



**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.

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

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

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. City of Wauwatosa Investment Summary as of June 30, 2006  
**Place on file**
2. Notices of Claim: Hattie Handzlik, 2355 N. 90th Street  
Meri Wollich, 2564 Pasadena Boulevard  
**City Attorney**
3. Letter from Samuel D. Dickman, The Dickman Company, Inc., expressing interest in development the property located at N. 113th Street and Walnut Road  
**Director of Community Development**
4. Letter from Murtis Grant-Acquah, Nana's Imported Arts & Textiles, LLC, 6440 W. North Avenue, requesting an extension of a Class A Liquor license to include the rear yard on August 5, 2006 from 3-6 p.m. for a wine tasting  
**Committee on Legislation, Licensing & Communications**

**FROM THE COMMITTEE ON BUDGET & FINANCE FOR INTRODUCTION**

1. Ordinance establishing a policy for refund of street occupancy permit fees  
**Re-refer to originating committee**

**REPORTS FROM STANDING COMMITTEES**

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

1. Resolution approving the operator license application by Kelly Theoharis, 2435 N. Calhoun Road, Brookfield  
**Committee recommended approval 5-0**

2. Resolution approving the operator license application by Margaret E. Burns, 102 E. White Oak Way, Mequon

**Committee recommended approval 5-0**

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

3. Resolution denying the operator license application by Shontae D. Love, 5309 N. 29th Street, Milwaukee, for the period ending June 30, 2007

**Committee recommended approval 5-0**

4. Resolution approving an economic development grant and the Class B Beer and Liquor license application by Il Mito Inc., d/b/a Il Mito Enoteca, 6913 W. North Avenue, Michael M. Feker, agent

**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a conditional use at 1214 Kavanaugh Place for a vestibule addition

**Committee recommended approval 8-0**

2. Resolution approving a land division at 12000 W. Burleigh Street

**Committee recommended approval 8-0**

3. Report placing on file the request by Milwaukee Metropolitan Sewerage District for review of the Milwaukee County Grounds floodwater management project erosion control plan

**Committee recommended approval 8-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Ordinance amending Section 2.02.120 of the City Code to allow budget meetings on evenings other than Thursday during the budgetary process

**Committee recommended approval 8-0**

2. Resolution authorizing staff to discontinue electronics collection at the public works yard and to refer electronics recyclers to Computer Solutions

**Committee recommended approval 8-0**

3. Resolution authorizing the continuation of a contract with the City of Milwaukee for monthly street sweeping services

**Committee recommended approval 8-0**

4. Resolution authorizing a transfer of \$8,300 from the Reserve for Contingencies to fund a traffic monitor display device on the north side of Wisconsin Avenue, east of Honey Creek Parkway (2/3 vote required)

**Committee recommended approval 8-0**

5. Letter from Murtis Grant-Acquah, Nana's Imported Arts & Textiles, LLC, 6440 W. North Avenue, requesting an extension of a Class A Liquor license to include the rear yard on August 5, 2006 from 3-6 p.m. for a wine tasting

**Committee on Legislation, Licensing & Communications**

5. Resolution authorizing carryover of the Capital Projects funds for streets removed from the 2006 paving program

**Committee recommended approval 8-0**

6. Resolution accepting a DNR Urban Non-Point Source and Stormwater Construction grant in the amount of \$60,000; and authorizing the expenditure of \$30,000 from the Unallocated Capital Projects Funds as a cost sharing contingent upon execution of a cooperative agreement between the city and the Washington Homes Association addressing transfer of liability concerns

**Committee recommended approval 5-3**

7. Report placing on file the Water Department second quarter report

**Committee recommended approval 8-0**

8. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution authorizing City staff to enter into agreements with the City of Brookfield and Wisconsin Department of Transportation for emergency vehicle preemption installation at the intersections of N. 124th St. and W. Capitol Drive and N. 124th Street and W. Lisbon Avenue

**Board recommended approval 4-0**

2. Resolution awarding the bid for Contract 06-4, Sanitary Sewer and Storm Sewer Repair and Relining to Insituform Technologies USA, Inc., in the amount of \$234,161.12 (low of 3 bids; remaining available budget for sanitary and storm sewer work is \$546,331)

**Board recommended approval 4-0**

7/17/2006 - 2:52 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.