



**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, March 1, 2005 - 7:30 P.M.**

1. Roll Call
2. Appointment and swearing in of candidate for the vacant 7th District aldermanic seat
3. Approval of Minutes of previous meeting

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Letter from Alex Marlis, festival chair, Sts. Constantine & Helen Greek Orthodox Church, requesting a street festival permit for the church's annual Greek Festival, June 10-12, 2005  
**Committee on Community Development**
2. Donations: Dale & Joann Schueller: \$40; Frances Cosentino & Jeanne Polizzi: \$25; Paul & Barbara Purpi: \$30 to the fire department Diedrich Special Endowment Fund in memory of Clement Purpi; 2005 Suzuki ATV valued at approximately \$14,000 from the Wauwatosa Neighborhood Watch Steering Committee to the police department  
**Place on file**
3. Conditional Use application for a drive through espresso stand at 10944 W. Capitol Drive  
**Plan Commission, Committee on Community Development**
4. Conditional Use application to construct a control building to house equipment necessary for operation of the northwest side relief sewer at 1600 N. Swan Boulevard  
**Plan Commission, Committee on Community Development**
5. Conditional Use application to operate a doggy day care/boarding facility at 11801 W. Dearbourn Ave.  
**Plan Commission, Committee on Community Development**
6. Notice of Claim: Samantha Powell, 2916A W. Lincoln Ave., Milwaukee  
James D'Angelo, 256 N. 111th Street  
**City Attorney**
7. Letter from Sherry Carlin, Tosafest 2005 Chairperson, requesting a street festival permit for Tosafest, September 9-10, 2005  
**Committee on Community Development**
8. City of Wauwatosa Statements of Financial Condition as of 12/31/04 and 1/31/05  
**Place on file**

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

1. Ordinance rezoning 8410 and 8420 Gridley Avenue from AA Single Family Residence District to Medical Center and Institutions District  
**Re-refer to originating committee**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Report placing on file the request by Mr. Patrick Fitzpatrick for overnight on-street parking in the 1200 block of N. 85th Street  
**Committee recommended approval 3-0-1**
2. Report placing on file the request by the City of Milwaukee City Engineer for US 45 off-ramp turn restrictions at W. Blue Mound Road and N. 95th Street  
**Committee recommended approval 4-0**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Resolution ratifying a three year contract with the Wauwatosa Peace Officers' Association (WPOA)  
**Committee recommended approval 5-0**

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

1. Resolution approving the Class C wine license application by One-Way Café & Gallery LLC, d/b/a One Way Café & Gallery, 1427 Underwood Avenue, Sandra A. Haeger, agent, for the period ending June 30, 2005  
**Approval requested under suspension of the rules**
2. Resolution approving the operator license application by Emily M. Crowley, 710 E. Wright Street, Milwaukee, for the period ending June 30, 2005  
**Approval requested under suspension of the rules**
3. Resolution approving the operator license application by John W. Kim, 3760 Lilly Road, Brookfield, for the period ending June 30, 2005  
**Approval requested under suspension of the rules**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution setting a public hearing date of April 19, 2005 to consider rezoning 8410 and 8420 Gridley Avenue from AA Single Family Residence District to Medical Center and Institutions District; and a street vacation of a portion of the 8400 block of Gridley Avenue  
**Committee recommended approval 5-0**
2. Resolution approving a conditional use at 11050 W. Blue Mound Road for a tanning salon  
**Committee recommended approval 5-0**
3. Resolution approving a conditional use at 2365 N. Mayfair Road for a bank drive-thru  
**Committee recommended approval 5-0**
4. Resolution approving a conditional use at 8725 W. North Avenue for a restaurant with outdoor seating  
**Committee recommended approval 5-0**
5. Resolution approving a conditional use at 6905 W. North Avenue for a day care center  
**Committee recommended approval 5-0**
6. Resolution approving a conditional use at 3000 N. 114th Street for outdoor storage  
**Committee recommended approval 5-0**
7. Resolution approving a conditional use at the northwest corner of Doyne Avenue and N. 87th Street to construct a multi-level parking structure  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution awarding the bid for emulsion and street patching materials the for spring/summer repair season to various vendors based on price and availability  
**Board recommended approval 4-0**
2. Resolution placing the 2004 sidewalk project assessments on the tax roll  
**Board recommended approval 3-0**
3. Resolution awarding the bid for Contract 05-25, Overflow Reconstruction N. 64th Street Water Reservoir to Midwest Pipeline, Inc. in the amount of \$118,810 (low of 3 bids; amount budgeted \$118,000)  
**Board recommended approval 4-0**
4. Resolution awarding the bid for Contract 05-26, Demolition of Building at 1222 N. 71st Street to Badger Wrecking, Inc. in the amount of \$24,228 (low of 8 bids; funded by Milwaukee Metropolitan Sewerage District)  
**Board recommended approval 4-0**
5. Resolution approving final payment for Contract 02-01A, Sanitary Sewer and Storm Sewer Relay, Repair and Extension in the amount of \$21,285.78  
**Board recommended approval 3-0**
6. Resolution award the bid for the annual supply of ready mix concrete to various vendors based on price and availability  
**Board recommended approval 4-0**
7. Report placing on file the Annual Report of the Board of Public Works  
**Board recommended approval 4-0**

2/28/2005 - 4:46 PM

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.