



CITY OF WUWUWUWU
 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.

COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, February 20, 2007 - 7:30 p.m.

1. Roll Call
2. Presentation of Citizen Service Awards to Teresa Sommers and Darcella Bell
3. Approval of Minutes of previous meeting

PUBLIC HEARINGS

1. Ordinance amending the official zoning map of the City of Wauwautosa by rezoning the properties located at 11221 and 11333 W. Burleigh Street from AA Light Manufacturing District to Business Planned Development
Plan Commission recommended approval 7-0
2. Ordinance amending the official zoning map of the City of Wauwautosa by rezoning the properties located at 2717, 2747, and 2767 N. Mayfair Road from AA Commercial District to Business Planned Development
Plan Commission recommended approval 7-0

OLD BUSINESS

1. Resolution approving the 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	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
W. Sarasota Place-N. 95th St. to N. 100th St.	No		8	30
Alley - Hill St to Hawthorne Ave., Glenview to N. 85th	C		No	
	3	15		C
	No			

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*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. City of Wauwatosa Investment Summary as of January 31, 2007; and Statement of Financial Condition as of December 31, 2006
Place on file
2. Letter from Celeste Flynn, Time Warner Cable, informing the city of programming changes
Place on file
3. Letter from John Rosenow, The National Arbor Day Foundation, congratulating the city on being named as a 2006 Tree City USA
Place on file
4. Letter from Ald. Birschel requesting stop signs be placed on Elmhurst Street at N. 118th Street
Director of Public Works
5. Wauwatosa Water Utility Statement of Receipts & Disbursements as of January 31, 2007
Place on file
6. Land combination application to combine 2401, 2421, and 2433 N. Mayfair Road
Plan Commission, Committee on Community Development
7. Conditional Use application for outdoor lumber storage at 2900 N. 112th Street
Plan Commission, Committee on Community Development
8. Letter from Atty. John Finerty forwarding a Memorandum of Understanding between WI DOT, Best Buy Stores, Mayfair Mall, and the city relative to the relocated south driveway on Mayfair Road, just north of North Avenue
Community Development Director, City Engineer

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution denying the Operator license application by Kimberly Clapper, 3056 N. Maryland Ave., Milwaukee
Committee recommended approval 6-0
2. Resolution approving the Operator license application by Kevin T. Lantz, 4158 N. 89th Street
Committee recommended approval 5-1

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Chapter 11.36.190 of the City Code to prohibit left turns for westbound Watertown Plank Road at N. 86th Street
Committee recommended approval 3-0

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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

Committee recommended approval 5-0

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

Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. *Resolution approving the purchase and sale agreement with Cobalt Partners for development of the public works site south of Walnut Road
Committee recommended approval 7-0
2. Resolution authorizing the Village Business Improvement District to remove the Root Commons fountain
Committee recommended approval 7-0

*Council may convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, and may reconvene into open session.

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing the Water Superintendent to accept a grant in the amount of \$152,736 to deter and detect malicious actions or threats against the water utility's critical assets
Committee recommended approval 7-0
2. Resolution authorizing the borrowing of \$3.5 million; and providing for the issuance and sale of general obligation promissory notes, series 2007; and applying the 2006 surplus funds in the Capital Projects Fund to help fund the infrastructure improvements at Hart Park
Committee recommended approval 7-0
3. *Resolution denying the claim of Jeff Gehrke, 449 S. 74th Street, Milwaukee
Committee recommended approval 7-0
4. *Resolution denying the claim for alleged excessive assessment by Wheaton Franciscan Healthcare-Southeast Wisconsin, Inc. and Wheaton Franciscan Healthcare-St. Joseph, Inc.
Committee recommended approval 7-0
5. *Resolution denying the claim for alleged unlawful tax by Wheaton Franciscan Healthcare-Southeast Wisconsin, Inc. and Wheaton Franciscan Healthcare-St. Joseph, Inc.
Committee recommended approval 7-0
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. Report placing on file the Annual Report of the Board of Public Works
Board recommended approval 4-0
2. Resolution awarding the bid on Contract 07-01, Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining to American Sewer Services, Inc. in the amount of \$283,820.30 (low of 4 bids; available budget \$2,782,979)
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

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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.