



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
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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.

COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, July 3, 2007 - 7:30 p.m.

1. Roll Call
2. Presentation of plaque to former Ald. Alan Kopischke
3. Approval of Minutes of previous meeting

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Conditional Use application for a Chipotle Mexican Grill restaurant at 2711 N. Mayfair Place
Plan Commission, Committee on Community Development
2. Land Division application to divide property at 1120 N. 124th Street
Plan Commission, Committee on Community Development
3. Conditional Use application to sell Airstream recreational vehicles at 1728 & 1750 N. Mayfair Road
Plan Commission, Committee on Community Development
4. Conditional Use application for outdoor dining at the Open Hearth Restaurant, 2930 N. 117th Street
Plan Commission, Committee on Community Development
5. Notice of Claim: State Farm Insurance for Esther Piekarski, 3166 N. 105th Street
City Attorney
6. Letters from Milwaukee County Executive Scott Walker and County Supervisors Jim "Luigi" Schmitt and Lynne De Bruin regarding the Cobalt proposal to development the public works site south of Walnut Road for a Milwaukee County Fleet Management facility
Add to existing file
7. City of Wauwatosa Investment Summary as of June 30, 2007
Place on file

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the City Code by removing two hour parking restrictions on both sides of Lefeber Avenue south of W. North Avenue
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving in concept the proposed residential development of the public works site south of Walnut Road by Toldt Development
Committee recommended approval 6-1
2. Resolution approving a conditional use at 414 N. 116th Street for a fiber conversion cabinet
Committee recommended approval 7-0
3. Resolution approving a conditional use at 8624 Watertown Plank Road for a cellular antenna and related ground equipment
Committee recommended approval 7-0
4. Resolution approving a conditional use at 4701 N. 119th Street for a cellular antenna and related ground equipment
Committee recommended approval 7-0
5. Resolution approving a conditional use at 11707 W. North Avenue for a fiber conversion cabinet
Committee recommended approval 7-0
6. Resolution approving a conditional use at 9122 W. North Avenue for a laundry and dry cleaning service
Committee recommended approval 7-0
7. Resolution denying a conditional use at 6909 W. North Avenue for a video game club as part of a candy store
Committee recommended approval 6-1

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing execution of a contract with Teleco Systems, Inc. for water department video surveillance and related infrastructure consulting services at a cost of approximately \$16,600
Committee recommended approval 8-0
2. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution accepting the WI Department of Natural Resources Sanitary Sewer Collection System 2006 Compliance Maintenance Annual Report
Board recommended approval 3-0
2. Resolution awarding the bid for Contract 07-02A, Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension to American Sewer Services, Inc. in the amount of \$1,190,124.70 (only bid received; amount available for utility work \$2,499,158.70)
Board recommended approval 3-0
3. Resolution awarding the bid for Contract 07-02B, Reconstruction of Fully Deteriorated Sanitary Sewers Using a Structural Relining Process to Visu-Sewer Clean & Seal, Inc. in the amount of \$138,037.40 (low of 3 bids; amount available for utility work: \$2,499,158.70)
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.