



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

**COMMITTEE OF THE WHOLE MEETING  
TUESDAY, MAY 6, 2008  
6:30-7:25 P.M. – Council Chambers**

1. Presentation by the Wisconsin Department of Transportation regarding the Zoo Interchange Project

**COMMON COUNCIL MEETING  
FINAL AGENDA  
Tuesday, May 6, 2008 - 7:30 p.m. Council Chambers**

1. Roll Call
2. Award presentation for the Historic Art Contest sponsored by the Wauwatosa Historical Society marking the beginning of their Preservation Month activities
3. Approval of Minutes of previous meeting

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Conditional Use application for an apiary for use by the Milwaukee County UW Extension Urban Apiculture Institute at 10700 Underwood Parkway  
**Plan Commission, Community Development Committee**
2. Conditional Use application for a rooftop wireless communications facility at 2323 N. Mayfair Road  
**Plan Commission, Community Development Committee**
3. Conditional Use application for the demolition and rebuilding of the existing Target at 3900 N. 124<sup>th</sup> Street  
**Plan Commission, Community Development Committee**
4. Notice of Claim: Mark and Renee Dergin, 856 N. 117<sup>th</sup> Street; Mary Tatalovich, 14265 Waters Way, New Berlin; Edgerton Contractors, Inc., 6466 S. 13<sup>th</sup> Street Oak Creek; Mark W. Severson, 21015 Carrington Dr., Brookfield  
**City Attorney**

**APPLICATIONS, COMMUNICATIONS, ETC.**

5. Conditional Use application for Girl Power Parties, Inc. a party planning venue at 10101 W. Capitol Drive  
**Plan Commission, Community Development Committee**
6. Certified Survey Map in the Parks and Open Space District at N. 60<sup>th</sup> to N. 76<sup>th</sup> Street, north of Menomonee River and south of W. State Street  
**Plan Commission, Community Development Committee**
7. Letter from the Wisconsin Department of Natural Resources regarding a Letter of Final Determination from the Federal Emergency Management Agency pertaining to the city's Flood Insurance Rate Maps  
**Community Development Dir., City Engineer**
8. Letter from the Federal Emergency Management Agency containing a revised Final Summary of Map Action (SOMA) with regard to maintaining the city's Flood Insurance Rate Maps  
**Community Development Dir., City Engineer**
9. Letter from Cobalt Partners, 135 W. Wells Street, Milwaukee, regarding Underwood Avenue properties north of the existing fire station  
**City Attorney, Fire Chief, Community Development Dir.**
10. Bank Reconciliation of Depository Accounts as of March 31, 2008  
**Place on file**
11. Investment Summary as of April 30, 2008  
**Place on file**

**FROM THE COMMITTEE ON BUDGET & FINANCE FOR INTRODUCTION**

1. Ordinance amending subsection (1) of Section 1.12.010 of the city code raising the maximum forfeiture the Municipal Court may impose from \$2,000 to \$5,000  
**Re-refer to originating committee**

**REPORTS FROM STANDING COMMITTEES**

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

1. Resolution approving an Operator License application by Katelyn J. Beardslee, 2619 N. University Drive #3, Waukesha for the period ending June 30, 2008  
**Committee recommended approval 4-0**
2. Resolution denying an Operator License application by Marian V. DeNova, 3352 S. 20<sup>th</sup> Street, Milwaukee for the period ending June 30, 2008  
**Committee recommended approval 4-0**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Ordinance amending Chapter 2.59 of the city code creating a grant funded Project Specialist-Preparedness position for the Milwaukee/Waukesha County Consortium for Emergency Preparedness  
**Committee recommended approval 4-0**
2. Resolution approving an administrative agreement for the Humana Dental Plan  
**Committee recommended approval 4-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Ordinance amending Section 9.08.020 and creating Section 9.04.050 of the Code to permit beekeeping for education or research purposes in Conservancy zoned districts  
**Committee recommended approval 7-0**
2. Resolution approving a lease agreement with the Wauwatosa Historical Society for the Little Red Store  
**Committee recommended approval 7-0**
3. Resolution approving a Conditional Use permit for wireless antennas and related equipment at 10200 W. Blue Mound Road  
**Committee recommended approval 7-0**
4. Resolution approving a Conditional Use permit for a fiber conversion cabinet at 1615 Wauwatosa Avenue  
**Committee recommended approval 7-0**
5. Resolution approving a Conditional Use permit for a fiber conversion cabinet at 10125 W. North Avenue  
**Committee recommended approval 7-0**
6. Resolution approving a Conditional Use Permit for a fiber conversion cabinet at 7900 Harwood Avenue  
**Committee recommended approval 7-0**
7. Resolution approving a Conditional Use Permit for a fiber conversion cabinet at 6950 W. State Street  
**Committee recommended approval 7-0**
8. Resolution approving the execution of an updated Mutual Aid Box Alarm System agreement for continued participation in an interstate mutual aid system for fire and emergency medical service  
**Committee recommended approval 7-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving the property acquisition and design phase for Fire Station #1  
**Committee recommended approval 6-0**
2. Resolution denying the claim of Dianne Dagen, 8444 Hill Street  
**Committee recommended approval 6-0**
3. Resolution denying the claim of WE Energies, P.O. Box 1132, Milwaukee  
**Committee recommended approval 6-0**

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution approving encroachment into city right-of-way with painted Adirondack chairs in connection with Village Business Improvement District fundraiser for the Root Commons project  
**Board recommended approval 4-0**
2. Resolution approving installation of a bus stop at the southwest corner of W. Vliet and N. 60<sup>th</sup> Streets  
**Board recommended approval 4-0**
3. Resolution awarding the bid on Contract 08-09 Building Renovation—Little Red Store to Ford Construction Company at their bid price of \$238,758.00 (low of 3 bids; project budget \$275,048.00)  
**Board recommended approval 4-0**
4. Resolution awarding the bid on Contract 08-18 Aggregate Sealcoating to Scott Construction, Inc. at their bid price of \$183,714.00 (low of 2 bids; amount budgeted \$191,000)  
**Board recommended approval 4-0**
5. Resolution authorizing final payment on Contract 04-01A Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension (Clarke, 64<sup>th</sup>, 66<sup>th</sup>, Meinecke, Portland, Hill, 70<sup>th</sup>, Blanchard, St. James, various others)  
**Board recommended approval 4-0**
6. Resolution declaring certain equipment/vehicles surplus for disposal in a manner most advantageous to the City  
**Board recommended approval 4-0**

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.