



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 471-8989

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, May 1, 2007 - 7:30 p.m.

1. Roll Call
2. Swearing in of Second District Alderman Eric Meaux
3. Presentation of awards to the winners of the Historic Site Art Contest
4. Approval of Minutes of previous meeting

OLD BUSINESS

1. Request by Ald. Krill for reconsideration of the vote to authorize city staff to solicit RFP's for the design and construction of a new fire station on the greater Underwood site
2. Ordinance amending Chapter 24.55.030 by reducing the membership of the Wauwatosa Historic Preservation Commission from eleven members to nine
Plan Commission recommended approval 5-0
Committee on Community Development recommended approval 6-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Conditional Use application for a restaurant with outdoor seating at 11320 W. Blue Mound Road
Plan Commission, Committee on Community Development
2. Conditional Use application to install a credit union drive through at 3180 N. 124th Street
Plan Commission, Committee on Community Development
3. City of Wauwatosa Statement of Financial Condition as of 3/31/07
Place on file
4. Notices of Claim: Lew Bartfield, 2117 N. 122nd Street
James M. Clarey, 2435 N. 65th Street
Gerri Priebe, 8416 W. North Avenue
Shyam Bindal, 181 E. Baltusrol Dr., Vernon Hills, FL
City Attorney

FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION

1. Ordinance amending Section 2.59.040 of the City Code by reclassifying the storm water specialist position from Grade 9 to Grade 12

Re-refer to originating committee

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the City Code by placing a 2-hour restriction on both sides of the 2400 block of Pasadena Boulevard, permanent removal of restrictions on the north side of W. North Avenue between N. 86th Street and Pasadena Boulevard and on the north side of W. North Avenue from Pasadena Boulevard to the driveway to the west

Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution authorizing a compensation review by Carlson Dettmann Consulting at a cost not to exceed \$13,000; and authorizing a fund transfer from the Reserve for Contingencies (2/3 vote required)

Committee recommended approval 4-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution granting an extension of the Class B Beer and Liquor license of Hector's - A Mexican Restaurant, 7118 W. State Street to include the rear parking lot for a Cinco de Mayo celebration on May 5th from 4-8 p.m.

Committee recommended approval 5-0

2. Resolution denying the operator license application by Brandon Anstett, 5106 W. Wells Street, Milwaukee, for the period ending June 30, 2007

Committee recommended approval 5-0

3. Resolution approving the operate license application by Eileen Klein, 1628 N. 52nd Street, Milwaukee, for the period ending June 30, 2007; subject to a six month review

Committee recommended approval 5-0

4. Resolution denying the operator license application by Jennifer Vanek, 1440 S. 116th Street, West Allis, for the period ending June 30, 2007

Committee recommended approval 5-0

5. Resolution approving the operator license application by Elena Syrrakos, N50 W1413 Fairmount Ave., Menomonee Falls, for the period ending June 30, 2007

Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a conditional use for a restaurant with outdoor dining at 2500 N. Mayfair Road

Committee recommended approval 6-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing the city engineer to apply for a WI Dept. of Natural Resources Urban Nonpoint Source and Stormwater Grant for rain garden installations
Committee recommended approval 8-0
2. Resolution authorizing the city engineer to apply for a WI Dept. of Natural Resources Urban Nonpoint Source and Stormwater Grant for catch basin installations
Committee recommended approval 8-0
3. Resolution authorizing the fire chief to apply for 2007 Assistance to Firefighters Grant for \$108,000, with \$12,000 matching funds to install fire sprinkler systems in fire stations #2 and #3
Committee recommended approval 8-0
4. Resolution approving a Level 3 fund transfer request for \$7,315 from the municipal complex building repairs account to the police complex jobs account to provide electrical power and lighting to the new police garage
Committee recommended approval 8-0
5. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for Contract 07-18, Aggregate Sealcoating, to Fahrner Asphalt Sealers, Inc. in the amount of \$187,000 (low of 2 bids; amount budgeted \$187,000)
Board recommended approval 3-0

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.