



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
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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. 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, September 2, 2008 - 7:30 p.m. Council Chambers

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

OLD BUSINESS

1. 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
Committee met prior to Council

APPOINTMENTS BY THE MAYOR (First Reading)

1. Community Development Block Grant Board – Michael Yamat, 9102 Stickney Avenue; Alvaro Garcia-Velez, 613 N. 72nd Street
2. Board of Health – Dr. Chris Shaw, PHD, FNP, 2353 Lefeber Avenue

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Time Warner Cable, 1320 N. Martin Luther King Jr. Drive, Milwaukee; Aracelio Zabala, 2571 N. 98th Street; WE Energies, P.O. Box 1132, Milwaukee
City Attorney
2. Email from Brett West, West Development Partners regarding the Traffic Impact Analysis for 1701/1801 N. Mayfair Road including a letter from Art Baumann, WI Dept. of Transportation and a Traffic Impact Study prepared by Graef, Anhalt, Schloemer Assoc.
Community Development Dir., City Engineer
3. Letter from Sernorma L. Mitchell, U.S. Dept. of Housing and Urban Development regarding the 2007 Annual Community Assessment
Community Development Director
4. Email from Jean Radtke suggesting referendum on affordable health care
Place on file
5. Email from Rep. Leah Vukmir, 14th Assembly District, regarding her opposition to a resolution promoting government run health care
Place on file
6. Special Use application by Matthew and Ling Naiva for a garage height over 16 feet in the AA Single Family Residence District located at 2439 N. 72nd Street
Plan Commission

APPLICATIONS, COMMUNICATIONS, ETC.

7. Conditional Use application by Drew Heiden, AT&T Wisconsin and Midland 3521, LLC for a telecommunications cabinet in the Business Planned Development located at 2727 N. Mayfair Road
Plan Commission, Committee on Community Development
8. Special Use application by Mark Tourek, Pampered Paws for a pet grooming business in the AA Business District located at 1826 N. Mayfair Road
Plan Commission
9. Conditional Use application by Deborah K. Dreyer and Kelly Sparacino for a food kiosk in the AA Business District at the Mayfair Mall located at 2500 N. Mayfair Road
Plan Commission, Committee on Community Development
10. Conditional Use application by Joseph F. Klein, Milwaukee Electrical JATC Trust for a training center, school and offices for construction, electricians and apprentices in the AA Industrial District located at 11001 W. Plank Court
Plan Commission, Committee on Community Development
11. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending July 31, 2008
Place on file.
12. City of Wauwatosa, Statement of Financial Condition for the period ending July 31, 2008
Place on file

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending Chapters 24.02 and 24.04.110 pertaining to trellis regulations
Re-referred to originating committee
2. Ordinance amending the zoning code at 2283 Ludington Avenue from AA Business District to AA Single Family Residence District
Re-referred to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution regarding a temporary extension of the Class B Liquor license for Vino 100, 1442B Underwood Avenue, John W. Schaal Jr. agent, to include the parking lot during Tosa Fest, September 5-6, 2008,
Committee met prior to Council

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Land Combination located at 1701/1801 N. Mayfair Road, Brett West, West Development Partners, LLC, applicant
Committee recommended approval 7-0
2. Resolution approving a Conditional Use at 1701/1801 N. Mayfair Road for a large retail establishment, Brett West, West Development Partners, LLC, applicant
Committee recommended approval 4-3
3. Resolution setting the public hearing date for a Zoning Code amendment pertaining to trellis regulations
Committee met prior to Council
4. Resolution setting the public hearing date for a change of zoning at 2283 Ludington Avenue from AA Business District to AA Single Family Residence District
Committee met prior to Council
5. Resolution setting the public hearing date for Hart Park street vacations including N. 71st, N. 72nd, N. 73rd, N. 74th, and N. 75th Streets
Committee met prior to Council

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution regarding the claim of Joe Karius, 10911 W. Potter Road
Committee met prior to Council
2. Resolution regarding the claim of Courtney Thomey, 2675 N. 113th Street
Committee met prior to Council
3. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding Contract 08-07, street repaving portions of N. 73rd, N. 74th, N. 75th, N. 84th, N. 85th Elm Lawn and Robertson Streets to D.C. Burbach Inc. at their bid price of \$1,087,979 the lowest of three bids (the budgeted amount was \$1,111,301)
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.