



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.

COMMITTEE OF THE WHOLE MEETING
TUESDAY, JULY 5, 2005
6:30 P.M. - COUNCIL CHAMBERS

1. Presentation by WEDC of the Burleigh Triangle site study

COMMON COUNCIL
FINAL AGENDA
Tuesday, July 5, 2005 - 7:30 p.m.

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Conditional Use application to convert a residence to office space at 1236 Dewey Avenue
Plan Commission, Committee on Community Development
2. Conditional Use application to operate a restaurant at 12132 W. Capitol Drive
Plan Commission, Committee on Community Development
3. Conditional Use application to operate a coffee and sandwich shop at 6230 W. North Avenue
Plan Commission, Committee on Community Development
4. Conditional Use application to construct and operate an Applebee's Restaurant at 6700 W. State Street
Plan Commission, Committee on Community Development
5. Conditional Use application to operate a child day care facility at 6119-26 W. North Avenue
Plan Commission, Committee on Community Development
6. Conditional Use application to construct an addition to an existing school at 1220 Dewey Avenue
Plan Commission, Committee on Community Development
7. Memo from the Public Works Director concerning donation of a bicycle rack by The Portal, 7226 W. North Avenue
Board of Public Works
8. Donation of \$739 to the Diedrich Special Endowment Fund from Hartfest
Place on file
9. City of Wauwatosa bank reconciliation of depository accounts as of May 31, 2005
Place on file

FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION

1. Ordinance repealing and recreating certain sections of 2.52.020, 2.52.090, 2.52.200 and 2.58.220(C) extending recently negotiated contract language to non-represented employees
Re-refer to originating committee

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending Chapter 24.30 of the Zoning Code by adding Conditional Uses in the Business Planned Development 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 in support of funding for the Zoo Freeway
Committee recommended approval 6-0
2. Ordinance amending Section 6.08.390 of the City Code regarding the sale of wine
Committee recommended approval 6-0
3. Resolution approving the operator license renewal application by Renee Arter, N25 W24037 River Park Dr., Pewaukee, for the period ending June 30, 2006
Committee recommended approval 6-0
4. Resolution approving the operator license application by Peter Armstrong, 2524 N. Lake Dr., Milwaukee, or the period ending June 30, 2006
Committee recommended approval 6-0
5. Resolution approving the operator license renewal application by Timothy Cole, 2858 N. 20th St., Milwaukee, for the period ending June 30, 2006
Committee recommended approval 6-0
6. Resolution approving the operator license renewal application by Stephanie Bennett, 2545 N. Frederick St., Milwaukee, for the period ending June 30, 2006
Committee recommended approval 6-0
7. Resolution approving the operator license renewal application by Sara Smith, 2555 N. 75th Street, for the period ending June 30, 2006
Committee recommended approval 5-1
8. Resolution approving the operator license application by Kipp Van Dorf, 122 Evergreen Street, Dousman , for the period ending June 30, 2006
Committee recommended approval 6-0
9. Resolution approving the operator license renewal application by Michael Williquette, 220 N. 50th St., Milwaukee, for the period ending June 30, 2006
Committee recommended approval 6-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the City Code by restricting parking in the 1200 block of N. 85th Street
Committee recommended approval 5-0
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
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a conditional use for a take-out restaurant at 2332 N. 124th Street
Committee recommended approval 8-0
2. Resolution approving a conditional use for a restaurant at 10849 W. Blue Mound Road
Committee recommended approval 8-0
3. Resolution setting a public hearing date of August 2, 2005 to consider a proposed revision Chapter 24.30 of the Zoning Code by adding Conditional Uses in the Business Planned Development District
Committee recommended approval 8-0
4. Resolution approving donor recognition program for the proposed Rotary stage in the expanded Hart Park
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing a fund transfer of \$338 from the Civic Celebration Commission 4th of July budget to the Memorial Day budget
Committee recommended approval 6-0
2. *Resolution denying the claim of Elizabeth Erbes, 1720 N. Hi Mount Blvd., Milwaukee
Committee recommended approval 6-0
3. *Resolution denying the claim of Claud Steward, 4905 W. Willow Road, Brown Deer
Committee recommended approval 6-0
4. *Resolution denying the claim of Heartland Homebuyers, 6412 W. North Avenue
Committee recommended approval 6-0
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 approving a water main easement agreement with Briggs and Stratton
Board recommended approval 4-0
2. Resolution approving a water main easement agreement with Continental 164 Fund LLC
Board recommended approval 4-0
3. Resolution approving final payment of \$11,934.10 to Michels Pipeline Construction for Contract 04-02B
Board recommended approval 4-0
4. Resolution declaring vehicles M-39 and P-120 surplus and authorizing the purchasing manager to dispose of them in a manner most advantageous to the city
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

7/1/2005 - 12:12 PM

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.