



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, September 5, 2006 - 7:30 p.m.

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Southeastern Wisconsin Regional Planning Commission (SEWRPC) Planning Report No. 48, A Regional Land Use Plan for Southeastern Wisconsin: 2035
Place on file
2. Wauwatosa Water Utility Statement of Receipts and Disbursements as of July 31, 2006
Place on file
3. Notice of Claim: John Klever, 2444 N. 100th Street
Lloyd & Catherine Jenk, 3580 N. 100th Street
Fairade´ Dorsey, 1243 N. Glenview, #4
City Attorney
4. Milwaukee Metropolitan Sewerage District 2005 Comprehensive Annual Financial Report and Proceedings of the 2005 Commission meetings
Place on file
5. Letter from Delbert Reynolds, U. S. Dept. of Housing & Urban Development, approving the city's 2006 Action Plan and Community Development Block Grant funds of \$1,229,313
Director of Community Development, Finance Director
6. City of Wauwautosa Statement of Financial Condition as of 7/31/06
Place on file
7. Conditional Use application to operate an hourly drop-in child care center at 11702 W. North Avenue
Plan Commission, Committee on Community Development
8. Land Combination application to divide property at 9529 W. Ruby Avenue
Plan Commission, Committee on Community Development
9. Conditional Use application to operate a jewelry store dealing in precious metals and gems at 8316-B W. Blue Mound Road
Plan Commission, Committee on Community Development
10. Conditional Use application to operate a business to install audio/video automotive accessories at 255 N. 121st Street
Plan Commission, Committee on Community Development

APPLICATIONS, COMMUNICATIONS, ETC.

11. Application to amend Chapter 24.46.070 of the Code to include school district property in “Cellular Telephone, Microwave and Related Communication Towers and Accessory Ground Structures”
Plan Commission, Committee on Community Development
12. Conditional Use application to install remote telemetry units and antennas at 7801 Portland Avenue and 6765 Honey Creek Parkway
Plan Commission, Committee on Community Development, Board of Public Works
13. Letter from Lorraine Miller, 2376 Pasadena Blvd., requesting the issue of 2-hour parking on Meinecke Ave. be discussed at the September 12th Traffic & Safety Committee meeting
Director of Public Works
14. Letter from Mayor Kevin Crawford, City of Manitowoc, requesting the city authorize a referendum question requesting state legislative action on healthcare be placed on the November ballot
Committee on Legislation, Licensing & Communications

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution authorizing the police department to create two part time temporary student intern positions at a pay rate of \$10.81 per hour for the remainder of 2006
Committee met prior to Council meeting
2. Resolution amending the position distribution by adding a police sergeant position
Committee met prior to Council meeting

FROM THE COMMITTEE ON TRAFFIC & SAFETY

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
Committee met prior to Council meeting

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a Class B Beer and Liquor license extension to include the rear parking lot at Hector’s - A Mexican Restaurant, 7118 W. State Street on September 10, 2006 from noon-10 p.m.
Committee met prior to Council meeting
2. Resolution regarding the operator license application by Justin Klein,
Committee met prior to Council meeting
3. Resolution regarding the operator license application by Stephen A Glazer, 4121 No 104th Street, Wauwatosa
Committee met prior to Council meeting
4. Resolution regarding the operator license application by James C. Galinsky, 500 Sunnyslope Drive, Hartland
Committee met prior to Council meeting
5. Resolution regarding the operator license application by Robert Lara Pena, 12440 MacAlister Way, New Berlin
Committee met prior to Council meeting
6. Operator license application by Zeferino Figueroa, 128 Cambridge Avenue, Waukesha

Committee met prior to Council meeting

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Land Division in the Research Park Planned Development District at the southeast corner of Mayfair Road and Watertown Plank Road
Committee met prior to Council meeting
2. Resolution approving a Land Combination in the AA Commercial District at 2979 N. Mayfair Road
Committee met prior to Council meeting
3. Resolution approving a Conditional Use at approximately 6501 W. Lloyd Street for a telephone fiber conversion cabinet
Committee met prior to Council meeting
4. Resolution certifying the Direct Legislation Petition for November 7 election referendum question on immediate troop withdrawal from Iraq
Committee met prior to Council meeting

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution accepting two grant awards from the State of Wisconsin in the amount of \$69,494
Committee met prior to Council meeting
2. Resolution authorizing a Change of Purpose for some police wage and fringe benefits funds for an additional sergeant position and two part time temporary student intern positions
Committee met prior to Council meeting
3. *Resolution denying the claim of John Schuller, 6819 Wellauer Drive
Committee met prior to Council meeting
4. 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

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing the retention of vehicle P-98 and declaring surplus vehicle P-130 for disposal in a manner most advantageous to the city
Board recommended approval 5-0
2. Resolution authorizing execution of a utility easement with WE Energies on the southwest corner of N. 70th and W. State Streets
Board recommended approval 5-0
3. Resolution authorizing an encroachment into city right-of-way at 6027 W. Vliet Street with an awning
Board met prior to Council meeting
4. Resolution authorizing an encroachment into city right-of-way at 2403 N. 69th Street with an arbor
Board met prior to Council meeting
5. Resolution authorizing an encroachment into city right-of-way at 10909 W. Blue Mound Road with a sign
Board met prior to Council meeting
6. Resolution authorizing an encroachment into city right-of-way at 1504 Underwood Avenue with an awning
Board met prior to Council meeting

9/1/2006 - 11:06 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.