



**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.

**CAUCUS OF THE COMMON COUNCIL**  
**Tuesday, April 18, 2006 - 7:00-7:25 P.M.**  
**COMMITTEE ROOM #1**

1. Nomination of candidates for: Aldermanic representative to the City Plan Commission, Aldermanic representative to the Wauwatosa Economic Development Corporation, Common Council President

**COMMON COUNCIL**  
**FINAL AGENDA**  
**Tuesday, April 18, 2006 - 7:30 p.m.**

1. Swearing in of Alderpersons
2. Roll Call
3. Presentation of a proclamation observing the 90th anniversary of the creation of the police department
4. Approval of Minutes of previous meeting
5. Election of Common Council President, Aldermanic Representative to the board of Wauwatosa Economic Development Corporation, and Aldermanic Member of the City Plan Commission (two year terms)

**OLD BUSINESS**

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**  
**Committee on Community Development recommended approval 8-0**
2. Ordinance rezoning 1215 N. 62nd Street from AA Light Manufacturing District to Business Planned Development  
**Plan Commission recommended approval 6-0**  
**Committee on Community Development recommended approval 7-1**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Canvass of votes cast at the Spring Election on April 4, 2006

**Place on file**

**APPLICATIONS, COMMUNICATIONS, ETC.**

2. Letter from Tom Chapman, Milwaukee Metropolitan Sewerage District, informing the city of a public hearing for public comment regarding permit applications for the design of the Milwaukee County Grounds Floodwater Management Facility and Underwood Creek Rehabilitation

**Place on file**

3. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended March 31, 2006

**Place on file**

4. Letter from Laura Wolski, 6319/21 Milwaukee Avenue, concerning the behavior of a council member in discussing condition of the property located at 6311/13 Milwaukee Avenue

**Place on file**

5. Notice of Claim: Norman O. Brown, 3827 W. Congress Avenue, Milwaukee

**City Attorney**

**REPORTS FROM STANDING COMMITTEES**

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

1. Resolution denying the operator license application by Matthew Graff, 1824 Sunkist Ave., Waukesha, for the period ending June 30, 2006

**Committee recommended approval 6-0**

2. Resolution approving a liquor license extension for The Club Tap, 8828 W. North Avenue, to include the parking lot on June 3 & 4, 2006 for a corn roast

**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a land division at 829 N. 63rd Street

**Committee recommended approval 8-0**

2. Resolution approving an amendment to a Business Planned Development at 10900 W. Blue Mound Road to convert an existing apartment building to condominiums

**Committee recommended approval 8-0**

3. Resolution approving a Preliminary Plan of a Business Planned Development at 1215 N. 62nd Street for a multi-family residential development

**Committee recommended approval 5-3**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Ordinance repealing and replacing Section 3.52.010 of the City Code pertaining to Police Department disposition of abandoned property

**Committee recommended approval 7-0**

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

**Committee recommended approval 7-0**

3. Resolution approving an amendment to the Fund Transfer Policy

**Committee recommended approval 6-1**

4. Resolution authorizing the Fire Chief to accept grants totaling \$34,517.86 from the Department of Homeland Security Exercise Planning grants to conduct a tabletop exercise and full scale, mass casualty exercise  
**Committee recommended approval 8-0**
5. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution declaring the city's intent to perform street improvements on W. Blue Mound Road from N. 66th Street to Glenview Ave. during the 2007 construction season  
**Board recommended approval 3-0**
2. Resolution setting a public hearing date for the proposed W. Blue Mound Road street improvements  
**Board recommended approval 3-0**
3. Resolution awarding the bid for Contract 06-5, Sanitary Manhole Rehabilitation, to American Sewer Services, Inc. in the amount of \$257,575 (low of 4 bids; amount budgeted \$500,000 for the year)  
**Board recommended approval 3-0**
4. Resolution awarding the bid for Contract 06-19, Concrete Sidewalk Repair, to Snorek Construction, Inc. in the amount of \$188,630 (low of 5 bids; amount budgeted \$300,000)  
**Board recommended approval 3-0**
5. Resolution authorizing the purchase of rubberized crack sealer from Gerdau Ameristeel in an amount not to exceed \$12,500 (V.A.L.U.E. cooperative governmental bid)  
**Board recommended approval 3-0**

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.