



CITY OF WAUWATOSA
 MEMORIAL CIVIC CENTER
 7725 WEST NORTH AVENUE
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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.

COMMITTEE ON BUDGET & FINANCE - SPECIAL MEETING
Tuesday, February 6, 2007 - 6:45-7:25 p.m.
Committee Room #2

1. Request for approval of interim recycling measures

COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, February 6, 2007 - 7:30 p.m.

1. Roll Call
2. Appointment and swearing in of new 5th District Alderperson
3. Supplemental Election worker appointments for 2007
4. Approval of Minutes of previous meeting

PUBLIC HEARING

1. Proposed 2007 street improvement projects:

<u>Street & Location</u>	<u>Ald. Dist.</u>	<u>Exist & (Prop.) Width</u>	<u>Pavement Construction Type</u>	<u>Assessed Sidewalk Work</u>
*N. 97th St. - Sarasota Pl. to Fiebrantz Ave.	8	30	C	No
W. Congress St.-N. 92nd St. to N. 94th	8	30-30-30	C	No
W. Congress St.-N. Mayfair Rd to Menom. Rvr Pkwy	8	30	C	No
Maple Lane- N. Mayfair Road to east end	8	30	C	No
W. Sarasota Place-N. 95th St. to N. 100th St.	8	30	C	No
Alley - Hill St to Hawthorne Ave., Glenview to N. 85th	3	15	C	No
*Alley-Marion St to Grantosa Dr./99th to 100th St.	8	20	C	No
Alley- Meinecke Ave to North Ave./114th to 115th St	7	20	C	No
*Joint project with the City of Milwaukee				

Board of Public Works recommended approval 4-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letter from Steven P. Looft, VJS Development Group, requesting the establishment of a Tax Incremental District for a development at 2979 N. Mayfair Road
Director of Community Development
2. Notice of partial waiver and release of lien by Dawes Rigging & Crane Rental, Inc.
Add to existing file
3. Conditional Use application to add to an existing grocery store at 10633 W. North Avenue
Plan Commission, Committee on Community Development
4. Conditional Use application to place a telephone fiber conversion cabinet at 2186 N. 74th Street
Plan Commission, Committee on Community Development
5. Conditional Use application to place a telephone conversion cabinet at 9993 W. North Avenue
Plan Commission, Committee on Community Development
6. Conditional Use application to place a telephone conversion cabinet at 10000 W. North Avenue
Plan Commission, Committee on Community Development
7. Application for Final Approval of a Business Planned Development at 6745 W. Wells Street
Plan Commission, Committee on Community Development
8. Conditional Use application for a martial arts studio at 11931 W. Blue Mound Road
Plan Commission, Committee on Community Development
9. Southeastern Wisconsin Regional Planning Commission Planning Report N. 51, A Wireless Antenna Siting and Related Infrastructure Plan for Southeastern Wisconsin
Place on file
10. Request by Wauwatosa Village Task Force for a street festival permit for Tosafest 2007.
Committee on Community Development
11. Conditional Use application for a telephone conversion cabinet at 11118 W. Wisconsin Avenue
Plan Commission, Committee on Community Development
12. Letter from William R. Blanton Jr., Federal Emergency Management Agency, regarding a Flood Insurance Study report and Flood insurance Rate Map for Wauwatosa
Director of Community Development
13. Letter from Delbert Reynolds, U. S. Dept. of Housing & Urban Development, regarding the 2005 Annual community Assessment for Community Development Block Grant funds
Director of Community Development
14. Notices of Claim: Wheaton Franciscan Health-Southeast Wisconsin, Inc. and Wheaton Franciscan Healthcare-St. Joseph, Inc. for unlawful taxes and excessive assessment for parcel numbers 411-9976-05, 411-9994-03, 411-9978-06, and Account No. 060212
City Attorney
15. E-mails from: Kelly Kritz, 2329 N. 89th Street, Kurt & Vicki Spiering, Michele Tschopp, 2354 N 89th Street, Janet Blair, Lanier Korsmeyer, Marie Dupuis, Peter Westergard, Steve & Renae Engel, 2349 N. 89th Street, David Shelstad, 8904 Jackson Park Blvd., Amy and Jason Kite, opposing the conditional use request by The Club Tap, 8828 W. North Avenue
Add to existing file

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Chapter 11.36.190 of the City Code to prohibit left turns for westbound Watertown Plank Road at N. 86th Street
Re-refer to originating committee
2. Ordinance amending Section 11.32.080 of the City Code by creating a 2 hour parking restriction on W. Meinecke Avenue between N. 86th and N. 88th Streets
Re-refer to originating committee
3. Ordinance amending the City Code by imposing No Standing, Stopping, or Parking on School Days from 8:00 –9:00 a.m. and 3:00 – 4:00 p.m. and a 3-hour parking restriction from 9:00 a.m. 3:00 p.m. on the east side of N. 73rd Street between W. Wright and W. Clarke Streets
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the Operator license application by Charles P. Bartelt, 10218 Dunkelow Rd., Franksville
Committee recommended approval 6-0
2. Resolution approving the Operator license application by Michael J. Kissel, 1223 Elm Lawn; subject to a six month review
Committee recommended approval 6-0
3. Resolution approving an extension of the Class B Beer/Liquor license of The Club Tap, 8828 W. North Avenue to include the rear parking lot for an annual Chili Contest on Sunday, February 18th from Noon – 6:00 PM
Committee recommended approval 6-0
4. Resolution approving an exemption from the restaurant smoking ban for Biggs Roadhouse, 1900 N. Mayfair Road; subject to a six month review
Committee recommended approval 6-0
5. Resolution approving an exemption from the restaurant smoking ban for Hector’s A Mexican Restaurant, 7118 W. State Street
Committee recommended approval 6-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

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
Committee recommended approval 3-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution reapproving a certified survey map for a land division at 9125 W. North Avenue
Committee recommended approval 7-0
2. Resolution approving a conditional use at 4373 N. 92nd Street for a worship and fellowship hall
Committee recommended approval 7-0
3. Resolution approving a conditional use at 12217 Watertown Plank Road for a retail addition
Committee recommended approval 7-0
4. Resolution approving an amended conditional use at The Club Tap, 8828 W. North Avenue, with modified hours of operation and conditions
Committee recommended approval 5-2
5. Resolution denying a request by Clear Channel Outdoor to install new bus transit shelters with illuminated advertising
Committee recommended approval 7-0
6. Resolution endorsing a multi-jurisdictional development of a neighborhood oriented, passive recreation park at Hartung Quarry
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving the purchase of a used multi-purpose 4-wheel drive articulating tractor with attachments in the amount of \$54,950 from the equipment reserve account; and declaring surplus a 1992 tractor
Committee recommended approval 8-0
2. Report placing on file the Wauwatosa Economic Development Corporation 2007 Budget and Work Plan
Committee recommended approval 8-0
3. Resolution approving a one year extension to a professional services agreement with Graef, Anhalt, Schloemer & Associates for 2007 construction inspection services
Committee recommended approval 8-0
4. *Resolution denying the claim of Robin and Angela Rice, 10707 W. Courtland Avenue
Committee recommended approval 8-0
5. Resolution approving interim recycling measures
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.

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing an encroachment onto city property with an overhanging balcony at 9125 W. North Avenue
Board recommended approval 5-0
2. Resolution awarding the bid for 2007 emulsion and street patching materials to various bidders
Board recommended approval 5-0
3. Resolution authorizing an encroachment onto city property by relocating a popcorn wagon to the patio north of the pedestrian bridge at State Street
Board recommended approval 5-0

2/5/2007 - 4:59 PM

(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.