



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
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PLEASE NOTE: The items on this agenda may be revised before the time of the Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda. The final agenda will be available in the City Clerk's office.

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, June 5, 2007 - 7:30 p.m.

1. Roll Call
2. Presentation of American Public Works Association Wisconsin Chapter John W. Curtis Service Award to Director of Public Works William Kappel
3. Presentation of a proclamation of appreciation to the Friends of Milwaukee Rivers
4. Approval of Minutes of previous meeting

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. City of Wauwatosa Statement of Financial Condition as of April 30, 2007
Place on file
2. Notices of Claim: Basil Loeb & Nicole Dondlinger, 2418 N. 65th Street
William Jaworski, 2476 N. 60th Street, Milwaukee
Varick Camron Choice, 5301 N. 29th Street, Milwaukee
City Attorney
3. Letter from Scot Fridrick, Wauwatosa Professional Firefighter's Association Local 1923, notifying the City that the 2005-07 bargaining agreement is to be reopened prior to September 15, 2007 for the purpose of negotiating a successor agreement
Director of Human Resources
4. Conditional Use application to install a telephone fiber conversion cabinet at 414 N. 116th Street
Plan Commission, Committee on Community Development
5. Conditional Use application to install a telephone fiber conversion cabinet at 11707 W. North Avenue
Plan Commission, Committee on Community Development
6. Letter from Dr. W. Craig Leach, Pediatric Consultants of Wisconsin, 10909 W. Blue Mound Road, requesting a solution to the parking problems for employees and patients of the practice and enclosing a petition containing 300 signatures complaining about the use of the parking lot on the south side of Blue Mound Road between 108th and 109th Streets by customers and employees of Mo's Irish Pub
Police Chief, Director of Public Works

APPLICATIONS, COMMUNICATIONS, ETC.

7. Conditional Use application to attach antenna and related equipment to an existing transmission tower at approximately N. 119th Street and W. Hampton Avenue
Plan Commission, Committee on Community Development
8. Letter from Kathy Causier, President of the Wauwatosa Historical Society, informing the city that the Society has raised \$77,000 to date for restoration of the Little Red Store
Add to existing file
9. Conditional Use application for a laundry and dry cleaning service at 9122-30 W. North Avenue
Plan Commission, Committee on Community Development
10. Conditional Use application to construct an addition to an existing flower shop at 7001 W. North Avenue
Plan Commission, Committee on Community Development
11. Conditional Use application to attach antenna and related equipment to an existing water tower at 8624 Watertown Plank Road
Plan Commission, Committee on Community Development
12. Conditional Use application for a physical fitness studio at 10045 W. Lisbon Avenue
Plan Commission, Committee on Community Development
13. Conditional Use application to operate a video game club at an existing candy store at 6909 W. North Avenue
Plan Commission, Committee on Community Development
14. Special Use application to construct a garage with a height in excess of 16 feet at 6631-33 W. Wells Street
Plan Commission
15. Letter from Mark F. Irgens, Irgens Development Partners, LLC, regarding a proposed purchase and sale of the GE Healthcare Facility in the Milwaukee County Research Park
Director of Community Development

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the City Code by restricting parking on the west side of N. 74th Street, Hillcrest Drive to Kenwood Avenue to three hours except Saturdays, Sundays, and holidays
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution denying the operator license application by Kari Wojciechowski, 2243 N. 70th Street, for the period ending June 30, 2007
Committee recommended approval 4-0
2. Resolution approving the operator license application by Thomas Volkomer, 7613 S. 83rd Street, for the period ending June 30, 2007; subject to a 6 month review
Committee recommended approval 4-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the City Code to add parking restrictions on a portion of Pasadena Boulevard, and to remove parking restrictions on the north side of W. North Avenue near Pasadena Boulevard
Committee recommended approval 3-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Ordinance creating Section 15.29 of the City Code regarding public safety radio communications in public and private buildings
Committee recommended approval 5-0
2. Resolution approving a conditional use at 7603 W. State Street for children's birthday parties
Committee recommended approval 5-0
3. Resolution approving a conditional use for a child care center at 2306 N. 66th Street
Committee recommended approval 5-0
4. Resolution approving a conditional use for outdoor dining at 6913 W. North Avenue
Committee recommended approval 5-0
5. Resolution approving a conditional use for outdoor dining at 11320 W. Blue Mound Road
Committee recommended approval 5-0
6. Resolution approving a conditional use for a fiber conversion cabinet at 1717 N. 73rd Street
Committee recommended approval 5-0
7. Resolution approving a street festival permit for Sts. Constantine and Helen Greek Orthodox Church, 2160 Wauwatosa Avenue, for their annual Greek Festival June 8-10, 2007
Committee recommended approval 5-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Report placing on file the independent auditor's report and financial statements for the year ended December 31, 2006
Committee recommended approval 7-0
2. Resolution approving the purchase of three water distribution monitoring panels and a portable water sampling instrument in the amount of \$43,833.70; and accepting a State of Wisconsin Critical Infrastructure Protection grant to cover 80% of the cost
Committee recommended approval 7-0
3. Resolution approving a reallocation of \$9,100 of water utility funds to replace defective valves
Committee recommended approval 7-0
4. Resolution approving a fund transfer of \$1,262.45 from public works sundry contractual services to the scale repair account to pay outstanding invoices and \$24,330 to the appropriate account for the purchase of a scale reader, printer and software package
Committee recommended approval 6-0-1
5. Resolution approving a change of purpose of \$6,999 in the fleet maintenance reserve account to purchase a replacement tractor for Hart Park
Committee recommended approval 7-0
6. Bills and Claims

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.