



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 479-8989

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, November 16, 2004 - 7:30 P.M.

1. Roll Call
2. Recognition of William Tarman-Ramcheck in receiving the KGMB Government Award from Keep Greater Milwaukee Beautiful for the City's efforts in recycling
3. Approval of Minutes of previous meeting

PUBLIC HEARINGS

1. Ordinance amending Chapter 24 of the Code to correct designations of special and conditional uses
Plan Commission recommended approval 5-0
2. Ordinance amending Section 24.34.015 of the City Code by adding massage therapy as a conditional use in the AA Commercial District
Plan Commission recommended approval 6-0

OLD BUSINESS

1. Resolution approving the operator license application by Justin Wichman, N46 W28635 Willow Brook Court, Hartland, for the period ending June 30, 2005; subject to a six month review
Committee recommended approval 3-2
2. Resolution approving the 2005 city budget
Budget Committee recommended approval 4-2

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. City of Wauwatosa Investment Summary as of October 31, 2004
Place on file
2. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended October 31, 2004
Place on file
3. Notice of Claim: Attorney Timothy J. Murphy for Melissa Murphy-Ustruck
City Attorney
4. Letter from Bev Greenberg, Time Warner Cable, advising of cable rate change effective December 1, 2004
Place on file

APPLICATIONS, COMMUNICATIONS, ETC.

5. Letter and draft ordinance from Carl Templer, Wauwatosa Village Business Improvement District, regarding “hotel newspaper vending” in the Village
Committee on Community Development
6. Donation: Pre-owned office furniture from Greenbrier & Russell, Milwaukee
Place on file

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution denying the operator license application by Nessah Jones, 9000 W. Fairmount Ave., Milwaukee, for the period ending June 30, 2005
Committee recommended approval 6-0
2. Resolution approving the operator license application by Scott Olson, 4321 N. 104th St., for the period ending June 30, 2005
Committee recommended approval 5-0
3. Resolution denying the operator license application by Mark Gernetzke, 511-C Lake Bluff Road, Theinsville, for the period ending June 30, 2005
Committee recommended approval 6-0
4. Resolution approving the operator license application by Kelsey McLenon, 5504 W. Lapham Street, Milwaukee, for the period ending June 30, 2005
Committee recommended approval 5-0
5. Resolution approving the operator license application by Jennifer Elger, 2820 Valley Ave., West Bend, for the period ending June 30, 2005; subject to a 6 month review
Committee recommended approval 5-0
6. Ordinance repealing and recreating Title 5 of the City Code pertaining to cable television
Committee recommended approval 4-2

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Land Combination at 7106 W. North Avenue
Committee recommended approval 8-0
2. Resolution approving a proposal by the Village Business Improvement District to place wayfinding signs at locations outside the Village BID area
Committee recommended approval 6-2

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing adjustments to the Fleet General Purpose Equipment Account for 2004
Committee recommended approval 8-0
2. Resolution authorizing the proper city officers to apply for a Brownfield Site Assessment Grant
Committee recommended approval 8-0
3. Bills and Claims

FROM THE COMMITTEE ON BUDGET & FINANCE AND BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for Contract 04-10, Street Light Cable on W. North Avenue to Pieper Electric, Inc., including Alternates A and B in the amount of \$94,440 (low of 2 bids; amount budgeted \$87,500); approving a change of purpose and fund transfer of \$22,000 from Contract 03-28 for this purpose; and amending the 2005 budget to include the carryover of these funds

Committee on Budget & Finance recommended approval 8-0

Board recommended approval 4-0

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.