



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
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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, December 5, 2006 - 7:30 p.m.

1. Roll Call
2. Presentation of a Fireman's Fund Insurance grant to the fire department
3. Approval of Minutes of previous meeting

OLD BUSINESS

1. Ordinance amending Chapter 24.26.070 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
Committee on Community Development recommended approval 5-3

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Conditional Use application to operate a Mexican restaurant with outside patio and drive-thru at 11320 W. Blue Mound Road
Plan Commission, Committee on Community Development
2. Conditional Use application to operate a Chinese relaxation center including massage at 2500 N. Mayfair Road
Plan Commission, Committee on Community Development
3. Conditional Use application to place a pad mounted fiber conversion cabinet and telephone crossbox at 8200 W. Blue Mound Road
Plan Commission, Committee on Community Development
4. Request for approval of a Preliminary Planned Development at 2717 N. Mayfair Road for a retail development
Plan Commission, Committee on Community Development
5. Notice of Claim: State Farm Insurance Company for Dana K. Lenz
City Attorney
6. City of Wauwatosa Bank Reconciliation of Depository Accounts as of October 31, 2006
Place on file

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance creating Section 11.32.500 and amending Section 11.66 of the City Code regarding tow-away zones
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a restaurant/tavern exemption to the no smoking ordinance for Mo's Irish Pub, 10842 W. Blue Mound Road contingent upon completion of ordinance requirements
Committee recommended approval 6-0
2. Resolution approving the operator license application of Robert Riley, 3351 S. 45th Street, Greenfield
Committee recommended approval 6-0
3. Resolution approving the operator license application of Danielle Lazzaro, W237 S9585 Klein Lane, Big Bend
Committee recommended approval 6-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution supporting the Wisconsin Safe Routes to School program and directing appropriate city departments to designate a representative to help advance the program in the City of Wauwatosa
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a conditional use at 7606 W. State Street for expanded outdoor seating at Pizzeria Piccola
Committee recommended approval 8-0
2. Resolution approving a conditional use at 7111 W. Center Street for an adult day care center
Committee recommended approval 8-0
3. Resolution approving final plans for a Business Planned Development at 1215 N. 62nd Street for a multi-family residential development
Committee recommended approval 6-2
4. Resolution approving a conditional use at 2166 N. 68th Street for the installation of cellular antennas and associated equipment
Committee recommended approval 5-3
5. *Resolution approving execution of a Memorandum of Understanding with Cobalt Partners regarding the public works site south of Walnut Road
Committee recommended approval 6-2

*Council may convene into closed session per Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and may reconvene in open session

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution establishing the health and dental insurance rates for 2007
Committee recommended approval 8-0
2. Resolution authorizing a change in the Wauwatosa Paramedic Operational Plan
Committee recommended approval 7-0
3. Resolution approving 2007 paramedic billing rates
Committee recommended approval 7-0
4. Resolution authorizing execution of a contract with Milwaukee County for paramedic service
Committee recommended approval 7-0
5. Resolution authorizing a fund transfer of \$31,105 from the public works road maintenance budget from the equipment rental account to the facility rental account
Committee recommended approval 8-0
6. Resolution authorizing a \$40,000 fund transfer from the fleet maintenance reserve account for fuel purchase
Committee recommended approval 8-0
7. Resolution approving the 2007-2011 Capital Improvements Plan as amended
Committee recommended approval 6-1-1
8. Resolution approving the 2007 special assessment policy and rates
Committee recommended approval 8-0
9. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution setting the public hearing date of January 16, 2007 to consider the city's intent to perform street construction work in 2007
Board recommended approval 4-0

12/5/2006 - 11:18 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.