



**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 21, 2004 - 7:30 P.M.**

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

**OLD BUSINESS**

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 7-0**  
**Committee on Community Development recommended approval 7-0**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Southeastern Wisconsin Regional Planning Commission 2003 Annual Report  
**Place on file**
2. Notice of Claim: Oliver N. Williams, 5268 N. 38th Street, Milwaukee  
**City Attorney**
3. City of Wauwatosa Statement of Financial Condition as of 8/31/04  
**Place on file**
4. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended August 31, 2004  
**Place on file**
5. Canvass of votes of the Special Recall Primary Election held September 14, 2004  
**Place on file**
6. From the Wisconsin Dept. of Transportation, Finding of No Significant Impact for the Milwaukee-Madison Passenger Rail Corridor Study  
**Place on file**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION**

1. Ordinance amending Section 11.32.080 of the City Code by prohibiting parking on the west side of N. 99th Street between W. Blue Mound Road and W. Wisconsin Avenue  
**Re-refer to originating committee**
2. Ordinance amending Section 11.32.080 of the City Code by removing the parking restriction in front of 10627 W. Hibbard Avenue  
**Re-refer to originating committee**
3. Ordinance amending Section 11.32.080 of the City Code by prohibiting parking from the west end of the driveway at 12017 Watertown Plank Road to a point 30 feet west  
**Re-refer to originating committee**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS**

1. Resolution approving the operator license application by Gail Mickelson, 26820 Lakeview Dr., Wind Lake, for the period ending June 30, 2005  
**Committee recommended approval 5-0**
2. Resolution denying the operator license application by Shanna Aldrich, 710 Arcadian Ave., Waukesha for the period ending June 30, 2005  
**Committee recommended approval 5-0**
3. Resolution approving the operator license application by Michelle Henne, W350 N6651 Norwegian Road, Oconomowoc, for the period ending June 30, 2005, subject to a six month review  
**Committee recommended approval 5-0**
4. Resolution denying the operator license application by Tina Schrimpf, N95 W24993 Hwy. Z, Colgate, for the period ending June 30, 2005  
**Committee recommended approval 3-2**
5. Resolution approving the operator license application by Jacqueline Jenkins, 8037 W. Coldspring Road, Greenfield, for the period ending June 30, 2005  
**Committee recommended approval 5-0**
6. Resolution denying the operator license application by Scott Starr, 17295 Oak Park Row, Brookfield, for the period ending June 30, 2005  
**Committee recommended approval 5-0**
7. Resolution approving the operator license application by Adam Rigg, 2030 N. Oakland Avenue, Milwaukee, for the period ending June 30, 2005  
**Committee recommended approval 5-0**
8. Resolution approving a liquor license extension for The Club Tap, 8828 W. North Avenue, on October 9 and 10, 2004 for an Oktoberfest celebration  
**Committee recommended approval 5-0**
9. Resolution approving a Fireworks User Permit application by Andrew Zietlow, West High School at Hart Park for a homecoming celebration on October 1, 2004  
**Committee recommended approval 5-0**

**FROM THE COMMITTEES ON TRAFFIC & SAFETY & BUDGET & FINANCE**

1. Resolution authorizing the temporary placement of crossing guards at W. Clark and N. 91st Streets during street construction; and authorizing a transfer not to exceed \$1,200 from the Reserve for Contingencies for this purpose (2/3 vote required)

**Committee on Traffic & Safety recommended approval 5-0**  
**Committee on Budget & Finance recommended approval 7-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a land combination at 12012 W. North Avenue  
**Committee recommended approval 7-0**
2. Resolution adopting the Milwaukee County Pre-Disaster Mitigation Plan  
**Committee recommended approval 7-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution authorizing an agreement amendment for real estate services for Phase 3 of the Wauwatosa Flood Mitigation Project  
**Committee recommended approval 7-0**
2. Resolution designating the Wauwatosa Economic Development Corporation (WEDC) as a community based development organization  
**Committee recommended approval 7-0**
3. Resolution authorizing the sale of additional STP credits to the Village of Butler for the reconstruction of N. 124th Street from Ruby to Hampton Avenues  
**Committee recommended approval 7-0**
4. Resolution authorizing the Finance Director to apply to the State of Wisconsin Trust Fund Loan for \$10 million to pay off the city's unfunded liability balance to the Wisconsin Retirement System  
**Committee recommended approval 7-0**
5. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution awarding the bid for Contract 04-5, Harley Davidson Avenue Water Main Extension, to Mainline Sewer & Water, Inc., in the amount of \$461,577.98 (low of 4 bids; amount budgeted \$575,300)  
**Board recommended approval 4-0**

9/20/2004 - 4:50 PM

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.