

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

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.

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.

COMMITTEE OF THE WHOLE MEETING
Tuesday, December 18, 2007 – 6:30-7:25 p.m.
Council Chambers

1. Responses to questions by Committee concerning the fire station project

COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, December 18, 2007 - 7:30 p.m.
Council Chambers

1. Roll Call
2. Approval of Minutes of previous meeting
3. Election Worker appointments for 2008-2009

PUBLIC HEARING

1. Proposed ordinance amending the zoning code in the Trade District and the AA Business District to allow churches and other religious assemblies as permitted uses

OLD BUSINESS

1. Resolution denying the proposal to reduce the size of the Common Council
Committee forwarded without recommendation 4-4

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: James and Joanne Benz, 2504 N. 83rd Street
City Attorney
2. Notice of Claim: Lamont McHenry (minor) and Lamontaya Holt (minor), 2101 W. Neil Place, Milwaukee
City Attorney
3. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending November 30th, 2007
Place on file
4. City of Wauwatosa Investment Summary as of November 30, 2007
Place on file

APPLICATIONS, COMMUNICATIONS, ETC.

5. State of Financial Condition as of November 30, 2007
Place on file
6. Notice of Claim: Kurt Gerwenko, 2632 N. Lefebber Avenue
City Attorney
7. Email from John Albert, 1922 N. 122nd Street congratulating the Common Council on the decision to eliminate the bonding cap
Add to existing file
8. Email from Pamela Eichler, 2631 N. 69th Street in support of Transformation City being allowed to continue to hold services in Wauwatosa
Add to existing file
9. Letter from Marcus White, Exec. Dir., Interfaith Conference of Greater Milwaukee, 1442 N. Farwell Avenue, Milwaukee expressing concerns about zoning with regard to churches and religious assemblies
Add to existing file

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the Code restricting parking on the east side of N. 109th Street between W. Blue Mound Road and Michigan Avenue
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the operator license application by Gregor A. Yank, 5731 W. Cascade Drive, Franklin for the period ending June 30, 2008
Committee recommended approval 4-0
2. Resolution approving the Class B Beer/Liquor license by Decade Mayfair, LLC d/b/a Radisson Hotel Milwaukee West 2303 N. Mayfair Road, Charles M. Sullivan, agent for the period ending June 30, 2008
Committee recommended approval 4-0

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution amending the position distribution list to add one FTE in the personnel department called Health and Productivity Coordinator
Committee recommended approval 3-0-1

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use for a wellness center including massage therapy at 11430 W. Blue Mound Road
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving purchase orders for Roto Graphic for printing services for the city newsletter
Committee recommended approval 5-0
2. Resolution approving a Change of Purpose to provide \$750 to the Friends of Hart Park to cover the cost of the filing fee for their 501(c) 3
Committee recommended approval 5-0
3. Resolution approving the carry-over of funds into the 2008 budget year
Committee recommended approval 5-0
4. Resolution approving the Community Development Block Grant reallocation
Committee recommended approval 5-0
5. Resolution denying the claim of Mary Baker, 2131 N. 72nd Street
Committee recommended approval 4-2
6. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving final payment on Contract 06-7, Asphalt Concrete Repaving
Board recommended approval 5-0
2. Resolution awarding the bid for Contract 07-16, Portland Avenue Bridge Scour Repair to Burkhart Construction Corp. in the amount of \$121,749 (single bid; budgeted amount is \$134,289; portions funded by the water utility)
Board recommended approval 5-0

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.