



**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
Telephone: (414) 479-8917  
Fax: (414) 471-8989

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.

**Amended Agenda**  
**COMMITTEE ON BUDGET & FINANCE**  
**SPECIAL MEETING - TUESDAY, NOVEMBER 21, 2006**  
**7:00 P.M - COMMITTEE ROOM #2**

1. \*Discussion regarding Hudson v. City of Wauwatosa

\*Committee 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

**COMMON COUNCIL MEETING**  
**FINAL AGENDA**  
Tuesday, November 21, 2006 - 7:30 p.m.

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

**OLD BUSINESS**

1. Resolution approving City of Wauwatosa 2007 budget

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Letter from Kevin B. Coakley, Told Development Company, expressing interest in purchasing and developing city-owned land along N. 113th Street  
**Director of Community Development**
2. Wauwatosa Water Utility Statement of Receipts & Disbursements ending October 31, 2006  
**Place on file**
3. Canvass of Votes for the November 7, 2006 General Election  
**Place on file**
4. City of Wauwautosa Statement of Financial Condition as of 10/31/06  
**Place on file**
5. Letter from Mark F. Lipford, AT&T, regarding U-verse TV service  
**City Attorney**
6. Letter from Susan Farmer, Wisconsin Dept. of Health & Family Services, requesting hazards identification of a community living arrangement at 11607 W. Woodland Avenue  
**Director of Community Development**

**REPORTS FROM STANDING COMMITTEES**

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

11/20/2006 - 4:58 PM

1. Resolution approving the operator license application of Crystal Perry, 2567 N. 61st Street for the period ending June 30, 2007

**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Resolution approving an additional 90 day trial of parking changes on the north side of W. North Avenue from N. 84th Street west to the bus stop

**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a land division at 9400 W. Congress Street

**Committee recommended approval 5-0**

2. Resolution approving a land division at 3300 N. 124th Street

**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution authorizing acceptance of a Fireman's Fund Insurance grant in the amount of \$12,500

**Committee recommended approval 7-0**

2. Resolution approving the 2007 Community Development Block Grant allocations

**Committee recommended approval 6-0-1**

3. Resolution approving a reallocation of 2004-2006 Community Development Block Grant funds

**Committee recommended approval 7-0**

4. Resolution awarding a professional services contract for an Intersection Safety Analysis to Ayers & Associates; and authorizing the carryover of 2006 funds for this purpose to 2007

**Committee recommended approval 7-0**

5. \*Resolution providing settlement parameters in the matter of Hudson v. City of Wauwatosa

**Committee met prior to Council meeting**

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 authorizing the purchase of stone, sand, and gravel for 2007 on an as needed basis

**Board recommended approval 5-0**

2. Resolution accepting the transfer of ownership and maintenance responsibility of an 18" storm sewer located in Ravenswood Circle from Milwaukee Metropolitan Sewerage District

**Board recommended approval 5-0**

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.