



**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, May 2, 2006 - 6:30-7:00 P.M.**

**Council Chambers**

1. Briefing on the Milwaukee Metropolitan Sewerage District 2020 Facilities Plan

**COMMON COUNCIL - SPECIAL MEETING**

**Tuesday May 2, 2006 - 7:00-7:30 P.M.**

**Council Chambers**

1. Open meetings laws training

**\*\*\*A reception for City Administrator Wontorek will be held in the Upper Civic Center meeting room immediately following the Council Meeting\*\*\***

**COMMON COUNCIL - REGULAR MEETING**

**FINAL AGENDA**

**Tuesday, May 2, 2006 - 7:30 p.m.**

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

**OLD BUSINESS**

1. 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**
2. Resolution approving the preliminary plan of a Business Planned Development for a multi-family residential development at 1215 N. 62nd Street  
**Plan Commission recommended approval 6-0**  
**Committee recommended approval 5-3**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Conditional use application to install a back-up generator at an existing Verizon wireless communication facility at 12005 W. Hampton Ave.  
**Plan Commission, Committee on Community Development**
2. Conditional use application to construct an elevator addition to an existing church at 1025 N. 70th Street  
**Plan Commission, Committee on Community Development**
3. Special Use application to construct a garage with a height of 20 feet at 7415 Watson Avenue  
**Plan Commission**
4. Special Use application to construct a garage with a height greater than 16 feet at 1440 N. 66th Street  
**Plan Commission**
5. Conditional Use application for an outdoor seating area at 8828 W. North Avenue  
**Plan Commission, Committee on Community Development**
6. Notice of Claim: Michael Gartenberg for Ogden & Company, Inc., 1665 N. Water Street, Milwaukee  
Marion McDowell, 6829 Wellauer Drive  
**City Attorney**
7. Conditional Use application for office space for a bottled gas business in the Village Trade District at 1433 Blanchard Street  
**Plan Commission, Committee on Community Development**
8. Letter from W. Stewart Davis, Grede Foundries, Inc., revoking his signature on a petition opposing the rezoning of 1215 N. 62nd Street  
**Add to existing file**
9. City of Wauwatosa Statement of Financial Condition as of 3/31/06  
**Place on file**
10. E-mail from Mary Toole opposed to rezoning 1215 N. 62nd Street  
**Add to existing file**
11. E-mail from Diane May opposed to rezoning 1215 N. 62nd Street  
**Add to existing file**
12. Letter from William McNamara, Derse Exhibits, withdrawing his name from a petition opposing the rezoning of 1215 N. 62nd Street  
**Add to existing file**
13. Letter from Matthew Bohlmann, Sylvan Studio, Inc., withdrawing his name from a petition opposing the rezoning of 1215 N. 62nd Street  
**Add to existing file**

**REPORTS FROM STANDING COMMITTEES**

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

1. Resolution approving a Class B Beer and Class B Liquor license application by Maggiano's Holding Corporation, d/b/a Maggiano's Little Italy, 2500 N. Mayfair Road, Angela DuChac, agent, for the period ending June 30, 2006  
**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

5/1/2006 - 4:30 PM

1. Resolution approving a conditional use at 6230 W. North Avenue to operate a spa and tanning salon  
**Committee recommended approval 7-0**
2. Resolution approving a conditional use at 6913 W. North Avenue to operate a culinary school, demonstration kitchen, and restaurant excluding outdoor dining  
**Committee recommended approval 7-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving a fund transfer of \$15,640 from the Reserve for Contingencies to provide relief staffing in the library (2/3 vote required)  
**Committee recommended approval 7-1**
2. Resolution awarding Contract 06-17 to Fahrner Asphalt Sealers in an amount not to exceed \$125,100, including additional streets (low of 3 bids; amount budgeted \$125,100)  
**Committee recommended approval 8-0**
3. Resolution authorizing the proper city officials to enter into a contract with the Medical College of Wisconsin's Center for Science, Health and Society to provide services as a pandemic influenza planning consultant for the Milwaukee/Waukesha County Consortium for Emergency Public Health Preparedness  
**Committee recommended approval 8-0**
4. Resolution authorizing the Health Officer to accept and execute a \$9,809.09 pandemic influenza grant from the Wisconsin Department of Health and Family Services  
**Committee recommended approval 8-0**
5. Resolution rescinding Resolution R-06-23 and authorizing the purchase of an Identix live scan fingerprint device from ID Networks in the amount of \$32,145  
**Committee recommended approval 8-0**
6. \*Resolution denying the claim of George Burke, 556 Pleasant View Street  
**Committee recommended approval 8-0**
7. Bills and Claims

\*Council may convene into closed session per Wis. Stat. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and may reconvene into open session.

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution awarding the bid for Contract 06-18, Aggregate Sealcoating, to Fahrner Asphalt Sealers, Inc. in an amount not to exceed \$168,000 (low of 2 bids; amount budgeted \$168,000)  
**Board recommended approval 4-0**
2. Resolution authorizing the City's participation with the Wisconsin Department of Transportation for the cooperative purchase of road salt  
**Board recommended approval 4-0**
3. Resolution awarding the bid for LED Traffic Signal lamps and modules to Traffic & Parking Control in the amount of \$29,269.22 (low of 2 bids)  
**Board recommended approval 4-0**
4. Resolution authorizing an encroachment into city right-of-way with a driveway and retaining wall at 4406 N. 108th Street  
**Board recommended approval 4-0**

5/1/2006 - 4:30 PM

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.