



**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
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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**  
**FINAL AGENDA**  
**Tuesday, January 17, 2006 - 7:30 p.m.**

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

**PUBLIC HEARINGS**

1. Ordinance amending the Official Zoning Map of the City of Wauwatosa by rezoning property located at 1215 N. 62nd Street from AA Light Manufacturing District to Business Planned Development District  
**Plan Commission recommended approval 6-0**
2. Ordinance amending the Official Zoning Map of the City of Wauwatosa by rezoning properties located in the Hart Park area generally bounded by 72nd Street on the west, the railroad tracks on the north, the east city limits and River Parkway and the Menomonee River on the south from AA Single Family Residence, BB Two Family Residence, DD Eight Family Residence, AA Business, and AA Light Manufacturing Districts to Parks and Open Space District  
**Plan Commission recommended approval 6-0**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Notices of Claim: George Burke, 556 Pleasant View St.  
Philip Soboleski, 11712 Watertown Plank Road  
**City Attorney**
2. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended December 31, 2005  
**Place on file**
3. Letter from Ald. Birschel requesting no left turns from 3-6 p.m. on N. 124th Street at W. Vliet Street  
**Director of Public Works**
4. Letter from John A. Balzer, vice president of Facility Planning & Development, Froedtert Hospital, requesting a left turn arrow for eastbound traffic on W. Wisconsin Avenue at N. 87th Street  
**Director of Public Works**
5. Letter from Ald. Casey resigning his position as Second District Alderperson effective February 27, 2006  
**Aldermanic Selection Committee**
6. City of Wauwatosa Investment Summary as of December 31, 2005  
**Place on file**



**FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION**

1. Ordinance amending Section 11.36.190 of the City Code prohibiting left turn during rush hours for eastbound traffic on W. Blue Mound Road at N. 107th Street  
**Re-refer to originating committee**

**REPORTS FROM STANDING COMMITTEES**

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

1. Resolution regarding operator license application by Travis M. Kennelty, 2250 N. 103rd Street  
**Committee met prior to Council meeting**
2. Resolution regarding operator license application by Jermeil D. Saunders, 4476 N. 107th Street, Milwaukee  
**Committee met prior to Council meeting**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Resolution authorizing a revision to the City Administrator's employment agreement to reflect an increase in the monthly auto allowance  
**Committee met prior to Council meeting**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a Conditional Use at 11050 W. Blue Mound Road for a massage therapy establishment  
**Committee met prior to Council meeting**
2. Resolution approving a conditional use at 3140 N. 124th Street for a restaurant  
**Committee met prior to Council meeting**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution authorizing acceptance of a Department of Homeland Security Buffer Zoning Protection Plan Grant in the amount of \$45,996; authorizing the city to be fiscal agent to make purchases for Mayfair Mall using grant monies; and waiving the competitive bidding process  
**Committee met prior to Council meeting**
2. Bills and Claims

1/16/2006 - 4:06 PM

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.