feet at 6819 Wellauer Drive  
**Plan Commission, Board of Zoning Appeals**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Charter Ordinance repealing Section 20.073 which created the position of Personnel Agent in 1966  
**Committee met prior to Council meeting**
2. Ordinance amending Section 2.59.040 of the City Code by adding the position of Assistant City Attorney/Personnel Administrator and defining its pay grade and eliminating the position of Personnel Director  
**Committee met prior to Council meeting**
3. Ordinance amending Sections 2.66.010, 2.66.020 and 2.58.320 to codify the reorganization of the Personnel Department  
**Committee met prior to Council meeting**

**FROM THE COMMITTEES ON EMPLOYEE RELATIONS AND BUDGET & FINANCE**

1. Resolution amending the position distribution to include the position of Personnel Administrator at .5 FTE; and authorizing a transfer from the Reserve for Contingencies of \$5,520.26 plus cost of benefits for this purpose (2/3 vote required)  
**Committee on Employee Relations recommended approval 5-0**  
**Committee on Budget & Finance recommended approval 7-1**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving acquisition of right-of-way at 4770 N. 124<sup>th</sup> Street  
**Committee met prior to Council meeting**
2. Resolution authorizing an agreement amendment with Traffic Analysis & Design, Inc. for Pre-emption Timing and Progression Plan for the Village Area Traffic Signals  
**Committee met prior to Council meeting**
3. Resolution approving the lease of a replacement copier for public works building  
**Committee met prior to Council meeting**
4. \*Resolution denying the claim of Patricia Loeffler, 8805 W. Chambers Street, Milwaukee  
**Committee met prior to Council meeting**
5. Resolution denying the claim of Mark Gross, 9815 W. Wisconsin Avenue  
**Committee met prior to Council meeting**

6. 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 likely to become involved, and may reconvene into open session.

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution authorizing an encroachment onto city property at 2242 Wauwatosa Avenue with a fence  
**Board recommended approval 4-0**
2. Resolution approving an agreement with Waukesha County for operation and maintenance of traffic signals at N. 124th Street and W. North Avenue  
**Board met prior to Council meeting**
3. Resolution awarding the bid on Contract 04-20, Pavement Repair  
**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.