



**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
Telephone: (414) 479-8917  
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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.

**COMMITTEE OF THE WHOLE MEETING**  
**Tuesday, October 17, 2006 - 7:00 p.m.**  
**Council Chambers**

1. Presentation by Friends of Hoyt Park and Pool

**COMMON COUNCIL MEETING**  
**FINAL AGENDA**  
**Tuesday, October 17, 2006 - 7:30 p.m.**

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

**APPOINTMENTS BY THE MAYOR**

**PUBLIC HEARINGS**

1. Ordinance amending Section 24.46.070 of the City Code by allowing cellular antennas and associated equipment as a conditional use on school district property  
**Plan Commission recommended approval 7-0**
2. Ordinance amending Chapter 24.22.040 by prohibiting check cashing and other similar businesses in the Trade District and Village Trade District  
**Plan Commission recommended approval 7-0**
3. Ordinance amending Chapter 24.24 of the Municipal Code by modifying the front yard setback requirements in the AA Commercial District  
**Plan Commission recommended approval 7-0**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. City of Wauwatosa Statement of Financial Condition as of 9/30/06  
**Place on file**
2. Wauwatosa Water Utility Statement of Receipts and Disbursements as of September 30, 2006  
**Place on file**
3. Request by Elias Pagoudis, Biggs Roadhouse, 1900 N. Mayfair Road, for an exemption to the restaurant smoking ban  
**City Clerk; Health Officer**

**REPORTS FROM STANDING COMMITTEES**

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

1. Resolution denying an operator license application by Stephen A. Glazer, 4121 N. 104th Street  
**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a conditional use at 2515 Wauwatosa Avenue to install a telephone fiber conversion cabinet  
**Committee recommended approval 7-0**
2. Resolution approving a conditional use at 2500 N. Mayfair Road to operate a kiosk selling previously viewed DVDs and videos  
**Committee recommended approval 7-0**
3. Resolution approving a conditional use at 3015 N. 114th Street for an outpatient therapy clinic  
**Committee recommended approval 6-0-1**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving the 2007 Village of Wauwatosa Business Improvement District Operating Plan and Budget  
**Committee recommended approval 7-0**
2. Resolution authorizing acceptance and expenditure of donations and fees for the Wauwatosa Physical Activity and Nutrition Committee  
**Committee recommended approval 7-0**
3. Resolution authorizing acceptance of a \$500 donation to the Senior Center and establishing an expenditure account for Senior Center donations  
**Committee recommended approval 7-0**
4. Resolution authorizing a transfer of \$20,000 from the Reserve for Contingencies to the City Attorney's Sundry Contractual Services Account (2/3 vote required)  
**Committee recommended approval 7-0**
5. \*Resolution denying the claim of Lisa Pococha, 625 N. 62nd Street  
**Committee recommended approval 6-0-1**
6. Bills and Claims

\*Council may convene into closed session per Wis. Stat. 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 approving final payment on Contract 04-7, Asphaltic Concrete Repaving  
**Board recommended approval 5-0**
2. Resolution declaring surplus various used and obsolete equipment and authorizing disposal in a manner most advantageous to the City  
**Board recommended approval 5-0**
3. Resolution authorizing an encroachment into city right-of-way at 1717 Church Street to an existing masonry pier  
**Board recommended approval 5-0**

**RECEPTION**

Immediately following the Common Council meeting there will be a reception in the Upper Civic Center to thank City Attorney Alan Kesner for serving as Acting City Administrator. Although a quorum of the Common Council may be present, it is anticipated that no official Common Council action will be taken.

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.