



**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
Telephone: (414) 479-8917  
Fax: (414) 471-8989

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.

**COMMON COUNCIL MEETING**  
**FINAL AGENDA**  
**TUESDAY, SEPTEMBER 18, 2007 - 7:30 p.m.**  
**Council Chambers**

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

**PUBLIC HEARING**

Resolution approving the adoption of a public participation plan to be used during the formulation of a City Comprehensive Plan

**Plan Commission recommended approval 6-0**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Letter from William Shaw, Milwaukee County Land Information Office, requesting the city enact an ordinance or resolution requiring the routing of all subdivision plats and certified survey maps to the County Land Information Office.  
**Director of Community Development, Committee on Community Development**
2. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended 8/31/07  
**Place on file**
3. City of Wauwatosa Statement of Financial Condition as of 8/31/07  
**Place on file**
4. Letters from Petronella Bernhardt, Frank & Shirley Sennett, and Martha Connolly, 10200 W. Blue Mound Road, requesting San Camillo apartments remain tax exempt  
**City Assessor**
5. E-mail from Margaret Scholtes requesting Harwood Place senior apartments remain tax exempt  
**City Assessor**
6. Letters from Patti Sylvester Spencer, 415 N. Lake Street, Port Washington, Rosemary Dudenhoefer, Joan Deardorff, Elaine Watson, Merle Langsten, Evelyn Bender, Dorothy Starkweather, Marge Sommerfeld, Aletta Ruesch, Lee & Eleanor Tolg, Kathleen Olsen, Emma Burke, Betty Reilly, Ruth Tornow, Betty Eggebrecht, Eileen Bartz, Marilyn Krueger, LaVerne Ferguson, Caroline Nelson, Mary Conarchy, Isabel Sazama, Jane Fritchie, Ann Campbell, Eunice Murphy, Adele Matthai, Ernest & Marie Baumgart, Gladys Wilke, Rev. & Mrs. Richard Borchers, Hattie Goelzer, Alma Hubbard, John & Marian Wierman, Bernice Potratz, Helen Sapinski, Gordon Rogne, Virginia Wittlin, and Joyce Orr, all of 8220 Harwood Avenue, requesting Harwood Place senior apartments remain tax exempt  
**City Assessor**

**APPLICATIONS, COMMUNICATIONS, ETC.**

7. E-mails from Marie Schaumann, Peter Olsen, Chris O'Donnell, Baiba Rozite, Jason Mueller, Kevin Zent, & Juliana Jaekels objecting to any change in tax exempt status for senior apartments  
**City Assessor**
8. Letter from Allen M. Fisher requesting a change in the ordinance governing fire alarms in residential facilities  
**Fire Department, City Attorney**
9. Letter from Atty. John Finerty, requesting a meeting to discuss the Crowne Plaza Hotel currently under construction in the Milwaukee County Research Park  
**Director of Community Development, Director of Public Works**

**REPORTS FROM STANDING COMMITTEES**

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

1. Resolution denying the operator license application by Lauren Pucek, 2501 Pendelton Place, Waukesha  
**Committee recommended approval 5-0**
2. Resolution approving the operator license application by Michael Cavalea, 2500 N. 58th Street, Milwaukee  
**Committee recommended approval 5-0**
3. Resolution approving the operator license application by Michael Rossi, 13251 W. Fountain Dr., New Berlin, subject to a six month review  
**Committee recommended approval 5-0**
4. Resolution approving the operator license application by Isaiah Satele, 2005 S. 72nd Street, West Allis  
**Committee recommended approval 5-0**
5. Resolution approving the Class B Beer and Liquor license application by Silver Screen Partners, LLC, d/b/a Rosebud Cinema Draffthouse, 6823 W. North Avenue, Lawrence A. Widen, agent, for the period ending June 30, 2008  
**Committee recommended approval 5-0**
6. Resolution approving a fireworks user permit application by Wauwatosa West High School, 11400 W. Center Street, for September 28th homecoming fireworks  
**Committee recommended approval 5-0**
7. Resolution authorizing an extension of the Class A Liquor license for Nana's Imported Arts & Textiles to include the rear yard at 6440 W. North Avenue for a wine tasting on September 29th  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a land division at 1140 N. 87th Street  
**Committee recommended approval 8-0**
2. Resolution approving a conditional use at 2306 N. 66th Street for a massage establishment  
**Committee recommended approval 8-0**
3. Resolution approving a conditional use to operate a restaurant and bar at 7610 Harwood Avenue  
**Committee recommended approval 8-0**
4. Resolution approving a conditional use to install a fiber conversion cabinet at 6080 W. State Street  
**Committee recommended approval 8-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

5. Resolution approving a conditional use to install a fiber conversion cabinet at 7222 W. Center Street  
**Committee recommended approval 8-0**
6. Resolution approving a conditional use to install a fiber conversion cabinet at 3000 N. 117th Street  
**Committee recommended approval 8-0**
7. Resolution approving a conditional use to construct a 90 ft. tall free standing communications tower at city hall, 7725 W. North Avenue  
**Committee recommended approval 6-2**
8. Resolution approving a conditional use to construct an 80 ft. tall free standing communications tower at the water pumping station at 11000 W. Potter Road  
**Committee recommended approval 6-2**
9. Resolution approving a conditional use to construct a 100 ft. tall free standing communications tower at the police department, 1700 N. 116th Street  
**Committee recommended approval 6-2**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution authorizing the purchase of a video surveillance/wireless system for the water department from Baycom, Inc. in the amount of \$167,764  
**Committee recommended approval 7-0**
2. Resolution stating the city's intent to purchase property insurance from the Local Government Property Insurance Fund  
**Committee recommended approval 7-0**
3. Resolution authorizing execution of a 60 month lease agreement with Ricoh Business Systems to provide a copier in the City Clerk's office for a monthly cost of \$362.44  
**Committee recommended approval 7-0**
4. \*Resolution denying the claim of Brad Stokke, 2413 N. 65th Street  
**Committee recommended approval 7-0**
5. Bills and Claims

\* Council may convene into closed session per Wis. Stats. 19.85 (1)(g): 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 authorizing an encroachment into city right-of-way with Washington Homes Association stone entry markers at W. Lloyd Street and Martha Washington Drive, Hillcrest Drive at N. 68th Street, and Upper Parkway South and Milwaukee Avenue  
**Board recommended approval 4-0**
2. Resolution approving final payment of Contract 06-06, Asphalt Concrete Repaving, to D. C. Burbach, Inc. in the amount of \$6,393.60  
**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.