



**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
Telephone: (414) 479-8917  
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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.

**COMMITTEE OF THE WHOLE MEETING**

Tuesday, February 7, 2006 - 7:00-7:25 p.m.

Council Chambers

1. City administrator's 2006 goals

**COMMON COUNCIL**

**FINAL AGENDA**

Tuesday, February 7, 2006 - 7:30 p.m.

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

**OLD BUSINESS**

1. 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**

**Committee on Community Development recommended approval 7-0**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Letter from Russ Kaloti, Kaloti Enterprises, Inc., requesting relief from the city's parking requirements for a proposed hotel construction at the intersection of Mayfair Road and Watertown Plank Road  
**Director of Community Development, City Attorney, Board of Public Works**
2. Letter from Delbert Reynolds, U.S. Dept. of Housing & Urban Development, regarding the 2004 Annual Community Assessment  
**Director of Community Development**
3. Letter from Pamela H. Patenaude, U.S. Dept. of Housing & Urban Development, informing the City of Wauwatosa of its 2006 allocations of Community Development Block Grants  
**Director of Community Development**

**APPLICATIONS, COMMUNICATIONS, ETC.**

4. Notice of Claims: Robert C. Braun, 2160 S. 86th Street  
Milwaukee Regional Medical Center, Inc., 8624 Watertown Plank Road  
Whyte Hirschboeck Dudek, S.C. for Covenant Healthcare System, Inc.  
Gregory A. Stano, 4430 N. 108th Street  
Cynthia Lofy, 2028 Forest Street  
Notice of Lawsuit: Angela Caston and United Healthcare of Wisconsin, Inc. vs. City of Wauwatosa  
**City Attorney**
5. Application for change of zoning of 3040 N. 117th Street from AA Light Manufacturing District to AA Business District  
**Plan Commission, Community Development Committee**
6. Application to rezone a portion of the property located at 9125 W. North Avenue from Business Planned Development District and AA Single Family Residence District to AA Business District  
**Plan Commission, Community Development Committee**
7. Conditional Use application to construct residential units on the upper floors of a commercial building at 9125 W. North Avenue  
**Plan Commission, Community Development Committee**
8. Application for a land division to create three parcels of property located at 9125 W. North Avenue  
**Plan Commission, Community Development Committee**
9. Request for final plan approval for a Planned Development of condominium units at 1215 N. 62nd Street  
**Plan Commission, Community Development Committee**
10. Request by Sherry Carlin, Tosafest Chair, for a Street Festival Permit for Tosafest 2006, September 8-9.  
**Committee on Community Development**
11. Conditional Use application to construct a restaurant at 10842 W. Blue Mound Road  
**Plan Commission, Committee on Community Development**
12. Letter from Louis Kek, Cellnet Technology, Inc., requesting to enter into formal discussion with the City for an agreement to build a citywide wi-fi network  
**City Administrator, City Attorney, Director of Public Works**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION**

1. Ordinance amending Section 2.52.220 of the City Code pertaining to EMT certification  
**Re-refer to originating committee**
2. Ordinance amending Section 2.58.250 of the City Code pertaining to lump sum payments  
**Re-refer to originating committee**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Resolution ratifying the 2004-2007 contract with OPEIU Local 35  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Resolution approving the installation of a left turn arrow for eastbound traffic on W. Wisconsin Avenue at N. 87th Street, if warranted by a traffic warrant signal study; and funded by Milwaukee Regional Medical Center  
**Committee recommended approval 5-0**

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2. 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  
**Committee recommended approval 5-0**

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

1. Resolution approving a Class A liquor license application by Nana's Imported Arts & Textiles, LLC, 6440 W. North Avenue, Murtis Grant-Acquah, agent, for the period ending June 30, 2006  
**Committee recommended approval 5-0**
2. Resolution approving the operator license application by Jermeil D. Saunders, 4476 N. 107th Street, Milwaukee  
**Committee recommended approval 5-0**
3. Resolution approving the operator license application by Mitchell J. Olszewski, 117 N. 85th Street  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution supporting agreements between the City and the Wisconsin State Elections Board regarding use of the statewide voter registration system  
**Committee recommended approval 7-0**
2. Resolution approving a conditional use at 6440 W. North Avenue to sell wines in an existing gift store  
**Committee recommended approval 7-0**
3. Resolution approving a conditional use at 10212 W. Sunset Avenue to operate a six-bed Community Based Residential Facility  
**Committee recommended approval 6-0-1**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution authorizing the Health Officer to purchase influenza vaccine for the 2006-07 flu season and waiving the competitive bidding process  
**Committee recommended approval 5-0**
2. Resolution reallocating 2006 Community Development Block Grant project funds to reflect the actual grant amount  
**Committee recommended approval 8-0**
3. Resolution authorizing acceptance of a Department of Homeland Security grant, and two U.S. Dept. of Justice Assistance grants totaling \$44,772.40 for the purchase of police equipment and/or technology  
**Committee recommended approval 5-0**
4. Resolution authorizing the purchase of a live scan fingerprint device from Indentix, Inc.; and waiving the competitive bidding process  
**Committee recommended approval 5-0**
5. Resolution authorizing the proper city officials to enter into a professional services contract with Schreiber/Anderson Associates, Inc. in conjunction with Ruekert-Mielke and Kubala Washatko Architects for preliminary design for Hart Park expansion in an amount not to exceed \$175,000  
**Committee recommended approval 8-0**
6. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution awarding bids for emulsion and street patching materials to various vendors on an as needed basis  
**Board recommended approval 5-0**
2. Resolution authorizing a one year contract extension with JCH for testing and repair of large water meters  
**Board recommended approval 5-0**
3. Resolution authorizing the proper city officials enter into a cost sharing agreement with the City of Milwaukee for the design and construction of the repaving of W. Blue Mound Road between Glenview Avenue and N. 66th Street  
**Board recommended approval 5-0**
4. Resolution awarding bids for trees for spring planting to various low bidders for a total cost of \$33,081.14  
**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.