



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, JUNE 21, 2005
7:20 P.M. - COMMITTEE ROOM #2

1. Initial resolution authorizing the borrowing for the 2006-2010 Capital Projects

COMMON COUNCIL
FINAL AGENDA
Tuesday, June 21, 2005 - 7:30 P.M.

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

OLD BUSINESS

1. Ordinance creating Section 24.22 of the City Code pertaining to Trade Districts
2. Ordinance amending the Zoning Code by rezoning W. North Avenue from N. 60 to N. 74th Streets to North Avenue Trade District
Plan Commission forwarded without recommendation
Committee on Community Development recommended approval 6-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Attorney Steven C. Gabert for Angela Caston, 3344 Marina Rd., South Milwaukee
Atty. Sander D. Friedman for Archonix Systems, LLC, Mt. Laurel, New Jersey
City Attorney
2. Letter from Peter Northard, Gen. Mgr. of Radisson Hotel Milwaukee West, regarding the proposed Hotel/Waterpark at the Milwaukee County Zoo
Director of Community Development
3. City of Wauwatosa Statement of Financial Condition as of 5/31/05
Place on file
4. Donation: \$10 donated anonymously to the Fire Department Donations for Equipment account
Place on file

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS FOR INTRODUCTION

1. Ordinance amending Section 6.08.390 B. of the City Code pertaining to Class "B" wine sales
Re-refer to originating committee

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the City Code by restricting parking in the 1200 block of N. 85th Street
Re-refer to originating committee
2. Ordinance amending Section 11.32.320 by restricting the bus loading zone at the northeast corner of Blue Mound Road and Robertson Street to school days
Re-refer to originating committee

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending the Zoning Code by rezoning 1215 N. 62nd Street from AA Light Manufacturing District to AA Business District
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution authorizing a letter to be sent to Governor Doyle and State Superintendent of Elizabeth Burmaster regarding reciprocal borrowing for Milwaukee County Federated Library System (MCFLS)
Committee recommended approval 4-0
2. Resolution authorizing the Civic Celebration Commission to sell beer at Hart Park on July 4, 2005
Committee recommended approval 5-0
3. Resolution approving a Class B Beer and Liquor license application by Perfecto Restaurant Group 2 Inc., d/b/a Habenero's Mexican Kitchen, 869 N. Mayfair Road, Jessica A. Escamilla, agent, for the period ending June 30, 2006
Committee recommended approval 5-0
4. Resolution approving a Class B Beer and Liquor license application by Arbed Tosa 100 LLC, d/b/a Mo's Irish Pub, 10842 W. Blue Mound Road, John A. Vassallo, agent, for the period ending June 30, 2006
Committee recommended approval 5-0
5. Resolution approving the operator license application by Douglas Rimmel, 232 S. 2nd Street, Milwaukee, for the period ending June 30, 2005
Committee recommended approval 3-2
6. Resolution denying the appeal of a direct sellers permit denial by Aaron Perez, 2011 Division St., East Troy
Committee recommended approval 5-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance creating a three hour parking zone along the south side of North Avenue between N. 68th and N. 69th Streets
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a land combination at 8131 W. North Avenue
Committee recommended approval 6-0
2. Resolution setting a public hearing date of August 2, 2005 to consider a proposed alley vacation located between N. 122nd and N. 124th Streets north of W. Chambers Street
Committee recommended approval 6-0
3. Resolution approving a conditional use at 10842 W. Blue Mound Road for a restaurant
Committee recommended approval 5-0-1
4. Resolution approving a land division at 1215 N. 62nd Street
Committee recommended approval 6-0
5. Resolution setting a public hearing date of July 19, 2005 to consider rezoning 1215 N. 62nd Street from AA Light Manufacturing District to AA Business District
Committee recommended approval 6-0
6. *Resolution approving a conditional use at 4473 N. 105th Street for a community based residential facility
Committee recommended approval 4-1-1

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution supporting the intent of the Library Board to enter into an agreement to continue the city's participation in the Milwaukee Federated Library System; declaring the city's intent to provide sufficient funding in the 2006 budget for the library to provide required services; and recommending that MCFLS, the ICC, the WI Dept. of Public Instruction, and/or any other parties including the City of Milwaukee establish a body to closely review the current method of providing library services to the residents of Milwaukee County
Committee recommended approval 6-1
2. *Resolution denying the claim of Patricia Handel, 4728 N. Berkeley Blvd., Whitefish Bay
Committee recommended approval 7-0
3. *Resolution denying the claim of Kimberly Burr, 3702 N. 77th Street, Milwaukee
Committee recommended approval 7-0
4. Initial resolution authorizing the borrowing for 2006-2010 capital projects
Committee met prior to Council meeting
5. Bills and Claims

*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 awarding the bid for Contract 05-02A, Sanitary Sewer, Storm Sewer and Water Main Relay, Repair & Extension, to American Sewer Services, Inc. in the amount of \$873,484.50 (low of 2 bids; budget available for remaining utility work associated with paving: \$1,205,475)
Board recommended approval 5-0
2. Resolution awarding the bid for Contract 05-02B, Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Relining Process, to Visu-Sewer Clean & Seal, Inc. in the amount of \$37,428.43 (low of 2 bids; budget available for remaining utility work associated with paving: \$1,205,475)
Board recommended approval 5-0

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.