



**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.

**BUDGET COMMITTEE**  
**SPECIAL MEETING - TUESDAY, OCTOBER 4, 2005**  
**7:00-7:25 P.M. - COMMITTEE ROOM #2**

1. Report from Community Development Director regarding the city's planning needs
2. Memo from the Finance Director regarding revenue adjustments
3. Recommendation regarding the 2006 city budget

**COMMON COUNCIL**  
**PRELIMINARY AGENDA**  
**Tuesday, October 4, 2005 - 7:30 p.m.**

1. Roll Call
2. Presentation of awards to Yards of Distinction winners
3. Approval of Minutes of previous meeting

**PUBLIC HEARING**

1. Ordinance rezoning the properties located on the north side of W. Burleigh Street from 11000 to 11500 W. Burleigh Street from AA Light Manufacturing District to Business Planned Development District  
**Plan Commission recommended approval 6-0**

**OLD BUSINESS**

1. Ordinance amending Chapter 24.30 by adding conditional uses in the business planned development district  
**Plan Commission recommended approval 7-0**  
**Committee on Community Development recommended approval 6-0**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Donation: \$34 from June M. Stahl to Police Community Support  
**Place on file**
2. Special Use application to construct a garage with a height over 16 ft. at 2645 N. Lefebber Avenue  
**Plan Commission**
3. Special Use application to construct a garage with a height over 16 ft. at 8514 Kenyon Avenue  
**Plan Commission**
4. Conditional Use application to operate a massage therapy establishment at 8722 W. North Avenue  
**Plan Commission, Committee on Community Development**
5. Notice of Lawsuit: Patricia A Handel, 4728 N. Berkeley Blvd., Whitefish Bay  
**City Attorney**
6. Conditional Use application to expand a previously approved restaurant into adjoining space at 6226 W. North Avenue  
**Plan Commission, Committee on Community Development**
7. Letter and Notice of Claim: Letter from Kimberly & Kevin Holle, 6919 Harvey Avenue, submitting a claim for damages and petition signed by nine residents concerning recent flooding on Harvey Avenue  
**City Attorney; Director of Public Works**
8. Letter from Gordon Stevenson and Mary Rose Teves, Wisconsin Dept. of Natural Resources, forwarding the final construction ranking list regarding the city's grant applications for various projects  
**Add to existing file**
9. Letter from Matthew Mikolajewski, Executive Dir. of Wauwatosa Economic Development Corporation, in support of the proposed rezoning of the Burleigh Street Triangle  
**Add to existing file**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION**

1. Ordinance amending Section 2.52.080 of the City Code pertaining to retiree health insurance  
**Re-refer to originating Committee**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION**

1. Ordinance rezoning property at 6533 W. Center Street from AA Business District to DD Eight Family District  
**Re-refer to originating Committee**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

9/30/2005 - 11:28 AM

1. Ordinance creating Section 11.40.095 of the City Code regarding prohibiting engine compression braking in the city

**Committee recommended approval 4-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a conditional use at 1022 N. 68th Street for a telephone cross box installation  
**Committee recommended approval 6-0**
2. Resolution approving a conditional use at the southwest corner of Revere Avenue and W. Lloyd Street for a telephone cross box installation  
**Committee recommended approval 6-0**
3. Resolution approving a conditional use at 10853 W. Blue Mound Road for a restaurant  
**Committee recommended approval 6-0**
4. Resolution approving a conditional use at 7332 W. State Street for a massage therapy establishment  
**Committee recommended approval 6-0**
5. Resolution approving a conditional use at 10602 Underwood Parkway for community gardens  
**Committee recommended approval 6-0**
6. Resolution approving a conditional use at 11830 W. Ripley Avenue for an ambulance station  
**Committee recommended approval 6-0**
7. Resolution approving a conditional use at 1417 Wauwatosa Avenue for a carry-out restaurant  
**Committee recommended approval 6-0**
8. Resolution setting a public hearing date of November 1, 2005 to consider an ordinance rezoning property at 6533 W. Center Street from AA Business District to DD Eight Family District  
**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution authorizing the Director of Public Works to apply for and accept a 2006 Urban Forestry Grant  
**Committee recommended approval 7-0**
2. 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.