



**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.

**COMMITTEE OF THE WHOLE MEETING  
TUESDAY, FEBRUARY 1, 2005 - 7:00-7:30 P.M.  
COUNCIL CHAMBERS**

1. City Administrator's 2005 goals

**COMMON COUNCIL  
FINAL AGENDA  
Tuesday, February 1, 2005 - 7:30 P.M.**

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

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Conditional Use application for banking services with drive-thru lanes and automatic teller machine at 2365 N. Mayfair Road  
**Plan Commission, Committee on Community Development**
2. Conditional Use application to operate a take-out restaurant at 6119 W. North Avenue  
**Plan Commission, Committee on Community Development**
3. Conditional Use application to operate a café and bakery at 8725 W. North Avenue  
**Plan Commission, Committee on Community Development**
4. Land Division application to divide property at approximately 10101 W. Wisconsin Avenue  
**Plan Commission, Committee on Community Development**
5. Conditional Use application to operate a day care center at 6905 W. North Avenue  
**Plan Commission, Committee on Community Development**
6. Conditional Use application for Froedtert Hospital to construct a multi-level parking structure on the northwest corner of Doyne Avenue and N. 87th Street  
**Plan Commission, Committee on Community Development**
7. Application for Change of Zoning from AA Light Manufacturing District to Business Planned Development District for: 11100, 11200, 11300, 11310, 11400, and 11500 W. Burleigh Street  
**Plan Commission, Committee on Community Development**

**APPLICATIONS, COMMUNICATIONS, ETC.**

8. Conditional Use application for outdoor storage of PODS storage containers at 3000 N. 114th Street  
**Plan Commission, Committee on Community Development**
9. Donations: \$125 from Dale & Joann Schueller; \$25 from Mary Ann Burzynski; \$45 from Christine A. Marks to the fire department Diedrich Special Endowment Fund  
**Place on file**
10. Letter from Kathryn Kuhn, Medical College of Wisconsin, regarding the Medical College's expansion plans  
**Add to existing file**
11. Letter from Ald. McCarthy submitting his resignation effective February 28, 2005  
**Aldermanic Selection Committee**
12. Notices of Claim: Milwaukee Regional Medical Center, Inc., 8624 Watertown Plank Road, for refund of 2002, 2003, and 2004 personal property taxes  
Milwaukee Regional Medical Center, Inc., 8624 Watertown Plank Road, for refund of 2004 real property taxes  
The Wisconsin Heart Hospital LLC, 10000 W. Blue Mound Road, for refund of excess 2004 real property taxes

**City Attorney**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION**

1. Ordinance amending Section 15 of the City Code pertaining to election signs  
**Re-refer to originating committee**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Resolution amending the position distribution by reclassifying a Municipal Clerk III position to Municipal Clerk I in the police department  
**Committee recommended approval 5-0**

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

1. Resolution denying the operator license application by Adam Krueger, 6735 Hillside Lane, for the period ending June 30, 2005  
**Committee recommended approval 5-1**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Ordinance creating Chapter 2.28 of the City Code regarding of the Wauwatosa Senior Commission  
**Committee recommended approval 8-0**
2. Resolution extending the temporary moratorium on development of large retail sites up to six months  
**Committee recommended approval 7-0**



**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Report accepting and placing on file the Wauwatosa Economic Development Corporation (WEDC) 2005 Work Plan and Budget  
**Committee recommended approval 8-0**
2. Resolution approving the 2005 Sanitary Sewer rates  
**Committee recommended approval 8-0**
3. Resolution authorizing the Health Officer to execute \$680,505 of 2005 continuation grants  
**Committee recommended approval 8-0**
4. Resolution authorizing the Health Officer to utilize grant funds for workforce development training  
**Committee recommended approval 8-0**
5. Resolution authorizing the Health Officer to utilize grant funds to contract with Emory University for emergency preparedness training  
**Committee recommended approval 8-0**
6. Resolution authorizing the Health Officer to utilize grant fund for continued technology services  
**Committee recommended approval 8-0**
7. Resolution authorizing a reduction in Wauwatosa School District's 2004 payment in lieu of taxes  
**Committee recommended approval 8-0**
8. Bills and Claims

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.