

**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
Telephone: (414) 479-8917  
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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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**BUDGET COMMITTEE**  
**Tuesday, November 20, 2007 – 6:00 p.m.**  
**Committee Room #1**

1. Final discussion of the 2008 proposed budget relating to final assessment numbers

**COMMITTEE OF THE WHOLE MEETING**  
**Tuesday, November 20, 2007 – 6:45-7:25 p.m.**  
**Council Chambers**

1. Report from Zimmerman Design Group on fire station concepts

**COMMON COUNCIL MEETING**  
**FINAL AGENDA**  
**Tuesday, November 20, 2007 - 7:30 p.m.**  
**Council Chambers**

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

**OLD BUSINESS**

1. Resolution approving City of Wauwatosa 2008 budget

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending October 31, 2007  
**Place on file**
2. State of Financial Condition as of October 31, 2007  
**Place on file**
3. Notice of Claim: Gladys M. Lee, 4520 W. Martin Drive, Milwaukee  
**City Attorney**
4. Notice of Claim: Lucky Vang (minor), 6626 N. 90<sup>th</sup> Street, Milwaukee  
**City Attorney**
5. Conditional Use application for an Aldi Grocery store at 3850 N. 124<sup>th</sup> Street  
**Plan Commission, Committee on Community Development**
6. Conditional Use application for a Pets Mart store at 3850 N. 124<sup>th</sup> Street  
**Plan Commission, Committee on Community Development**

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

1. Ordinance amending Chapter 24 of the Zoning Code in the Trade District and AA Business District to allow churches and other religious assemblies as permitted uses  
**Re-refer for originating committee**

**FROM THE COMMITTEE ON BUDGET & FINANCE FOR INTRODUCTION**

1. Ordinance repealing Section 20.13 of the Charter Ordinance eliminating the bonding cap  
**Re-refer to originating committee**

**REPORTS FROM STANDING COMMITTEES**

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

1. Resolution approving the operator License application by Sara J. Vorpagel, 424 Branch Street, Hartford for the period ending June 30, 2008  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Ordinance amending Section 11.32.080 of the Code to add parking restrictions on a portion of N. 70th Street between Blanchard Street and Milwaukee Avenue  
**Committee recommended approval 3-0**
2. Ordinance amending Section 11.32.080 of the Code to add no parking zones on Martha Washington Drive in the area of the Washington Boulevard underpass  
**Committee recommended approval 3-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a Conditional Use for a fiber conversion cabinet at 11104 W. Blue Mound Road  
**Committee recommended approval 6-0**
2. Resolution approving a Conditional Use for a Starbucks within Macy's Department Store at 2500 N. Mayfair Road  
**Committee recommended approval 6-0**
3. Resolution approving a Conditional Use for a bank with drive-through at 3180 N. 124th Street  
**Committee recommended approval 6-0**
4. Ordinance amending portions of Chapter 8.25 of the Code to provide for elimination of Blue Bag recycling and creation of the single stream recycling program  
**Committee recommended approval 6-0**
5. Resolution setting the public hearing date of December 18, 2007 to consider an Ordinance amending Chapter 24 of the Zoning Code in the Trade District and AA Business District to allow churches and other religious assemblies as permitted uses  
**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving a Level III Fund Transfer in the amount of \$45,000 from the Health Insurance Claims account to the Sundry Contractual Services account for payment of contractual services  
**Committee recommended approval 6-0**
2. Resolution approving a lease agreement for a telecommunications tower at city hall  
**Committee recommended approval 6-0**
3. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution setting the 2008 special assessment policy and rates  
**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.