



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

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 18, 2008 - 7:30 p.m. Council Chambers

1. Roll Call
2. Citizens for a Scenic Wisconsin award presentation to the Wauwatosa Beautification Committee
3. Award of plaque to Dale Kirchner for his years of dedicated service broadcasting the Wauwatosa Fourth of July Parade
4. Recognition of Tom Schultz, former Alderman, for his many years of service on the City Plan Commission
5. Proclamation presentation recognizing Wauwatosa West High School for "We the People...The Citizen and the Constitution" State Championship
6. Proclamation presentation recognizing Wauwatosa East High School Boys Basketball State Champions
7. Approval of Minutes of previous meeting

OLD BUSINESS

1. Resolution approving 2008 street improvement projects

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letter from Grede Foundries, Inc., 9898 W. Blue Mound Road requesting that the temporary lifting of parking restrictions on N. 99th Street be extended for an additional 6 months beyond April 3, 2008
Public Works Dir.
2. Notice of Claim: 1) Rhonda Phillips, 2140 S. 83rd Street, West Allis; 2) Scott Clinton, 18230 Taywood Circle, Brookfield
City Attorney
3. City of Wauwatosa, Statement of Financial Condition as of February 29, 2008
Place on file
4. Petition opposing street paving on N. 74th Street from Center Street to the north city limits
Add to existing file

APPLICATIONS, COMMUNICATIONS, ETC.

5. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending February 29, 2008
Place on file
6. City of Wauwatosa Bank Reconciliation of Depository Accounts as of January 31 2008
Place on file
7. Petition requesting reconsideration of all street projects included in the 2008 street improvement plan
Add to existing file
8. Memo from Police Sgt. Jeff Farina regarding a \$50 donation from John C. Hammond to be used for future expenses for Community Support expenditures
Place on file

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending Chapter 8.12 of the city code to extend the hardship exemption under the smoke-free restaurant ordinance until the implementation of the statewide non-smoking legislation applying to taverns
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution approving ratification of the contract with AFSCME, Local 305
Committee recommended approval 3-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a temporary extension of the licensed premises to The Club Tap, 8828 W. North Avenue to include the parking lot on Sunday, April 6, 2008 from Noon to 6:00 p.m. for its annual Chile Contest
Committee recommended approval 6-0
2. Resolution approving a temporary extension of the licensed premises to The Club Tap, 8828 W. North Avenue to include the parking lot on Saturday, May 31, 2008 and Sunday, June 1, 2008 from Noon to 8:00 p.m. for its annual corn roast including live music from 1:00 p.m. to 6:00 p.m.
Committee recommended approval 6-0
3. Resolution approving the Operator License application by Xe Vang, 634 Beau's Bay #2, Slinger for the period ending June 30, 2008
Committee recommended approval 6-0

FROM THE COMMITTEE ON TRAFFIC AND SAFETY

1. Ordinance amending Section 11.32.080 of the city code to clarify parking regulations on portions of the east side of Wauwatosa Avenue and the east side of N. 76th Street
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use for a massage therapy establishment at 8320 W. Blue Mound Road
Committee recommended approval 6-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving a waiver of permit fees for the construction of Hartung Quarry Park
Committee recommended approval 7-0
2. Resolution approval a one year extension to a professional services agreement with Graef, Anhalt, Schloemer & Assoc. for construction inspection services
Committee recommended approval 7-0
3. Resolution denying 2007 Property Tax Refund claims for Covenant Healthcare System, Inc. and Covenant Healthcare; Annunciation Greek Orthodox Church Foundation; and Learsi Wisconsin, LLC
Committee recommended approval 7-0
4. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving an encroachment onto city property with three light fixtures that will illuminate a sign for a new business at 7610 Harwood Avenue
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.