



**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 and on the city website at [www.wauwatosa.net](http://www.wauwatosa.net). 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.

**SPECIAL MEETING OF THE BUDGET & FINANCE COMMITTEE**

**TUESDAY, August 5, 2008**

**6:00 -6:45 P.M. – Committee Room #2**

1. Memo from the Asst. City Atty./HR Director regarding request to transfer funds from Reserve for Contingencies to the Personnel account in the amount of \$20,000 to cover unanticipated official notice expenses
2. Memo from the Chief Building Official regarding Level 3 transfer request between Municipal Complex Reserve accounts for roof replacement on the Civic Center and southeast portion of the library at a cost of \$143,625
3. Proposed corrective amendments to TIF #3 budget and authorization for loan between TIF Districts
4. Memo from the Public Works Director regarding the Muellner Building flood proofing WDNR Municipal Flood Control Grant and Flood Proofing Reimbursement by the MMSD in an amount totaling \$1,700,000 and recommendation to proceed to final design on the recommended option
5. Vouchers

**COMMITTEE OF THE WHOLE MEETING**

**TUESDAY, August 5, 2008**

**6:45-7:25 P.M. – Council Chambers**

1. Discussion of concept of citywide energy policy

**COMMON COUNCIL MEETING**

**FINAL AGENDA**

**Tuesday, August 5, 2008 - 7:30 p.m. Council Chambers**

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

**PUBLIC HEARING**

1. Ordinance amending Chapter 24.47.050 Floodplain District official maps and revisions  
**Plan Commission recommended approval 5-0**
2. Ordinance amending the official zoning map of the City of Wauwatosa by rezoning the property located at 1701/1801 N. Mayfair Road from AA Light Manufacturing District to AA Business District  
**Plan Commission recommended approval 5-0**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Notice of Claim: Mark and Renee Dergin, 856 N. 117<sup>th</sup> Street; Mark Severson, 21015 Carrington Drive, Brookfield, Gay Leigh Mundy, 2225 N. 103<sup>rd</sup> Street  
**City Attorney**
2. Letter from Bernard J. Westfahl, Westfahl & Westfahl, S.C. regarding notice of proposed expansion of the Ronald McDonald House located at 8948 W. Watertown Plank Road  
**Community Development Director**
3. Conditional Use application by Ed Polito, AT&T Wisconsin for a fiber conversion cabinet and telephone cross box in the AA Institutions District located at 1851 N. 60<sup>th</sup> Street/6031 W. Lloyd Street  
**Plan Commission, Committee on Community Development**
4. Conditional Use application by Ed Polito, AT&T Wisconsin for a fiber conversion cabinet in the AA Single Family Residence District located at 1927 Wauwatosa Avenue  
**Plan Commission, Committee on Community Development**
5. Conditional Use application by Ed Polito, AT&T Wisconsin for a fiber conversion cabinet and telephone cross box in the AA Business District located at 6717 W. Center Street  
**Plan Commission, Committee on Community Development**
6. Conditional Use application by Ed Polito, AT&T Wisconsin for a fiber conversion cabinet and telephone cross box in the AA Business District located at 11216 W. Blue Mound Road  
**Plan Commission, Committee on Community Development**
7. Conditional Use application by Keith Nygren and Chez Misko for an extension of hours at the Wisconsin Athletic Club, Inc. in the Medical Center and Institutions District located at 8700 W. Watertown Plank Road  
**Plan Commission, Committee on Community Development**
8. Conditional Use application by Frederick J. Rubner and William A Schwartz for a kiosk selling Ben & Jerry's ice cream products in the AA Business District located in the Mayfair Mall, 2500 N. Mayfair Road  
**Plan Commission, Committee on Community Development**
9. Conditional Use application by Terrence Olson Jr., WE Energies for installation and operation of a new natural gas fired package boiler in the Medical Center and Institutions District located at 9250 W. Watertown Plank Road  
**Plan Commission, Committee on Community Development**
10. Change of Zoning application by Douglas and Mary Johnson from AA Business District to AA Single Family Residence District for property located at 2283 Ludington Avenue  
**Plan Commission, Committee on Community Development**
11. City of Wauwatosa Bank Reconciliation of Depository Accounts for the period ending June 30, 2008  
**Place on file**
12. Change of Zoning from AA Light Manufacturing to Business Planned Development and Preliminary Planned Development application including 427 residential housing units by Helmut Toldt, Toldt Development, Inc. for property located at N. 113<sup>th</sup> Street and Walnut Road  
**Plan Commission, Committee on Community Development**

**APPLICATIONS, COMMUNICATIONS, ETC.**

13. Letter from Kimberly A. Koval, W348 N5154 Elm Avenue, Okauchee claiming unfair treatment by certain members of the Legislation, Licensing & Communications Committee and requesting reconsideration of her operator license denial  
**Committee on Legislation, Licensing & Communications**
14. Email from Michael Fitzgerald, Mid-America Real Estate – Wisconsin LLC, residing at 8854 Jackson Park Blvd. in support of the redevelopment of the vacated Renner Kia dealership on Highway 100 to a Pick N Save grocery store  
**Add to existing file**
15. Letter from Thomas H. Buestrin, Southeaster Wisconsin Regional Planning Commission requesting endorsement of the SEWRPC Planning Report No. 50 entitled, A Regional Water Quality Management Plan Update for the Greater Milwaukee Watersheds  
**Community Development Dir., City Engineer**
16. City of Wauwatosa Statement of Financial Conditional for the period ending June 30, 2008  
**Place on file**
17. City of Wauwatosa Investment Summary for the period ending July 31, 2008  
**Place on file**
18. Email from Jill Gaertner, 6829 Terrace Court, in support of flood-proofing the Muellner Building in Hart Park  
**Add to existing file**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Resolution granting a residency waiver for the Fleet Superintendent position  
**Committee recommended approval 3-0**

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

1. Resolution approving an operator license application for Mark A. Fleischman, 5253 N. Lovers Lane Road, Milwaukee for the period ending June 30, 2009  
**Committee recommended approval 4-0**
2. Resolution approving an operator license application by Mauria Turkowski, 10536 W. Fountain Avenue, Milwaukee for the period ending June 30, 2009  
**Committee recommended approval 4-0**
3. Resolution approving an operator license application by Jonathan M. Wegman, 2327 E. Capitol Drive, Milwaukee for the period ending June 30, 2009  
**Committee recommended approval 4-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a Conditional Use in the Business Planned Development District for a Flat Top Grill restaurant located at 2751 N. Mayfair Road, Keene Addington, applicant  
**Committee recommended approval 7-0**
2. Resolution approving a Conditional Use in the AA Business District for a hot dog kiosk in the Mayfair Mall located at 2500 N. Mayfair Road, Mazin Hamdan, applicant  
**Committee recommended approval 7-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT (cont.)**

3. Resolution approving a Conditional Use in the DD Eight Family Residence District for a fiber conversion cabinet located at 11001 W. Meinecke Avenue, Ed Polito, AT&T, applicant  
**Committee recommended approval 7-0**
4. Resolution approving a Conditional Use in the Medical Center and Institutions District for a communications equipment monopole located at 10331 Watertown Plank Road, David S. Gulowski, Milwaukee County, applicant  
**Committee recommended approval 7-0**
5. Resolution approving local historic designation for 7105 Grand Parkway  
**Committee recommended approval 7-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving a transfer of funds from the Reserve for Contingencies to the Personnel account in the amount of \$20,000 to cover unanticipated official notice expenses  
**Committee met prior to Council**
2. Resolution approving a Level 3 transfer between Municipal Complex Reserve accounts for roof replacement on the Civic Center and southeast portion of the library at a cost of \$143,625  
**Committee met prior to Council**
3. Resolution approving proposed corrective amendments to TIF #3 budget and authorization for loan between TIF Districts  
**Committee met prior to Council**
4. Resolution approving moving forward with the selection of the final design by Graef, Anhalt, Schloemer, Assoc. for the Muellner Building flood proofing utilizing already approved flood control grants from the WDNR and MMSD in an amount totaling \$1,700,000  
**Committee met prior to Council**
5. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution approving an encroachment onto the city right-of-way with a fence by Mary R. Pluta, 2102 W. 65<sup>th</sup> Street subject to the applicant executing unto the City of Wauwatosa an encroachment agreement  
**Board recommended approval 3-0**
2. Resolution approving that one small pickup truck and two salt spreaders be declared surplus for disposal in a manner most advantageous to the city and that two trucks, two police cars, one van and one log loader previously declared surplus be reactivated  
**Board recommended approval 3-0**
3. Resolution awarding Contract 08-04, Sanitary Sewer & Storm Sewer Relay, Repair, Extension and Relining for 84<sup>th</sup> and 85<sup>th</sup> Streets and Meinecke Avenue  
**Board met on the morning of August 5<sup>th</sup>**

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.