



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 471-8080

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 MEETING
FINAL AGENDA
Tuesday, January 2, 2007 - 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 to construct additional retail space to the existing building at 12217 W. Watertown Plank Road
Plan Commission, Community Development Committee
2. Conditional Use application to construct a worship and fellowship hall addition at 4373 N. 92nd Street
Plan Commission, Community Development Committee
3. Notice of Claim: Thomas F. Vaughan, 1533 N. 123rd Street
City Attorney
4. Letter from John F. Bartol, 4651 N. 110th Street, requesting the city prohibit use of cell phones while driving
Police Chief, City Attorney
5. Affidavit of Lien on Public Funds from Attorney Michael C. Brown for Dawes Rigging & Crane Rental, Inc.
City Attorney
6. Conditional Use application to modify hours and conditions of the outdoor patio of The Club Tap, 8828 W. North Avenue
Plan Commission, Community Development Committee
7. Request for preliminary plan approval for a Business Planned Development at 11221 and 11333 W. Burleigh Street to construct a multi-use development with an office building, retail space and hotel
Plan Commission, Community Development Committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution accepting various grants (no matching funds required) and reimbursement: Public Service Commission (PSC) grant of up to \$154,000 for upgrades to public safety RMS/CAD software and related equipment; PSC reimbursement of \$203,271 in accordance with 2003 E-911 wireless surcharge legislation; and WI Dept. of Transportation grant of \$26,400 for completing the TraCS system interface project
Committee met prior to Council meeting
2. Resolution authorizing a transfer from the Reserve for Contingencies to the crossing guard budget (2/3 vote required)
Committee met prior to Council meeting
3. Resolution authorizing execution of a professional services contract with RRT Design & Construction to study the city recycling program and requesting a \$9,500 fund transfer from the Reserve for Contingencies for this purpose (2/3 vote required)
Committee met prior to Council meeting
4. Resolution approving an interim plan and expenditures for Department of Justice mandated sanitary manhole repairs
Committee met prior to Council meeting
5. *Resolution regarding possible City of Wauwatosa intervention in the matter of City of Milwaukee v. AT&T
Committee met prior to Council meeting
6. Bills and Claims

*Council may convene into closed session per Wis. Stat. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and may reconvene into open session.

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.