



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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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, January 4, 2005 - 7:30 P.M.

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

PUBLIC HEARINGS

1. Ordinance amending Sections 24.07, 24.08, and 24.10 of the City Code by changing the interior yard setbacks for principal buildings on corner lots in the Estate, AAA and AA Single Family Residence Districts
Plan Commission recommended approval 7-0
2. Ordinance creating Chapters 24.23.090 and 24.24.035 of the City Code to create additional restrictions on the development of large retail sites
Plan Commission recommended approval 7-0

OLD BUSINESS

1. Resolution authorizing the improvement of W. Wright Street from N. 68th Street to N. 74th Street
Board of Public Works recommended approval 4-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Fannie Jones, 6428 W. Custer St., Milwaukee
City Attorney

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution amending the position distribution by department to reflect changes in the number of FTE Library Cataloger positions
Committee met prior to Council meeting
2. Resolution amending the position distribution by department to reflect reclassification of a position in the court clerk office
Committee met prior to Council meeting

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution concerning the operator license application of Jennifer Bellcour, 1252 N. 68th Street, for the period ending June 30, 2005
Committee met prior to Council meeting
2. Resolution concerning the operator license application of Kristina Owens, 3134 N. Downer Avenue, #5, Milwaukee, for the period ending June 30, 2005
Committee met prior to Council meeting
3. Resolution concerning the operator license application of Eric Toy, 12830 Cardinal Crest Drive, Brookfield, for the period ending June 30, 2005
Committee met prior to Council meeting

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the City Code by establishing a 15 minute parking zone on the west side of N. 91st Street between W. Center and W. Clarke Streets
Committee met prior to Council meeting
2. Ordinance amending Section 11.32.080 of the City Code by establishing two hour parking on the north side of W. State Street, from N. 75th Street to Harwood Avenue
Committee met prior to Council meeting

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Ordinance amending Section 12 of the City Code pertaining to news boxes
Committee met prior to Council meeting
2. Ordinance amending Title 15 of the City Code to conform to state law regarding uniform building code
Committee met prior to Council meeting

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving a reduction in the 2004 Tosafest invoice for public works services
Committee met prior to Council meeting
2. Resolution approving an increase in the stormwater user fee to \$10.50 per ERU per quarter
Committee met prior to Council meeting
3. Resolution approving the transfer of vehicle #P-100 from the police fleet to the fire fleet and transferring funds available from the sale of three obsolete fire trucks to the fleet reserve fund
Committee met prior to Council meeting
4. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing use of the city hall parking lot on September 10, 2005 for the annual MMSD Household Hazardous Waste Collection
Board recommended approval 5-0

1/3/2005 - 4:34 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.