



**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, February 15, 2005 - 7:30 P.M.**

1. Roll Call
2. Presentation of plaque to Ald. Ralph McCarthy
3. Presentation of a certificate of completion of the Executive Fire Officer course at the National Fire Academy to Deputy Fire Chief Bill Rice
4. Approval of Minutes of previous meeting

**OLD BUSINESS**

1. Ordinance creating Chapter 24.25 and Sections 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**  
**Committee on Community Development recommended approval 7-0**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Letter from Patrick Fitzpatrick, property owner of 8404 Watertown Plank Road, requesting permission for building tenants to temporarily park their vehicles overnight on N. 85th Street, north of Watertown Plank Road during construction at the Medical Complex  
**Director of Public Works**
2. Notices of Claim: Exel Inns of America, Inc., 115 N. Mayfair Road  
Maureen Byrne, 1015 N. 121st Street  
**City Attorney**
3. Letter from Jay Hollis, 6823 W. North Ave., requesting a change in parking restrictions in front of the Rosebud Cinema from one hour to three hours  
**Director of Public Works**
4. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended January 31, 2005  
**Place on file**
5. E-mail from Betsy Flood, 8332 Gridley Avenue, requesting any rezoning request or construction of a parking structure at the Medical Complex be delayed or rejected  
**Add to existing file**
6. City of Wauwatosa Investment Summary as of January 31, 2005  
**Place on file**

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7. Letter signed by 14 residents of the 1200 block of N. 85th Street requesting “no parking to corner” restriction be placed on the east side of N. 85th Street in the 1200 block

**Director of Public Works**

**APPLICATIONS, COMMUNICATIONS, ETC.**

8. Letter from Kate Pizzi, 8360 Gridley Avenue, along with a petition with 32 signatures requesting temporary parking restrictions on the south side of Gridley Avenue, west of Robertson Street  
**Director of Public Works**
9. Letter from Gina M. Hansen, National Assn. of Industrial and Office Properties, expressing concerns regarding the proposed ordinance placing restrictions on the development of large retail sites  
**Add to existing file**

**REPORTS FROM STANDING COMMITTEES**

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

1. Resolution approving the operator license application by Michelle A. Borden, 3560 N. Frederick, Shorewood, for the period ending June 30, 2005  
**Committee recommended approval 5-0**
2. Resolution denying the operator license application by Nicole Collier, 360 Concord Dr., Brookfield, for the period ending June 30, 2005  
**Committee recommended approval 5-0**
3. Resolution approving the operator license application by Boback F. Fotouhi, 2176 N. 63rd St., for the period ending June 30, 2005  
**Committee recommended approval 5-0**
4. Resolution approving the operator license application by Francisco Martinez-Perez, 9220 N. 75th St., Milwaukee, for the period ending June 30, 2005  
**Committee recommended approval 4-1**
5. Resolution approving the operator license application by Eric A. Sampson, 405 Sheffield Road, Waukesha, for the period ending June 30, 2005  
**Committee recommended approval 5-0**
6. Resolution approving the operator license application by Kristine R. Simon, 1813 E. Greenwich Ave., Milwaukee, for the period ending June 30, 2005  
**Committee recommended approval 4-0-1**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving in concept the Mayfair Rotary Club's plans for renovation of the Village fountain area  
**Committee recommended approval 7-0**
2. Resolution approving a conditional use at 6330 W. North Avenue for massage therapy as part of a day spa  
**Committee recommended approval 7-0**
3. Resolution approving a land division at 10101 W. Wisconsin Avenue  
**Committee recommended approval 7-0**
4. Resolution approving a conditional use at 6119 W. North Avenue for a take-out restaurant  
**Committee recommended approval 7-0**
5. Resolution approving a conditional use at 10110 Watertown Plank Road for outdoor storage of vehicles  
**Committee recommended approval 6-0-1**
6. Ordinance amending Section 15 of the City Code pertaining to election signs  
**Committee recommended approval 7-0**
7. Resolution setting a public hearing date of April 5, 2005 to consider the Wauwatosa Library's continued participation in the Milwaukee County Federated Library System (MCFLS)

**Committee recommended approval 6-1**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving the amended 2005 Community Development Block Grant funding levels  
**Committee recommended approval 8-0**
2. Resolution authorizing awarding the printing of the city newsletter to A to Z Printing for a two year period in the amount of \$8,800  
**Committee recommended approval 8-0**
3. Resolution authorizing awarding a contract for water main replacement design, contract administration and inspection services to Graef, Anhalt, Schloemer & Associates, Inc. for an amount not to exceed \$19,820  
**Committee recommended approval 8-0**
4. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution approving final payment on Contract 03-4, Storm Sewer Spot Improvements to American Sewer Services, Inc. in the amount of \$5,000  
**Board recommended approval 5-0**
2. Resolution authorizing a one year contract extension with JCH for testing and repair of large water meters  
**Board recommended approval 5-0**
3. Resolution authorizing participation in the WE Energies Pilot C/I AC Load Control Program at the public works building  
**Board recommended approval 5-0**
4. Resolution authorizing the purchase of trees for spring planting from various nurseries based on price and availability  
**Board recommended approval 5-0**
5. Resolution entering the 2004 street improvement assessments on the tax roll  
**Board recommended approval 5-0**

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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.