



**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, April 3, 2007**  
**7:15-7:25 p.m. - Committee Room #2**

1. Resolution awarding the sale of \$3,500,000 General Obligation Promissory Notes, Series 2007; providing the form of the notes; and levying a tax in connection therewith

**COMMON COUNCIL MEETING**  
**FINAL AGENDA**  
**Tuesday, April 3, 2007 - 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 construct a restaurant at 2500 N. Mayfair Road  
**Plan Commission; Committee on Community Development**
2. Application for a land division of property located north of Research Park Drive and west of Innovation Drive in the Research Park District  
**Plan Commission; Committee on Community Development**
3. Application for a land division of property located on Innovation Drive, south of Watertown Plank Road  
**Plan Commission; Committee on Community Development**
4. Conditional Use application for extended outdoor dining hours at Cranky Al's, 6901 W. North Avenue  
**Plan Commission, Committee on Community Development**
5. Petition signed by 56 residents requesting removal of all left turn restrictions at the intersection of N. 110th Street and W. Capitol Drive  
**Director of Public Works**
6. City of Wauwatosa Bank Reconciliation of Depository Accounts as of February 28, 2007  
**Place on file**
7. Application for a land division at 2717 N. Mayfair Road  
**Plan Commission, Committee on Community Development**
8. Letter from Saul Lopez, WE Energies, offering to partner with the City for Arbor Day events and a tree donation  
**Place on file**

**REPORTS FROM STANDING COMMITTEES**

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

1. Resolution granting extensions of the Class B Beer and Liquor license of the Club Tap, 8828 W. North Avenue to include the rear parking lot for a tailgate party on April 14 from 1-6 p.m.; and an annual corn roast on June 2 and 3 from noon-8 p.m.  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Resolution approving a 60 ft. loading zone on the corner of W. Blue Mound Road and N. 108th Place  
**Committee recommended approval 5-0**
2. Resolution approving a one year lifting of parking restrictions on the east and west sides of N. 99th Street from W. Blue Mound Road north  
**Committee recommended approval 5-0**
3. Report placing on file a request for no trucking on N. 68th Street from State Street to Blue Mound Road  
**Committee recommended approval 4-1**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a conditional use at 11100 W. Center Street to install cellular antennas and equipment  
**Committee recommended approval 6-0**
2. Resolution approving a conditional use at 2900 N. 112th Street for outdoor storage  
**Committee recommended approval 6-0**
3. Resolution approving the final plan for a Business Planned Development at 2717 N. Mayfair Road  
**Committee recommended approval 8-0**
4. Resolution approving the final plan for a mixed use Business Planned Development at 6745 W. Wells Street  
**Committee recommended approval 7-0-1**
5. Resolution approving the issuance of a Request for Proposals for purchase and development of two sites within the Village area in connection with construction of a new fire station  
**Committee recommended approval 7-1**
6. Resolution approving the purchase and sale agreement as amended with Cobalt Partners for development of the public works site south of Walnut Road  
**Committee recommended denial 5-3**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving an amendment to Tax Increment Finance District #2 to allow for use of funds for the construction of a parking garage, not to exceed \$3.5 million  
**Committee recommended approval 7-0**
2. Resolution approving the creation of Tax increment Finance District (TIF) District #5 in an amount not to exceed \$1.8 million  
**Committee recommended approval 5-1-1**
3. Resolution authorizing execution of a Memorandum of Understanding between the City, WI DOT, Best Buy Stores, Inc. and Mayfair Property, Inc. with local share funding in an amount not to exceed \$144,900; and authorizing city staff to apply for safety grants for additional work in the area  
**Committee recommended approval 7-0**
4. Resolution approving the funding of the Hart Park Plan improvements by use of available funds to provide for the platform costs and directing the Board of Parks & Forestry Commissioners and the Friends of Hart Park to begin searching for other funding sources in the form of grants and/or donations for park improvements  
**Committee recommended approval 7-0**
5. \*Resolution denying the claim by Milwaukee Regional Medical Center for refund of 2006 real and personal property taxes for property located at 8624 Watertown Plank Road  
**Committee recommended approval 7-0**
6. Resolution awarding the sale of \$3,500,000 General Obligation Promissory Notes, Series 2007; providing the form of the notes; and levying a tax in connection therewith  
**Committee met prior to Council meeting**
7. Bills and Claims

\*Council may convene into closed session per Wis. Stat. 19.85(1)(g): Conferring with legal counsel for the government 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 authorizing an encroachment into city right-of-way at Wilson School, 1060 Glenview Avenue, with landscaping and a stairway  
**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.