



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.

COMMITTEE OF THE WHOLE MEETING
Tuesday, June 19, 2007 - 6:30-7:15 p.m.
Common Council Chambers

1. Presentation by Vandewalle & Associates regarding the process of developing the Comprehensive Plan

BUDGET & FINANCE COMMITTEE MEETING
Tuesday, June 19, 2007 - 7:15-7:30 p.m.
Committee Room #2

1. Letter from Irgens Development Partners LLC regarding consent to conveyance and agreement to accelerate the purchase date of the city's interest in the GE Healthcare facility in the Milwaukee County Research Park to Eaton Vance Management or one of its affiliates for the purchase price of \$2,637,275

COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, June 19, 2007 - 7:30 p.m.

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

PUBLIC HEARING

1. Ordinance repealing and recreating Chapter 24.47 of the Wauwatosa Municipal Code relating to Zoning in Floodplain Areas
Plan Commission recommended approval 5-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Mary J. Satraitis, 12333 W. Dearbourn Ave.
Judith & Patrick Sullivan; 8423 Stickney Avenue
City Attorney
2. Wauwatosa Water Utility Statement of Receipts & Disbursements for month ended May 31, 2007
Place on file

APPLICATIONS, COMMUNICATIONS, ETC.

3. City of Wauwatosa Investment Summary and Statement of Financial Condition as of May 31, 2007
Place on file
4. Conditional Use application to install a fiber conversion cabinet at 2369 N. 61st Street
Plan Commission, Committee on Community Development
5. Conditional Use application to install a fiber conversion cabinet at 3116 N. 106th Street
Plan Commission, Committee on Community Development
6. Conditional Use application for a coffee café at 9125 W. North Avenue
Plan Commission, Committee on Community Development
7. Letter from Richard Lepping, Border Patrol Wisconsin, Inc., requesting his application for a conditional use to rebuild and upgrade the Taco Bell restaurant at 510 N. Mayfair Road be referred back to the Community Development Committee for further discussion
Add to existing file

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the City Code by removing two hour parking restrictions on both sides of Lefebvre Avenue south of W. North Avenue
Re-refer to originating committee

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending the zoning code concerning regulation of check cashing establishments
Re-refer to originating committee
2. Ordinance amending the zoning code regarding regulation of trellises and fences
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving an exemption to the smoking ban ordinance by Open Hearth Restaurant, 2930 N. 117th Street, Gary Vogel, agent
Committee recommended approval 6-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the City Code to limit daytime parking on portions of N. 74th Street
Committee recommended approval 4-0
2. Resolution approving the request by Mehran Edalatpour, Shiraz Persian Cuisine, 6030 W. North Avenue for a loading zone permit on N. 61st Street
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

6/18/2007 - 4:03 PM

1. Resolution denying a conditional use application by Jennifer Matovich, McDonalds, for a speaker board/intercom ordering system at 12324 W. North Avenue
Committee recommended approval 6-2
2. Resolution approving a conditional use at 7111 W. Center Street for a yoga studio
Committee recommended approval 8-0
3. Resolution approving a conditional use at 10045 W. Lisbon Avenue for a physical fitness studio
Committee recommended approval 8-0
4. Resolution approving the installation of wayfinding signage by the Village Business Improvement District in the Village area
Committee recommended approval 8-0
5. Resolution approving the installation of banners on city light poles in the Village area
Committee forwarded without recommendation 4-4
6. Resolution denying a conditional use application by Richard Lepping for a Taco Bell restaurant with outdoor seating and drive-thru at 510 N. Mayfair Road
Committee recommended approval 7-1
7. Resolution setting a public hearing date of July 17, 2007 to consider a proposed zoning code amendment concerning regulation of check cashing establishments
Committee recommended approval 8-0
8. Resolution setting a public hearing date of July 17, 2007 to consider a proposed zoning code amendment concerning regulation of trellises and fences
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing a \$13,000 fund transfer from the Capital Projects Fund Reserve Balance to add one book drop to the Radio Frequency Identification project in the library
Committee recommended approval 7-0
2. Resolution accepting and authorizing execution of a Tobacco Educational Initiatives Funding Grant in the amount of \$4,800
Committee recommended approval 6-1
3. Resolution authorizing execution of a lease agreement with Konica Minolta for a color copier for the engineering department at a total monthly charge of approximately \$576
Committee recommended approval 7-0
4. Resolution authorizing execution of an agreement to accelerate the date of purchase of the city's interest in the GE Medical Facility in the Milwaukee County Research Park for the agreed upon purchase price of \$2,637,275
Committee met prior to Council meeting
5. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving an encroachment into a city sewer easement with a shed at 7033 Wellauer Drive
Board recommended approval 3-1
2. Resolution removing from the 2007 paving program N. 97th Street from W. Sarasota Place to W. Fiebrantz Avenue, W. Sarasota Place from N. 95th Street to N. 100th Street, and the alley between W. Marion Street and W. Grantosa Avenue, N. 99th Street to N. 100th Street
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.