



**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
Telephone: (414) 479-8917  
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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**  
**FINAL AGENDA**  
**Tuesday, October 18, 2005 - 7:30 p.m.**

1. Roll Call
2. Presentation of the CVMIC 2005 Award of Excellence
3. Approval of Minutes of previous meeting

**PUBLIC HEARING**

1. Ordinance rezoning 6745 W. Wells Street from AA Medical Clinic District to Business Planned Development District  
**Plan Commission recommended approval 6-0**

**OLD BUSINESS**

1. Ordinance amending the Official Zoning Map of the City by rezoning 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**  
**Committee on Community Development recommended approval**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Notice of Claim: Diane Alexander, 506 N. 107th Street  
**City Attorney**
2. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended September 30, 2005  
**Place on file**
3. Letter from Mary C. Cannon, Executive Dir., Village of Wauwatosa Business Improvement District, informing the city of adjustments in assessment calculations and refund due  
**Committee on Budget & Finance**
4. Letter from the Wauwatosa Historical Society requesting the city collaborate with the Historical Society to renovate the Little Red Store  
**Director of Community Development**

5. Proposed resolution authorizing the Community Development Director to apply for a matching funds grant to develop the City of Wauwatosa Comprehensive Plan  
**Requested under suspension of the rules**
6. Letter from Betty O'Sullivan, 9204 Jackson Park Boulevard, opposed to a possible rezoning of Locker Florist property abutting Jackson Park Boulevard  
**Director of Community Development**

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

1. Ordinance amending Chapter 15.28 of the City Code pertaining to fences  
**Re-refer to originating committee**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Resolution authorizing the placement of "No Trucking" and "Caution Children" signs on Martha Washington Drive  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Ordinance amending Section 2.52.080 of the City Code pertaining to retiree health insurance  
**Committee recommended approval 4-0**
2. Resolution approving a reorganization of the Assessor's department, effective July 1, 2006, by reclassifying an Appraiser I position to Appraiser III, eliminating a Clerk II position and replacing it with a Clerk I 20 hour a week position; and amending the position distribution to reflect the changes  
**Committee recommended approval 4-0**
3. Resolution ratifying a three year agreement between the city and Wauwatosa Professional Firefighters Association Local 1923  
**Committee recommended approval 4-0**

**FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS**

1. Resolution approving the operator license renewal application by John A. Cashman, 3921 N. Humboldt Ave., Milwaukee  
**Committee recommended approval 4-0**
2. Resolution approving the operator license application by Ashley D. Pfaff, 4067 S. 35th Street, Greenfield  
**Committee recommended approval 3-1**
3. Resolution approving the operator license application by Matt R. Sutton, 2533 N. Oakland Avenue, Milwaukee  
**Committee recommended approval 4-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution adopting the Burleigh Triangle Master Plan as part of the Comprehensive Plan  
**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving the Wauwatosa Business Improvement District 2006 Budget and Work Plan  
**Committee recommended approval 7-0**
2. Resolution authorizing the city's participation in a Public Works Emergency Response Mutual Aid Agreement  
**Committee recommended approval 7-0**
3. Report placing on file the request by Pilgrim Child Development Center, 7011 W. Center Street, for a reduction of their assessment for a 2005 alley improvement  
**Committee recommended approval 7-0**
4. Resolution authorizing the police department to declare surplus 20 mobile data computers, radio modems, and related equipment  
**Committee recommended approval 7-0**
5. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution authorizing the purchase of a cab, chassis, and garbage packer from Lakeside International Trucks, in the amount of \$124,173 without trade-in; and declaring surplus fleet number T-74 (amount budgeted \$130,000)  
**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.