



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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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, November 1, 2005 - 7:30 p.m.

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

PUBLIC HEARINGS

1. Ordinance rezoning 6533 W. Center Street from AA Business District to DD Eight Family Residence District
Plan Commission recommended approval 7-0
2. Proposed 2006 City of Wauwatosa budget
Budget Committee recommended approval 5-1

OLD BUSINESS

1. Ordinance rezoning 6745 W. Wells Street from AA Medical Clinic District to Business Planned Development District
Plan Commission recommended approval 6-0
Committee on Community Development recommended approval 7-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. City of Wauwatosa Bank Reconciliation of Depository Accounts and Statement of Financial Condition as of September 30, 2005
Place on file
2. Conditional Use application to operate a restaurant at 6618 W. North Avenue
Plan Commission, Committee on Community Development
3. Conditional Use application to operate a workout/training facility at 2525 N. Mayfair Road
Plan Commission, Committee on Community Development
4. Request for Hazards Identification of a Community Living Arrangement at 10212 W. Sunset Avenue
Community Development Director

APPLICATIONS, COMMUNICATIONS, ETC.

5. Notice of Claims: Robert C. Braun, 2160 S. 86th Street, West Allis
Eva M. Williams, 923 Currie Place
City Attorney
6. Letter from Bob and Cindy Barczak, 7507 Maple Terrace, supporting the proposed development at 6745 W. Wells Street
Add to existing file
7. Letter from Beverly R. Dasek, 2032 N. 114th Street, requesting action to abate and correct a property maintenance issue and an amendment to the city code addressing clean up of dog feces
Director of Community Development, Health Officer, Police Chief, City Attorney

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution approving a reorganization of the Assessor's department by reclassifying an Appraiser I position to Appraiser III effective November 1, 2005; eliminating a Clerk II position and replacing it with a Clerk I 20 hour a week position effective July 1, 2006; and amending the position distribution to reflect the changes
Committee recommended approval 4-0
(Staff has requested this item be held pending additional reports)

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the Class B Beer and Class C Wine license application by The Noodle Shop Co.- Colorado, Inc., d/b/a Noodles & Company, 12132 W. Capitol Dr., Wayne Kimmel, agent
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a conditional use at 8722 W. North Avenue for a massage therapy establishment
Committee recommended approval 6-0
2. Resolution approving a conditional use at 6226 W. North Avenue for an expansion of a previously approved coffee shop/cafe
Committee recommended approval 6-0
3. Resolution authorizing an extension of a building permit to construct a rear addition at 1354 N. 65th Street to March 19, 2006
Committee recommended approval 7-0
4. Resolution authorizing a raze order for a rear addition at 2254 N. 61st Street if construction is not completed by December 1, 2005
Committee recommended approval 7-0
5. Ordinance amending Chapter 15.28 of the City Code pertaining to fences
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving the 2006 Community Development Block Grant requests
Committee recommended approval 6-0
2. Resolution foregoing a \$1,625 assessment refund from the Village of Wauwatosa Business Improvement District
Committee recommended approval 6-0
3. Resolution authorizing a two-year contract extension with RotoGraphic for printing the city newsletter
Committee recommended approval 6-0
4. Resolution authorizing the execution of a yard waste service agreement with White Oak Farm and the renegotiation of current contracts with Waste Management and Onyx Systems
Committee recommended approval 6-0
5. Resolution authorizing city staff to solicit proposals from park design professionals to refine the concept plan for Hart Park
Committee recommended approval 6-0
6. *Resolution authorizing a settlement of the claims of Parminder Khurana, 14125 W. Lisbon Road, Brookfield; ATTA Corporation, 14125 W. Lisbon Road, Brookfield; and Fannie Jones, 6428 W. Custer Street, Milwaukee
Committee recommended approval 5-0
7. Bills and Claims

*Council may convene into closed session per Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and may reconvene into open session.

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for Contract 05-31, Storage Building Wauwatosa Police Department, to Burkhart Construction Corp. in the amount of \$48,225 (low of 3 bids; amount budgeted \$49,000)
Board recommended approval 5-0
2. Resolution revising certain 2004 sidewalk assessment amounts
Board recommended approval 5-0
3. Resolution authorizing the purchase of traffic signal controllers from Traffic and Parking Control Company in the amount of \$45,121; and waiving the competitive bidding process
Board recommended approval 4-0

10/31/2005 - 4:26 PM

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.