



**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, JULY 19, 2005  
7:15 P.M. - COMMITTEE ROOM #2**

1. Request for a fund transfer within the Capital Projects account for Contract 05-03
2. Memo from the Director of Community Development requesting a reallocation of Community Development Block Grant Funds not to exceed \$150,000 for Contract 05-03

**COMMON COUNCIL  
FINAL AGENDA  
Tuesday, July 19, 2005 - 7:30 p.m.**

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

**PUBLIC HEARINGS**

1. Proposed alley vacation located south of W. Meinecke Avenue between N. 64th and N. 65th Streets  
**Plan Commission recommended approval 6-0**
2. Proposed ordinance amending the Zoning Code by rezoning 1215 N. 62nd Street from AA Light Manufacturing District to AA Business District  
**Plan Commission recommended approval 7-0**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. City of Wauwatosa Bank Reconciliation of Depository Accounts, Statement of Financial Condition, and Investment Summary as of June 30, 2005  
**Place on file**
2. Milwaukee Metropolitan Sewerage District 2004 Annual Report

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**Place on file**

**APPLICATIONS, COMMUNICATIONS, ETC.**

3. Conditional Use application for a wine bar and gift shop at 1442B Underwood Avenue  
**Plan Commission, Committee on Community Development**
4. Notice of Claim: Mark Rowbottom, 7707 Menomonee River Parkway  
**City Attorney**
5. Notice of Lawsuit: Attorneys Sander D. Friedman, and Donald M. Doherty, Jr. for Archonix Services, LLC  
**City Attorney**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

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  
**Committee recommended approval 4-0**

**FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS**

1. Resolution authorizing a letter to be sent to Gov. Doyle regarding State fiscal controls on property tax increases  
**Committee recommended approval 5-0**
2. Resolution approving the Class B beer and liquor license application by Annunciation Greek Orthodox Church, 9400 W. Congress Street, James Maholias, agent, for the period ending June 30, 2006  
**Committee recommended approval 5-0**
3. Resolution approving the operator license renewal application by Herman Hadley, 8424 W. Lisbon Avenue, Milwaukee, for the period ending June 30, 2006  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Resolution eliminating noon hour crossing guards effective September, 2005.  
**Committee recommended approval 4-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a conditional use at 12132 W. Capitol Drive for a restaurant  
**Committee recommended approval 7-0**
2. Resolution approving a conditional use at 12132 W. Capitol Drive for a restaurant  
**Committee recommended approval 7-0**
3. Resolution approving a land division of property located on the northeast corner of N. 124th and W. Burleigh Streets  
**Committee recommended approval 6-0-1**
4. Resolution approving a conditional use for a large retail site with over 50,000 square feet of development

on the northeast corner of N. 124th and W. Burleigh Streets

**Committee recommended approval 6-0-1**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. \*Resolution denying the claim of Angela Caston, 3344 Marina Road, S. Milwaukee  
**Committee recommended approval 6-0**
2. Resolution authorizing a fund transfer within the Capital Projects Account for Contract 05-03  
**Committee met prior to Council meeting**
3. Resolution reallocating an amount not to exceed \$150,000 of Community Development Block Grant funds for Contract 05-03  
**Committee met prior to Council meeting**
4. 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 authorizing the retention of fleet no. P-114 that was previously declared surplus  
**Board recommended approval 3-0**
2. Resolution authorizing an encroachment onto city property with a lawn irrigation system at 655 N. 79th St.  
**Board recommended approval 3-0**
3. Resolution approving cross access, easements, drainage and storm water elements, and parking setbacks for the Burleigh Square Project at N. 124th & W. Burleigh Streets  
**Board recommended approval 3-0**
4. Resolution awarding the bid for Contract 05-7, Asphalt Paving Repaving, to Payne & Dolan, Inc. in the amount of \$511,591.34 (low of 2 bids; amount budgeted \$541,900)  
**Board recommended approval 3-0**
5. Resolution awarding the bid for Contract 05-03A, Sanitary Sewer and Storm Sewer Relay, Repair & Extension, to American Sewer Services, Inc., in the amount of \$280,101.80; contingent upon appropriate fund transfers (low of 2 bids, budget available for remaining utility work associated with paving \$300,836)  
**Board recommended approval 3-0**
6. Resolution awarding the bid for Contract 05-03B, Reconstruction of Fully Deteriorated Sewers Using a Structural CIPP Relining Process, to Visu-Sewer Clean & Seal, Inc. in the amount of \$87,695; contingent upon appropriate fund transfers (low of two bids; budget available for remaining utility work associated with paving \$300,836)  
**Board recommended approval 3-0**
7. Resolution authorizing an encroachment onto city property at 869 N. Mayfair Road with a concrete patio, retaining wall, and decorative fence  
**Board recommended approval 3-0**

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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.