



CITY OF WAUWATOSA
 MEMORIAL CIVIC CENTER
 7725 WEST NORTH AVENUE
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PLEASE NOTE: The items on this agenda may be revised before the time of the Common 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.

**COMMON COUNCIL MEETING
 FINAL AGENDA
 Tuesday, March 4, 2008 - 7:30 p.m. Council Chambers**

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

PUBLIC HEARING

1. Proposed 2008 street improvement projects:

<u>Street & Location</u>	<u>Ald. Dist.</u>	<u>Exist & (Prop.) Width</u>	<u>Pavement Construction Type</u>	<u>Assessed Sidewalk Work</u>
N. 73 rd Street – W. Center Street to North City Limit	5	30'	B – Asph.	Yes
N. 74 th Street – W. Clarke Street to W. Center Street	5	24'	B – Asph.	Yes
N. 74 th Street – W. Center Street to North City Limit	5	30'	B – Asph.	Yes
N. 75 th Street – W. Center Street to North City Limit	5	30'	B – Asph.	Yes
N. 84 th Street – W. North Avenue to W. Wright Street	6	30'	B – Asph.	Yes
N. 85 th Street – W. Meinecke Avenue to North City Limit	6	30'	B – Asph.	Yes
Elm Lawn – South End to Watertown Plank Road	3	30'	B – Asph.	Yes
W. Hadley Street – N. 117 th Street to N. 124 th Street	6,7	30'	C – Asph.	No
W. Locust Street – N. 117 th Street to N. 124 th Street	6,7	30'	C – Asph.	No
Mayfair Court – N. 117 th Street to Cul-De-Sac	6	30'	C – Asph.	No
Robertson Avenue – W. Wisconsin Avenue to Avon Court	3	30'	B – Asph.	Yes
Ruby Avenue – N. 100 th Street to N. 106 th Street	8	30'	C – Asph.	No
Alley – W. Center Street-W. Clarke Street/N. 66 th Street-N. 67 th Street	5	18'/20'	C-Asph.	No
Alley – W. Fiebrantz Avenue-W. Capitol Drive/N. Mayfair Road-N. 110 th Street	8	20'	C-Asph.	No
Alley – W. Wright Street-W. Meinecke Avenue/N. 64 th Street-N. 65 th Street	5	20'	A – Conc.	No
Alley – Jackson Park Boulevard-Stickney Avenue/Ludington Avenue-N. 90 th Street	2	20'	A – Conc.	No
Alley – Stickney Avenue-Menomonee River Parkway/N. 89 th Street-N. 90 th Street	2	18'	A – Conc.	No
Alley – W. Wells Street-Menomonee River Parkway/N. 60 th Street-West End	4	20'	A – Conc.	No

Board of Public Works recommended approval 5-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Conditional Use application for massage therapy at 8320 W. Blue Mound Road
Plan Commission, Community Development Committee
2. City of Wauwatosa Statement of Financial Condition as of January 31, 2008
Place on file
3. Notices of Claim: 1) Judy Yerdon, 9115 W. North Avenue; 2) Wauwatosa Avenue United Methodist Church, 1529 Wauwatosa Avenue seeking a declaratory judgment and refund of all real estate taxes plus interest; 3) Megan Palmer, 1280 Balmoral Court, Brookfield; 4) Deutsche Bank National Trust Company, 3476 Stateview Blvd; 5) Amy J. Smith, 1356 N. 54th Street, Milwaukee.
City Attorney
4. Conditional Use application for a garage height over 16 feet at 2616 N. 85th Street
Plan Commission, Community Development Committee
5. Letter from AT&T Wisconsin forwarding a copy of its statewide video franchising application
City Administrator, City Attorney
6. Letter from Time Warner Wisconsin forwarding a copy of its statewide video franchising application
City Administrator, City Attorney
7. City of Wauwatosa Investment Summary as of February 29, 2008
Place on file

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the city code to clarify and update parking regulations on portions of the east side of Wauwatosa Avenue and N. 76th Street
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Ordinance amending Section 2.59.040 of the city code reclassifying the Chief Inspector from Grade 11 to Grade 12 and renaming the position to Chief Building Official
Committee recommended approval 4-0
2. Resolution approving ratification of the contract with IBEW
Committee recommended approval 4-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the Operator License application by Robert B. McRoberts, 2041 Wauwatosa Avenue, Wauwatosa for the period ending June 30, 2008
Committee recommended approval 6-0
2. Resolution approving the Operator License application by Yurly Kalyuzhnyy, 1563 Scenic Road, Richfield for the period ending June 30, 2008
Committee recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution amending the Conditional Use to modify the hours for Mo's Irish Pub at 10842 W. Blue Mound Road
Committee recommended approval 3-2
2. Resolution approving the Conditional Use for outdoor seating for Pizzeria Piccola at 7600 W. State Street
Committee recommended approval 5-0
3. Resolution approving a Street Festival Permit for Tosafest 2008 for September 5 and 6, 2008
Committee recommended approval 5-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving a National Association of County and City Health Officials (NACCHO) Accreditation Preparation and QI Demonstration Project Grant in the amount of \$15,000
Committee recommended approval 7-0
2. Resolution approving the Five Year Capital Improvements Program
Committee recommended approval 5-2
3. Resolution authorizing the issuance of general obligation promissory notes in the amount of \$6.2 million
Committee recommended approval 5-2
4. Resolution approving consultant assistance in the engineering department for 2008 projects
Committee recommended approval 6-1
5. Resolution designating Kenney Bank and Trust as a depository for the collection of ambulance invoices
Committee recommended approval 7-0
6. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution placing the special assessments for 2007 street improvements on the tax roll
Board recommended approval 5-0
2. Resolution placing the special assessments for 2007 Blue Mound Road improvements on the tax roll
Board recommended approval 5-0
3. Resolution placing the special assessments for 2007 sidewalk improvements on the tax roll
Board recommended approval 5-0
4. Resolution approving acceptance of an easement from Washington Homes Association for purposes of a safety grate/trash rack along Schoonmacher Creek
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.