



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 Common 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 and on the city website at www.wauwatosa.net. 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, January 5, 2010 - 7:30 p.m. Council Chambers

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

APPOINTMENTS BY THE MAYOR

Senior Commission (for approval):

Mary Ann Hamill, 8017 Stickney Avenue, term ending 4/30/2012

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letter from William Drewry Olmsted, 7423 Wellauer Drive, opposing any building on or near the gathering place of the Monarch Butterfly on the County Grounds
Public Works Director, Community Development Director
2. Conditional Use application in the AA Business District for expanded outdoor dining located at 7342 W. State Street, Shannon Russell, applicant
City Plan Commission, Community Development Committee
3. Request by the Historic Preservation Commission for local historic district designation for the area along both sides of Wauwatosa Avenue from roughly Warren Avenue to Watson Avenue and for approval of a preservation plan for the district
City Plan Commission, Community Development Committee
4. Conditional Use application in the Trade District for 24 hour daily operation for Snap Fitness located at 7226 W. North Avenue, Leon Krueger WAM Fitness Inc. and Pete Venturi, applicants
City Plan Commission, Community Development Committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Ordinance creating Section 6.08.095 of the city code prohibiting the issuance of Class A Beer / Class A Liquor licenses to establishments also selling gasoline
Committee met prior to Council

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Ordinance creating Chapter 13.10 of the city code regarding the cross connection control program
Committee met prior to Council

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing the city to enter into a contract for worker's compensation excess insurance coverage
Committee met prior to Council
2. Resolution approving a fund transfer in the amount of \$5,765 from the Reserve for Contingencies to the Library's 2010 personnel budget for a Library Staff Assistant
Committee met prior to Council
3. Bills and Claims

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.