



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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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.

COMMON COUNCIL MEETING
PRELIMINARY AGENDA
Tuesday, August 1, 2006 - 7:30 p.m.

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Special Use application to construct a garage with a roof height exceeding 16 feet at 2514 Pasadena Boulevard
Plan Commission
2. Application for a land division of property located at the southeast corner of Mayfair and Watertown Plank Roads
Plan Commission, Committee on Community Development
3. Application for a land division of property located at 2979 and 3005 N. Mayfair Road
Plan Commission, Committee on Community Development
4. Application for final plan approval of a planned development at 1215 N. 62nd Street for 224 units of multi-family condominiums
Plan Commission, Committee on Community Development
5. Notice of Appeal: Reinhart Boerner Van Deuren, SC for Milwaukee Regional Medical Center, Inc.
Notice of Claim: Clare Fiorenza & Dennis W. Bersch, Jr., 660 Crescent Court
City Attorney
6. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended June 30, 2006
Place on file
7. City of Wauwatosa Statement of Financial Condition and Bank Reconciliation of Depository Accounts as of 6/30/06
Place on file
8. Letter from Jayne M. Aliota, President, George Webb Corporation, expressing concern over loss of business since the smoke free restaurant ordinance took effect
Health Officer

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the City Code by restricting parking on a portion of the west side of N. 118th Street, south of W. North Avenue
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a Class A Liquor license extension to include the rear yard at Nana's Imported Arts & Textiles, 6440 W. North Avenue on August 11, 2006 from 4:30-7:00 p.m.
Committee recommended approval 4-0
2. Resolution approving the operator license application by Joseph Coraggio, 5437 W. Cherry Street, Milwaukee; subject to an 11 month review
Committee recommended approval 4-0
3. Resolution approving the operator license application by Andrew Seghers, 1118 Highland View Drive, West Bend
Committee recommended approval 4-0
4. Resolution approving the operator license application by Paul Aldinger, 122 S. 79th Street, Milwaukee; subject to a 6 month review
Committee recommended approval 5-0
5. Resolution granting an exception to the smoke free restaurant ordinance to The Peony Restaurant, 11120 W. Blue Mound Road, subject to meeting ordinance requirements
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a conditional use at 7300 Chestnut Street for the Hart Park master plan including a performance stage and other park amenities
Committee recommended approval 7-1
2. Resolution authorizing a meeting start time of 5:30 p.m. for the Committee on Community Development meeting on September 5, 2006
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Ordinance amending Section 3.36.020 of the City Code allowing partial refund of street occupancy permit fees for dumpsters
Committee recommended approval 6-0
2. Resolution approving an invoice adjustment to the April, 2006 invoice from Waste Management
Committee recommended approval 6-0
3. Resolution approving an amendment to the project plan for Tax Increment District #3
Committee recommended denial 4-2
4. *Resolution denying the claim of Levi Lura, 7818 W. North Avenue
Committee recommended approval 6-0
5. Bills and Claims

*Council may convene into closed session per Wis. State. 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

7/28/2006 - 11:13 AM

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.