



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
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PLEASE NOTE: The items on this agenda may be revised before the time of the Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda. The final agenda will be available in the City Clerk's office.

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
Wednesday, July 5, 2006
7:00-7:25 P.M. - Council Chambers

1. Orientation regarding 2007 city budget

COMMON COUNCIL MEETING
FINAL AGENDA
Wednesday, July 5, 2006 - 7:30 p.m.

1. Roll Call
2. Recognition of the Wauwatosa students awarded Wisconsin Be SMART Scholarships
3. Recognition of the Wauwatosa Police Department's honorable mention award in the Public Policy Forum's "Salute to Local Government"
4. Approval of Minutes of previous meeting

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Application for a Land Division of property at 12000 W. Burleigh Street
Plan Commission, Committee on Community Development
2. Special Use application to construct a storage shed with a roof height over 16 feet
Plan Commission
3. Conditional Use application for an office use in the AA Light Manufacturing District at 3015 N. 114th Street
Plan Commission, Committee on Community Development
4. Conditional Use application for approval of the Hart Park master plan including a performance stage and other park amenities at Hart Park, 7300 Chestnut Street
Plan Commission, Committee on Community Development

5. Conditional Use application to install a telephone fiber conversion cabinet to upgrade network services at 6501 W. Lloyd Street
Plan Commission, Committee on Community Development, City Attorney

APPLICATIONS, COMMUNICATIONS, ETC.

6. Letter from Kathy Causier, president, Wauwatosa Historical Society, requesting review of a proposal for renovation and future use of the Little Red Store
Director of Community Development
7. Notice of Claim: State Auto Insurance Companies for Dr. John Schuller, 6819 Wellauer Drive Margo & Robert O'Brien-Hokanson, 8832 Stickney Avenue Michael Cummings, 5764 N. 77th Street, Milwaukee
City Attorney
8. Letter from Terry Wolfe, Wauwatosa Police & Fire Commission, expressing the Commission's support of the Fire Chief's request to rebuild, remodel or relocate Fire Station #1
Add to existing file
9. Bank Reconciliation of Depository Accounts as of May 31, 2006
Place on file
10. Letter from Rev. Peter Drenzek, St. Bernard Congregation, requesting removal of the Harwood-Mower site as a potential location for Fire Station #1
Add to existing file

FROM THE COMMITTEE ON BUDGET & FINANCE FOR INTRODUCTION

1. Ordinance authorizing the Budget Committee to hold meetings at the discretion of the Committee
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution amending the position distribution by adding a Student Clerk/Intern position in the public works department with a salary not to exceed \$12 per hour
Committee recommended approval 5-0
2. Resolution authorizing execution of a contract with Public Administration Associates, LLC to recruit a new city administrator
Committee recommended approval 4-0-1

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a liquor license extension to include the parking lot at Colonel Hart's, 7324 W. State Street on July 29th for a fund raising event
Committee recommended approval 6-0
2. Resolution approving the operator license application by Randall C. McLaughlin, 5315 W. Wisconsin Avenue, Milwaukee, for period ending June 30, 2007
Committee recommended approval 6-0

3. Ordinance creating Section 15.14.175 of the Wauwatosa Municipal Code, prohibiting theft, tampering with, defacing, or destruction of residential yard signs and creating a minimum penalty for violations

Committee recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a conditional use at 6513 W. North Avenue for a massage therapy establishment
Committee recommended approval 8-0
2. Resolution approving a conditional use at 9050 Watertown Plank Road to install cellular antennas and associated equipment
Committee recommended approval 8-0
3. Resolution approving a conditional use at 3900 N. 124th Street for additional grocery space
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving an encroachment at 7500 W. State Street for brick pavers between the sidewalk and curb
Board recommended approval 3-0
2. Resolution awarding the bid on Contract 06-7 Asphalt Pavement Repaving to Payne & Dolan, Inc. at their bid price of \$199,460.20, the low of 3 bids (available budget for 2006 paving \$459,009.75)
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.