



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.

COMMITTEE OF THE WHOLE MEETING
Tuesday January 16, 2007
6:45-7:25 p.m. - Council Chambers

1. Presentation by Schreiber, Anderson & Associates regarding the Hart Park plan and cost

COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, January 16, 2007 - 7:30 p.m.

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notices of Claim: Mary C. Muetze, 2408 N. Lefebor
Teipner Treatment Homes, Inc., 110 W. Linden Dr., Jefferson, WI
City Attorney
2. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended
December 31, 2006
Place on file
3. City of Wauwatosa Investment Summary as of December 31, 2006
Place on file
4. Letter from William Poull, The Club Tap, 8828 W. North Avenue, requesting a liquor license
extension to include the rear parking lot on February 18th for The Club Tap's annual Chili
Contest

Committee on Legislation, Licensing & Communications

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending section 11.32.080 of the City Code by prohibiting parking on the west side
of N. 113th Street north of Watertown Plank Road
Re-refer to originating committee

FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION

1. Ordinance repealing and recreating Sections 2.59.050 and 2.59.070a of the City Code pertaining to pay rate provisions effective January 1, 2007
Requested under suspension of the rules

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending the Zoning Code by rezoning property at 2717, 2747 and 2767 N. Mayfair Road from AA Commercial District to Business Planned Development
Re-refer to originating committee
2. Ordinance amending the Zoning Code by rezoning property at 11221 and 11333 W. Burleigh Street from AA Light Manufacturing District to Business Planned Development
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution authorizing the proper city officials to enter into a jurisdictional transfer of the traffic signals at N. 87th and N. 92nd Street on Watertown Plank Road, subject to upgrades to meet the city's current standards; and authorizing an interconnection between the signals at N. 92nd & Connell and N. 92nd and Watertown Plank Road at the expense of Milwaukee County
Committee recommended approval 3-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a conditional use at 737 N. Mayfair Road for a massage therapy establishment at 737 N. Mayfair Road
Committee recommended approval 6-0
2. Resolution approving a conditional use at 6650 W. State Street for a meal assembly kitchen business
Committee recommended approval 7-0
3. Resolution approving a conditional use at 8200 W. Blue Mound Road for a fiber conversion cabinet and telephone crossbox
Committee recommended approval 7-0
4. Resolution approving a conditional use at 6330 W. North Ave. for a fiber conversion cabinet
Committee recommended approval 7-0
5. Resolution setting a public hearing date of February 20, 2007 to consider the rezoning of 2717, 2747 and 2767 N. Mayfair Road from AA Commercial District to Business Planned Development
Committee recommended approval 7-0

1/15/2007 - 3:59 PM

6. Resolution setting a public hearing date of February 20, 2007 to consider rezoning property at 11221 and 11333 W. Burleigh Street from AA Light Manufacturing District to Business Planned Development
Committee recommended approval 5-0-2

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution amending the street tree funding policy
Committee recommended approval 7-1
2. Resolution authorizing the city engineer to apply for a \$40,000 MMSD 2007 Stormwater Best Management Practices Partnership Grant with a 50% cost share; and authorizing a professional services agreement with Symbiont Consulting not to exceed \$12,000 if the grant is received
Committee recommended approval 8-0
3. Resolution approving the 2007 Sanitary Sewer rates
Committee recommended approval 8-0
4. Resolution authorizing sanitary sewer manhole inspection and repairs to be included in the 2008 operations budget of the Sanitary Sewer Reserve and that the rates be adjusted to fund the projected expenditures on an annual basis
Committee recommended approval 8-0
5. Resolution approving the 2007-2011 Capital Improvement Program
Committee recommended approval 8-0
6. Bills and Claims

1/15/2007 - 3:59 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.