



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, June 7, 2005 - 7:30 P.M.

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

PUBLIC HEARING

1. Ordinance creating 24.22 of the City Code pertaining to a North Avenue Trade District
Plan Commission forwarded without recommendation

OLD BUSINESS

1. Ordinance rezoning a 22.32 acre site at N. 124th and W. Burleigh Streets from AA Light Manufacturing District to AA Business District
Plan Commission recommended approval 5-0
Committee on Community Development recommended approval 7-0-1

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Lawsuit: Attorney James W. McCann for John L. and Dante Hudson
Notice of Claim: Elizabeth Erbes, 1720 N. Hi Mount Boulevard, Milwaukee
City Attorney
2. Request by Ald. Treis to vacate the alley between W. Chambers and W. Burleigh Streets, 122nd to 124th Streets
Plan Commission, Committee on Community Development
3. Application for a change of zoning of a portion of 1215 N. 62nd Street from AA Light Manufacturing District to AA Business District
Plan Commission, Committee on Community Development
4. Application for a land division of a portion of 1215 N. 62nd Street
Plan Commission, Committee on Community Development
5. Application for a land combination of 8131 and 8117-21 W. North Avenue
Plan Commission, Committee on Community Development
6. Special Use application to construct a garage with a height of 20 ft. at 1707 N. 70th St.
Plan Commission
7. City of Wauwatosa Amortization Fund Statements for year ended December 31, 2004
Place on file
8. Application for a conditional use at 10849 W. Blue Mound Road to operate a Greek restaurant

Plan Commission, Committee on Community Development

APPLICATIONS, COMMUNICATIONS, ETC.

9. Application for a conditional use at 12345 W. Capitol Drive to construct a drive-thru for Starbucks Coffeehouse
Plan Commission, Committee on Community Development
10. Application for a conditional use at 10844 W. Blue Mound Road to operate a restaurant
Plan Commission, Committee on Community Development
11. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended May 31, 2005
Place on file
12. City of Wauwatosa Investment Summary as of May 31, 2005
Place on file
13. Letter and CD from Stanley L. Zurawski, Sr., 1930 N. 118th Street, regarding Milwaukee Metropolitan Sewerage District
Place on file

FROM THE COMMITTEE ON TRAFFIC AND SAFETY FOR INTRODUCTION

1. Ordinance creating three-hour parking restrictions on the south side of the 6800 block of W. North Avenue
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Ordinance repealing and recreating Sections 2.59.050 and 2.59.070A of the City Code pertaining to pay rate provisions
Committee recommended approval 4-0
2. Ordinance repealing and recreating Section 2.52.070 of the City Code pertaining to health insurance
Committee recommended approval 4-0
3. Ordinance repealing and recreating Section 2.58.120 of the City Code relating to health insurance
Committee recommended approval 4-0
4. Resolution amending the position distribution by deleting the fire marshal position and adding a deputy chief position
Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the Class B beer and liquor license application by American Multi-Cinema, Inc., d/b/a AMC Theatres Mayfair 18, 2500 N. Mayfair Road, David L. McCann, agent, for the period ending June 30, 2006
Committee recommended approval 6-0
2. Resolution approving the Class B beer and liquor license application by Wongtam, Inc., d/b/a The Peony Restaurant, 11120 W. Blue Mound Road, Kuen M. Wong, agent, for the period ending June 30, 2006
Committee recommended approval 6-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.28.035 of the City Code by prohibiting right turns on red at N. 115th Street and Watertown Plank Road
Committee recommended approval 5-0
2. Resolution authorizing a 180-day trial of left turn restrictions for eastbound traffic on W. Blue Mound Road at N. 107th Street
Committee recommended approval 5-0
3. Resolution denying the request for temporary on-street overnight parking for residents at 8404 Watertown Plank Road
Committee recommended approval 4-0-1
4. Report placing on file the matter of pedestrian safety measures at N. 65th and W. Lloyd Streets
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a land division at the northeast corner of N. 124th and W. Burleigh Streets
Committee recommended approval 7-0-1
2. Resolution approving a conditional use at 6442 River Parkway for a dog day care and boarding facility
Committee recommended approval 7-1
3. Resolution setting a public hearing date of July 19, 2005 to consider a proposed alley vacation located south of W. Meinecke Avenue between N. 64th and N. 65th Streets
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Report placing on file the audit report and annual financial statement for year ended December 31, 2004
Committee recommended approval 7-0
2. Resolution approving the purchase of 12 heavy duty notebook computers through the State of Wisconsin Contract for an amount not to exceed \$52,444
Committee recommended approval 7-0
3. Resolution authorizing the renewal of a WI Dept. of Commerce Local Program Contract for underground storage tank inspections and any adjustments relating to revenue estimates
Committee recommended approval 7-0
4. Resolution authorizing the proper city officials to enter into a four-year agreement with West Suburban branch of the YMCA for Hart Park Senior Center programming
Committee recommended approval 7-0
5. Resolution authorizing a fund transfer of \$30,800 for employee vision insurance
Committee recommended approval 7-0
6. Resolution authorizing execution of an Intergovernmental Cooperation Agreement between the City and MMSD concerning design and construction activities for the Hart Park Project
Committee recommended approval 7-0
Board of Public Works recommended approval 4-0
7. *Resolution denying the claim of Nick and Carrie Sgarlata, 1934 Forest Street
Committee recommended approval 7-0
8. Bills and Claims

6/6/2005 - 4:15 PM

*Council may convene into closed session per Wis. Stat. 19.85(1)(g) for the purpose of 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, any may reconvene into open session.

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing final payment of Contract 04-28, Village Street Lighting, in the amount of \$21,445.77
Board recommended approval 4-0
2. Resolution approving emergency repair of two sanitary manholes by Rawson Contractors in the amount of \$13,500
Board recommended approval 4-0

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.