



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.

COMMON COUNCIL
FINAL AGENDA
Tuesday, April 4, 2006 - 7:30 p.m.

1. Roll Call
2. Presentation of plaques to Aids. Bruderle-Baran, Jenkins, and Subotich
3. Approval of Minutes of previous meeting

PUBLIC HEARING

1. Ordinance amending the Zoning Code of the City of Wauwatosa by rezoning 3040 N. 117th Street from AA Light Manufacturing District to AA Business District
Plan Commission recommended approval 5-0

OLD BUSINESS

1. Ordinance amending the Zoning Code 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
Committee on Community Development recommended approval 6-1

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Land Division/Combination application for property located at 829 & 837 N. 63rd Street
Plan Commission, Community Development Committee
2. City of Wauwatosa Statement of Financial Condition Bank Reconciliation of Depository Accounts as of February 28, 2006; and Investment Summary as of March 31, 2006
Place on file
3. Notice of Claim: Bruce L. Yeo, 5916 W. Michigan Street
City Attorney
4. Letter from Jill Tews objecting to the implementation of the smoking ban
Health Officer
5. Letter from Rob Messinger, Hector's-A Mexican Restaurant, 7118 W. State Street, opposing implementation of the smoking ban
Health Officer
6. E-mail from Kent Bordon supporting implementation of the smoking ban
Health Officer
7. E-mail from Mary Christine supporting implementation of the smoking ban

Health Officer

8. E-mail from Molly Collins supporting implementation of the smoking ban

Health Officer

9. Request by William Poull, The Club Tap, 8828 W. North Avenue, for a liquor license extension to include the rear parking lot on June 3-4, 2006 for an annual corn roast

Committee on Legislation, Licensing & Communications

10. Letter from Victoria Ostry, Wauwatosa Republican Club, requesting adoption of an ordinance making theft or destruction of a political yard sign an offense with a mandatory fine of at least \$1,000

City Attorney

11. Letter from Vicki Spiering, 9117 Jackson Park Boulevard, submitting a petition signed by property owners objecting to the rezoning of 9125 W. North Avenue

Add to existing file

12. Letter from Debra Salkin, 571 N. 67th Street, requesting additional police support during construction on State Street

Police Chief

FROM THE COMMITTEE ON BUDGET & FINANCE FOR INTRODUCTION

1. Ordinance amending Section 3.52.010 of the City Code pertaining to the disposition of abandoned property

Re-refer to originating committee

2. Ordinance amending Section 3.20 of the City Code pertaining to purchasing procedures

Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution amending the position distribution by adding a part time Municipal Clerk I in the health department effective July 1, 2006

Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the operator license application by Tracy Grabski, 2403 Springdale Road, Waukesha, for the period ending June 30, 2006

Committee recommended approval 6-0

2. Resolution approving a Class B Beer and Class C Wine license application by Culinary Capital, Inc., d/b/a J'Ami, 6913 W. North Avenue, Courtney Gricius, agent, for the period ending June 30, 2006

Committee recommended approval 5-0

3. Resolution approving the Class B Beer and Class C Wine license application by Cranky Al's, LLC, d/b/a Cranky Al's, 6901-03 W. North Avenue, Susan Brkich, agent, for the period July 1, 2006 to June 30, 2007

Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a conditional use at 2604-46 Swan Boulevard for an elevator addition and interior remodeling
Committee recommended approval 8-0
2. Resolution approving a conditional use at 7474 Harwood Avenue for a child care program
Committee recommended approval 8-0
3. Resolution approving a conditional use at 6950 W. State Street for a grocery store expansion
Committee recommended approval 8-0
4. Ordinance creating Section 8.02.005 and amending Section 8.02.010 of the City Code regarding regulation of food and beverage handling
Committee recommended approval 8-0
5. Resolution approving a land division at 9125 W. North Avenue
Committee recommended approval 6-1
6. Resolution approving a conditional use at 9125 W. North Avenue to construct a multi-use building with 7 residential units and commercial space
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Report placing on file the Village Business Improvement District revised 2006 Budget
Committee recommended approval 8-0
2. Resolution authorizing the purchase of 14 HAVA compliant voting machines for an amount not to exceed \$84,000 (eligible for federal reimbursement)
Committee recommended approval 8-0
3. Resolution authorizing the purchase of a replacement pumper for the fire department from Pierce Manufacturing at a cost of \$421,415 including trade-in; and authorizing a change of purpose to re-allocate \$72,415 from the voting equipment account for this purchase
Committee recommended approval 8-0
4. Resolution authorizing the purchase of a replacement ambulance/rescue squad from 5-Alarm Fire & Safety Equipment at a cost of \$182,265 including trade-in
Committee recommended approval 8-0
5. Resolution authorizing the purchase of police computer room air conditioning unit from Sure-Fire, Inc.; and transferring \$22,550 from the Reserve for Contingencies for that purpose (2/3 vote required)
Committee recommended approval 5-2
6. Resolution denying the appeal of a special assessment by Jonathan Luebner for alley reconstruction behind 7303 W. Center Street but granting a 10 year payment option
Committee recommended approval 7-0
7. Resolution authorizing an environmental clean up at N. 68th and W. State Street by GeoTrans, Inc. in an amount not to exceed \$30,000
Committee recommended approval 7-0
8. 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.