



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 MEETING
FINAL AGENDA
TUESDAY, SEPTEMBER 4, 2007 - 7:30 p.m.
Council Chambers

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notices of Claim: James & Ann Noonan, 1328 N. 63rd Ct.
Barry S. Hudnal, Oshkosh Correctional Institution
Brian Wright, 7260 W. Center Street
Noel M. Green, 5930 W. Valley Forge Dr., Milwaukee
City Attorney
2. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended 7/31/07
Place on file
3. City of Wauwatosa Statement of Financial Condition as of 7/31/07
Place on file
4. Letter from Rick L. Johnson, President and CEO of St. Camillus, 10101 W. Wisconsin Avenue requesting the city keep the tax exempt status of St. Camillus' programs and services
City Assessor
5. Letters from Helen McGuire, Carolyn Majewski, Elaine Kennedy, Mrs. Daniel Slaske, Jean Mulligan, Elaine Bauer, Maxine Kolkmeier, Barbara Wilson, Robert and Nancy Testin, Gordon & Nancy Perry, Margaret Tomczak, Jack & Jean Watson, Carol Powell, Edward Kohl, Margaret Baylerian, Elizabeth Robertson, Barbara Meyers, Elsie Meinert, Nellie Gurrath, Dorothy Soens, Mr. & Mrs. Casimir Szrygiel, Charles Wetzell, Helen Ranum, June Peterson, Rita Burg, Nancy Salditt, Josef & Maria Auberger, Alois Volne, Ione Otto, Marcella Egges, Anton Faupl, Ruth Danby, Janet Lynch, Norman Jaques, Robert & Mary Vaughan, Dolores Dalum, Thelma Differt, Ruth Jaeger, Loretta Goodwin, Joseph Johnson, Gertrude Emmerich, Rosemary Fischer, Cecilia Jelinek, Arthur & Gayle Gaulke, Frank Mullen, John Doherty, Florence Raasch, John & Mary Paul, June Henevadl, Felicia Szabo, Marcelena Lemanski, Gloria Jaques, Aurelia Hofmann, Leonard & Marcella Zuba, Paul & Dorothy Gaus, Cordelia Weber, Marie Magee, Walter & Phyllis Landowski, John & Virginia Kestly, Irene Wintis, Chuck & Betty Gribble, Mary Thompson, Rosemarie Deisinger, Robert & Dorothy Tubesing, and Lois Williams, all of 10200 W. Blue Mound Road, requesting San Camillo apartments remain tax exempt
City Assessor

APPLICATIONS, COMMUNICATIONS, ETC.

6. E-mails from Peg Schroeder, Mimi Kelley, and Kathy Kelley Ohlrich, Chris O'Donnell, David Orlando, Sr. Ann Kelley, Michael Pevey, and Tom Kelley requesting that San Camillo's tax exempt status remain
City Assessor
7. Application for a conditional use at 7203-05 W. North Avenue for a restaurant
Plan Commission, Committee on Community Development
8. Application for a conditional use to place a fiber conversion cabinet at 11401 Watertown Plank Road
Plan Commission, Committee on Community Development
9. Application for a land division to divide the city's public works site at 113th & Walnut Road
Plan Commission, Committee on Community Development
10. Application for a conditional use at 2306 N. 66th Street to operate a therapeutic massage establishment
Plan Commission, Committee on Community Development
11. Application for a conditional use to construct a Speedway gas station and convenience store at 6804-22 W. North Avenue
Plan Commission, Committee on Community Development
12. Application for a conditional use to place a fiber conversion cabinet at 2600 Normandy Lane
Plan Commission, Committee on Community Development
13. Application for a conditional use to operate a bed & breakfast establishment at 7127 Maple Terrace
Plan Commission, Committee on Community Development
14. Application for a conditional use to operate a fitness center at 7226 W. North Avenue
Plan Commission, Committee on Community Development

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the City Code by restricting parking in cul de sacs on Gridley, Portland, and Harvey Avenues
Committee met prior to Council meeting

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the extension of the Class B Beer and Liquor license for Vino 100, 1442B Underwood Avenue, to include the parking lot during Tosafest on September 7-8, 2007
Committee met prior to Council meeting
2. Resolution in support of UWM's vision for an engineering campus and innovation park proposed for the northeast quadrant of the Milwaukee County grounds
Committee met prior to Council meeting

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution denying the claim of Anila Bindal, 181 E. Baltusrol Drive, Vernon Hills, IL
Committee met prior to Council meeting
2. Resolution reallocating \$70,000 of 2005 and 2006 Community Development Block Grant funds to the 2007 Water Main Project
Committee met prior to Council meeting
3. Resolution awarding the bid for Contract 07-37, Retaining Wall Replacement Blanchard Street Water Works Facility
Committee met prior to Council meeting
4. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing final payment for Contract 06-6, Asphalt Concrete Paving to D. C. Burbach, Inc. in the amount of \$6,393.60
Board met prior to Council meeting
2. Resolution authorizing an encroachment into city right-of-way at 1506 Underwood Avenue with an awning
Board met prior to Council meeting
3. Resolution declaring surplus 22 pieces of equipment including police and fire vehicles, forestry equipment, a garbage packer, a mudjacking unit, and a trailer with exterior generator and authorizing the purchasing manager to dispose of them in a manner most advantageous to the City
Board recommended approval 5-0
4. Resolution approving the removal of a public sidewalk and encroachment into city right-of-way at 6842 Kinsman Street
Board recommended approval 5-0
5. Resolution authorizing an encroachment into city right-of-way at 9125 W. North Avenue with a bike rack
Board met prior to Council meeting

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.