



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 EMPLOYEE RELATIONS
SPECIAL MEETING - March 6, 2007 - 6:00 - 7:25 p.m.
Council Chambers**

1. Presentation by Charles Carlson of Carlson Dettman pertaining to compensation systems, structures, and comparisons

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

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

OLD BUSINESS

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
Committee on Community Development recommended approval 5-0-2
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
Committee on Community Development recommended approval 7-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Application for Final Plan approval for a Business Planned Development at 2717 N. Mayfair Road
Plan Commission, Committee on Community Development
2. Notice of Claim: Dianne Dagelen, 8444 Hill Street
Notice and Amended Notice of Complaint: Whyte Hirschboeck Dudek S.C. on behalf of EZMONEY Wisconsin, Inc. appealing Board of Zoning Appeals decision
City Attorney
3. Notice of Final Waiver and Release by Dawes Rigging and Crane Rental, Inc.,
City Attorney
4. City of Wauwatosa Statement of Financial Condition; Bank Reconciliation of Depository Accounts as of January 31, 2007; and Investment Summary as of February 28, 2007
Place on file

APPLICATIONS, COMMUNICATIONS, ETC.

5. Letter from Rev. Steven A. Peay, First Congregational Church of Wauwatosa, 1511 Church Street, filing a personal property assessment form under protest
Assessor, City Administrator
6. Southeastern Wisconsin Regional Planning Commission Planning Report No. 49, A Regional Transportation System Plan for Southeastern Wisconsin: 2035 & proposed resolution endorsing the regional plan
Director of Public Works

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the Operator license application by Aaron Spencer, 7315 W. Southridge Drive, Greenfield
Committee recommended approval 6-0
2. Resolution approving the Operator license application by Ofelia Valencia, 1307 S. 58th Street, West Allis
Committee recommended approval 6-0
3. Resolution approving the operator license application by Carrie Curry, N58 W23955 Hastings Court, Sussex, subject to a six-month review
Committee recommended approval 6-0
4. Resolution approving the operator license application by Samantha Houge, 3043 N. Bartlett Avenue, Milwaukee, subject to a six-month review
Committee recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a conditional use at 11931 W. Blue Mound Road for a martial arts studio
Committee recommended approval 6-0
2. Resolution approving a conditional use at 2186 N. 74th Street to install a fiber conversion cabinet
Committee recommended approval 7-0
3. Resolution approving a conditional use at 9993 W. North Avenue to install a fiber conversion cabinet
Committee recommended approval 7-0
4. Resolution approving a conditional use at 11118 W. Wisconsin Avenue to install a fiber conversion cabinet
Committee recommended approval 7-0
5. Resolution approving a Street Festival Permit for Tosafest 2007 for September 8 & 9, 2007
Committee recommended approval 7-0
6. Resolution approving the preliminary plan for a retail development at 2717 N. Mayfair Road
Committee recommended approval 7-0
7. Resolution approving the preliminary plan for a medical office building, parking structure, retail space, luxury hotel, and 118 residential units at 11221 and 11333 W. Burleigh Street
Committee recommended approval 5-0-2

*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 execution of an agreement with GeoTrans for environmental investigation work related to underground storage tanks that were located at N. 68th and W. State Streets in an amount not to exceed \$25,000
Committee recommended approval 6-0
2. Resolution authorizing the execution of an agreement with Vandewalle and Associates to prepare a comprehensive plan for the City of Wauwatosa, with \$75,000 allocated by the city, \$20,000 from the Wauwatosa Economic Development Corporation, and additional funds available from Community Development Block Grant funds, for a total amount of approximately \$96,000
Committee recommended approval 7-0
3. Resolution authorizing execution of a Development Agreement with a new TIF#3 payment and reimbursement schedule, excluding interest, with the developer of the Stone Pointe Condominium Project, 1215 N. 62nd Street
Committee recommended approval 7-0
4. **Resolution authorizing a fund transfer of \$33,520 from the Reserve for Contingencies to the City Attorney Sundry Contractual Services sub-account to fund immediate and known litigation and litigation support expenses related to Covenant vs. the City of Wauwatosa (2/3 vote required)
Committee recommended approval 7-0
5. 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 placing 2006 street improvement assessments on the tax roll
Board recommended approval 4-0
2. Resolution placing 2006 sidewalk improvement assessments on the tax roll
Board recommended approval 4-0
3. Resolution awarding the bid for ready mix concrete to various vendors on an as-needed basis
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.