



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
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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.

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COMMON COUNCIL MEETING
FINAL AGENDA
TUESDAY, OCTOBER 2, 2007 - 7:30 p.m.
Council Chambers

1. Roll Call
2. Presentation of the 2007 Yards of Distinction Awards
3. Approval of Minutes of previous meeting

OLD BUSINESS

1. 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. E-mails from Geraldine Stone, Charles & Jeanette Zern, Marge Sommerfeld, 8220 Harwood Avenue, and Mary Pasbrig; and letters from June Malen and Clayton Polzin, 8220 Harwood Avenue and Diane Loppnow, 3705 Stonewood Court, Brookfield requesting that the Harwood Place senior apartments remain tax exempt
City Assessor
2. Notice of Claim: John (Hans) Metzger, 143 N. 121st Street
Elizabeth Hoffmann, 14100 Watertown Plank Road
City Attorney
3. Conditional Use application to operate a daycare facility at 7327 W. Center Street
Plan Commission, Committee on Community Development
4. Conditional Use application to expand the bar area of an existing restaurant at 8612 Watertown Plank Road
Plan Commission, Committee on Community Development

APPLICATIONS, COMMUNICATIONS, ETC.

5. Conditional Use application to place a fiber conversion cabinet at 1244-1252 N. 68th Street
Plan Commission, Committee on Community Development
6. Conditional Use application for 1,400 square feet of medical related offices at 10100 W. Blue Mound Road
Plan Commission, Committee on Community Development
7. Conditional Use application to replace a garage with a height of 20 feet at 6814 W. Wells Street
Plan Commission, Committee on Community Development
8. Conditional Use application to expand the dining area for an existing restaurant at 10853 W. Blue Mound Road
Plan Commission, Committee on Community Development
9. City of Wauwatosa Bank Reconciliation of Depository Accounts as of August 31, 2007
Place on file
10. City of Wauwatosa Investment Summary as of September 30, 2007
Place on file

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the City Code by prohibiting parking at anytime on both sides of Swan Boulevard from Watertown Plank Road to Menomonee River Parkway
Re-refer to originating committee
2. Ordinance amending Section 11.32.080 of the City Code by prohibiting parking on sections of N. 68th, 70th, and 72nd Streets and River Parkway near Hart Park
Re-refer to originating committee
3. Ordinance amending Section 11.32.080 of the City Code by prohibiting parking at anytime on the east side of N. 124th Street from W. Burleigh Street to the north city limits
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution denying the operator license application by Nicholas Welch, 5645 W. Valley Forge Drive, Milwaukee
Committee recommended approval 5-0
2. Resolution approving the Class B Beer and Liquor license application by La Rioja Restaurant, LLC, d/b/a Rioja, 7610 Harwood Avenue, Brendan E. Moore, agent, for the period ending June 30, 2008
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution denying the conditional use application by Barbara Behlke to operate a bed and breakfast at 7127 Maple Terrace
Committee recommended approval 6-2
2. Resolution approving a conditional use to operate a restaurant at 7203 W. North Avenue
Committee recommended approval 8-0
3. Resolution approving a conditional use to operate a fitness center at 7226 W. North Avenue
Committee recommended approval 8-0
4. Resolution approving a conditional use to install a fiber conversion cabinet at 11401 Watertown Plank Road
Committee recommended approval 8-0
5. Resolution approving a conditional use to install a fiber conversion cabinet at 2600 Normandy Lane
Committee recommended approval 8-0
6. Resolution approving a conditional use to operate a restaurant at 510 N. Mayfair Road
Committee recommended approval 8-0
7. Resolution setting a public hearing date of October 16, 2007 to consider reducing the size of the Common Council
Committee recommended approval 7-1

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution awarding the bid for single stream recycling carts to Cascade Engineering in the amount of \$786,328; and authorizing staff to apply for a state trust fund loan for the purchase
Committee recommended approval 8-0
2. Resolution authorizing a Change of Purpose and fund transfer in the amount of \$33,000 from the Public Works Building Facility/Energy Audit account to the Replace Public Works Building Doors account
Committee recommended approval 8-0
3. Resolution authorizing a fund transfer in the amount of \$3,500 from the Engineering Sundry Contractual Services account to the Parks Sundry Contractual Services account for weed control at city hall
Committee recommended approval 8-0
4. Bills and Claims

FROM THE BUDGET COMMITTEE

1. Resolution setting a public hearing date of November 6, 2007 to consider the 2008 city budget
Committee recommended approval 7-0

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.