



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

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
Tuesday, March 21, 2006 - 7:00-7:15 p.m.
Council Chambers

1. Presentation by the health department regarding implementation of the no smoking ordinance

COMMITTEE ON BUDGET & FINANCE
SPECIAL MEETING -Tuesday, March 21, 2006
7:15-7:30 p.m. - Committee Room #2

1. Resolution awarding the sale of \$4,000,000 General Obligation Promissory Notes, Series 2006; providing the form of the notes; and levying a tax in connection therewith

COMMON COUNCIL
FINAL AGENDA
Tuesday, March 21, 2006 - 7:30 p.m.

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

PUBLIC HEARING

1. Ordinance amending the Zoning Code of the City by rezoning property located at 9125 W. North Avenue from Business Planned Development District and AA Single Family Residence District to AA Business District
Plan Commission recommended approval 5-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Conditional Use application to operate a restaurant with outdoor dining, culinary school and demo kitchen at 6913-17 W. North Avenue
Plan Commission, Community Development Committee

3/20/2006 - 4:17 PM

2. City of Wauwatosa Statement of Financial Condition as of January 31, 2005; and Investment Summary as of February 28, 2006
Place on file
3. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended February 28, 2006
Place on file
4. Special Use application to construct a garage with a height of 19.5 ft. at 6707 Maple Terrace
Plan Commission
5. Letter from Robert B. Eckert and Michael L. Zeimet, Jr., Eckert Door Company, 6510 W. State Street, objecting to the installation of trees and shrubs along the wall of the Walgreens project
Add to existing file
6. Annual report of the Board of Public Debt Commissioners for year ended December 31, 2005
Place on file
7. Wauwatosa Village Business Improvement District 2006 revised budget
Budget & Finance Committee
8. Notice of Claim: Suzette Chern, 7217 Maple Terrace; Donna Heebner, 6020 W. Wells Street
Caesar Prospero, 7738 GERALAYNE DRIVE
City Attorney
9. Application to amend a Business Planned Development at 10900 W. Blue Mound Road to convert multi-family housing to condominiums
Plan Commission, Community Development Committee
10. Conditional Use application to operate a spa at 6230 W. North Avenue
Plan Commission, Community Development Committee

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance creating Section 8.03 and amending Section 8.02.010 of the City Code regarding the regulation of food and beverage handling
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a liquor license extension to include the parking lot of Hector's-A Mexican Restaurant, 7118 W. State Street for May 5, 2006
Committee recommended approval 6-0
2. Resolution opposing proposed state constitutional Taxpayer Amendment AJR77-SJR63
Committee recommended approval 6-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution approving a four-way stop at the intersection of N. 65th Street and W. Lloyd Streets
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a land division at 2405 N. 65th Street
Committee recommended approval 8-0

2. Resolution approving a conditional use at 6901-05 W. North Avenue to operate a bakery, coffee shop, and restaurant

Committee recommended approval 8-0

FROM THE COMMITTEES ON EMPLOYEE RELATIONS AND BUDGET & FINANCE

1. Resolution authorizing a temporary increase in the number of allocated firefighter positions from 60 to 61
Committee on Employee Relations recommended approval 5-0
Committee on Budget & Finance recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing the health officer to accept a Department Agriculture, Trade & Consumer Protection state agent contract and fee schedule
Committee recommended approval 8-0
2. Resolution authorizing the fire chief to accept a Department of Homeland Security Preparedness equipment grant in the amount of \$26,000
Committee recommended approval 8-0
3. Resolution authorizing the fire chief to apply for an Assistance to Firefighters Grant in an amount up to \$90,000 with 10% matching funds
Committee recommended approval 8-0
4. Resolution authorizing renewal of a construction inspection services contract with Graef, Anhalt, Schloemer & Associates for 2006
Committee recommended approval 8-0
5. Resolution reallocating \$75,000 of 2004 Community Development Block Grant funds
Committee recommended approval 8-0
6. *Resolution denying the claim of Covenant Healthcare System, Inc., 201 N. Mayfair Road, 251 N. Mayfair Road, and N. 100th Street
Committee recommended approval 7-0-1
7. *Resolution denying the claim of Covenant Healthcare System, Inc., 4500 Harley Davidson Drive
Committee recommended approval 7-0-1
8. *Resolution denying the claim of Milwaukee Regional Medical Center, Inc., 8624 Watertown Plank Road
Committee recommended approval 7-0-1
9. Resolution awarding the sale of \$4,000,000 General Obligation Promissory Notes, Series 2006; providing the form of the notes; and levying a tax in connection therewith
Committee met prior to Council meeting
10. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing the proper city officers to enter into a three year agreement with Iron Fireman of Milwaukee for boiler and HVAC preventative maintenance service; and retaining on file the other submitting contractors to perform repair work on an as-needed basis
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.