



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.

EMPLOYEE RELATIONS COMMITTEE MEETING
7:15 P.M. - Committee Room #2

1. Resolution appointing James M. Archambo as City Administrator and approving Employment Agreement

COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, October 3, 2006 - 7:30 p.m.

1. Roll Call
2. Presentation of the 2006 Yards of Distinction awards
3. Approval of Minutes of previous meeting

APPOINTMENTS BY THE MAYOR

OLD BUSINESS

1. Ordinance amending the official zoning map of the City of Wauwatosa by rezoning 6745 W. Wells Street from AA Medical Clinic District to Business Planned Development District
Committee recommended approval 7-0-1

APPLICATIONS, COMMUNICATIONS, ETC.

1. Conditional Use application to install a telephone fiber conversion cabinet at 2515 Wauwatosa venue
Plan Commission, Committee on Community Development
2. Conditional Use application to expand the Bryant & Stratton College by approximately 13,000 square feet at 10950 W. Potter Road
Plan Commission, Committee on Community Development

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3. Conditional Use application to install a temporary helipad at 999 N. 92nd Street
Plan Commission, Committee on Community Development
4. Conditional Use application to sell used audio and visual materials at 2500 N. Mayfair Road
Plan Commission, Committee on Community Development

APPLICATIONS, COMMUNICATIONS, ETC.. CONT'D.

5. Notices of Claim: Lisa Pacocha, 625 N. 62nd Street
Patsy Sprout, 2171 N. 68th St.
Faze Vision, LLC, 2210 N. 21st St., Milwaukee
Robin and Angel Rice, 10707 W. Courtland Avenue
City Attorney
6. Letter from Margaret Silkey, president of the Hartung Park Community Association, Inc. requesting information regarding report entitled, "A Park and Open Space Plan for the City of Wauwatosa"
Community Development Director
7. Letter from Russ Rasmussen, Watershed Management Bureau, Wis. Dept. of Natural Resources regarding Preliminary Flood Insurance Study and Flood Insurance Rate Map for all jurisdictions in Milwaukee County
Community Development Director, Director of Public Works, City Engineer

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution amending the position distribution by adding to the police department positions one police sergeant, two part time community service officers, and two E-911 dispatchers
Committee recommended approval 4-0
2. Resolution appointing James M. Archambo as City Administrator and approving Employment Agreement
Committee met prior to Council

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance creating Section 11.36.475 of the Code to reduce the speed limit on N. 70th St. to 20 mph between Auburn Avenue and W. State St.
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a conditional use at 255 N. 121st Street to install audio visual/automotive accessories
Committee recommended approval 8-0
2. Resolution approving a conditional use at 11702 W. North Avenue for a drop-in child care center
Committee recommended approval 8-0
3. Resolution approving a conditional use at 8316-B W. Blue Mound Road to sell secondhand precious metals and gems
Committee recommended approval 8-0

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4. Resolution approving a conditional use at approximately 7801 Portland Avenue and 6765 Honey Creek Parkway to install remote telemetry units and antennas
Committee recommended approval 8-0
5. Resolution approving the preliminary plan for a Business Planned Development for a mixed use development at 6745 W. Wells Street
Committee recommended approval 6-1-1

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution awarding the bid for 2006-2010 audit services to Clifton Gunderson LLC
Committee recommended approval 7-0
2. Resolution authorizing a Change of Purpose for certain police wage and fringe account amounts to add one sergeant, two part time community service officer positions, and two full time emergency dispatchers
Committee recommended approval 7-0
3. Resolution authorizing the Water Utility to upgrade the Supervisory Control and Data Acquisition system using Kamp/Synergy LLC
Committee recommended approval 6-1
4. Bills and Claims

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.