



CITY OF WAUWATOSA
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 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.

SPECIAL MEETING OF THE BUDGET & FINANCE COMMITTEE

Tuesday, October 7, 2008

6:00 -6:55 P.M. – Committee Room #2

1. Memo from the Community Development Director requesting authorization to enter into a professional services agreement with Symbiont for assistance in applying for Brownfields Assessment grant
2. Memo from the Water Superintendent requesting authorization to relocate the State Street water meter pit due to extensive flood damage to the Blanchard Street pumping station at a cost of approximately \$107,299
3. *Memo from the Human Resources Director regarding approval of health insurance stop loss contract effective 10/1/08 through 10/1/09
4. *Discussion regarding status of negotiations for purchase of properties at 1531, 1539 & 1607 Underwood Avenue for purposes of constructing Fire Station #1
5. Vouchers

*Committee may convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, and may reconvene into open session.

COMMITTEE OF THE WHOLE

Tuesday, October 7, 2008

7:00-7:25 p.m. – Council Chambers

1. Presentation of the proposed Comprehensive Plan

COMMON COUNCIL MEETING

FINAL AGENDA

Tuesday, October 7, 2008 - 7:30 p.m. Council Chambers

1. Roll Call
2. Presentation of the 2008 Yards of Distinction Awards
3. Approval of Minutes of previous meeting

PUBLIC HEARING

1. Ordinance amending the official zoning map of the City of Wauwatosa by rezoning the property located at 2283 Ludington Avenue from AA Business District to AA Single Family Residence District
Committee recommended approval 6-0

APPOINTMENTS BY THE MAYOR (for adoption)

1. Community Development Block Grant Board – Fran McLaughlin, 1837 N. 84th Street

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claims: David L. Urban, 1800 N. 74th Street; Julie W. Raaum, 2456 N. 85th Street; Steven J. Birney, 775 Janacek Road, Brookfield; Keith and Robyn Grover, 10033 W. Ruby Avenue; Abby Turnell, 1700 N. 116th Street; Joe and Jill Petryczkiewicz, 4411 N. 107th Street
City Attorney
2. Email from Darren Pittman, Aqua Terra, 6817 W. North Avenue thanking the Mayor and various community organizations and the Marine Corps Color Guard for making the 9/11 Remembrance, the Memorial Dedication Service and Stroll the Avenue a great success
Place on file
3. Conditional Use application by Jay L. Tobin, SVP, Gen. Counsel, Dave & Buster's, Inc. for a full-service eating and drinking establishment with games and arcades in the AA Business District located at 2201 and 2215 N. Mayfair Road
Plan Commission, Committee on Community Development
4. Special Use application by Shelley Mattheis and Elizabeth A. Brehm for a resale shop featuring children's apparel, furnishings, and equipment in the Village Trade District located at 7471 Harwood Avenue
Plan Commission
5. Special Use application by Dan Pangborn, for a garage with a roof height above 16 feet in the AA Single Family Residence District located at 11509 Watertown Plank Road
Plan Commission
6. Special Use application by Steve Schuyler, J.D.Griffiths and Bill Miller for a garage with a roof height above 16 feet in the AA Single Family Residence District located at 1728 Day Court
Plan Commission
7. City of Wauwatosa Bank Reconciliation of Depository Accounts for the period ending August 31, 2008
Place on file
8. Letter from Ald. Jim Krol requesting that the Mayor appoint an Energy Committee to advise the staff and Common Council on policies that will help in reducing energy use and assist in improving operating budgets
Mayor
9. Email from Tom Pluster expressing concern regarding the reduction of salt usage during the wintertime and also expressing concern about the lack of development along the Burleigh corridor and the proposed elimination of funding for the Wauwatosa Economic Development Corporation
Mayor, City Administrator
10. City of Wauwatosa, Investment Summary for the period ending September 30, 2008
Place on file
11. Letter from Philip C. Evenson, Exec. Dir., Southeaster Wisconsin Regional Planning Commission pertaining to and including the 2007 Annual Report
Place on file

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS FOR INTRODUCTION

1. Amendment to Chapter 1.04 of the Code to allow for the use of alternate sets of election workers
Re-referred to originating committee
2. Amendments to various sections of Chapter 6 of the city code pertaining to licenses and fees
Re-referred to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEES ON TRAFFIC & SAFETY & COMMUNITY DEVELOPMENT

1. Resolution approving a policy for the reduction of salt usage during the wintertime
Committee on Traffic & Safety recommended approval 4-0
Committee on Community Development recommended approval 7-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving an operator License application by Jennifer L. Shipman, 4080 S. 43rd Street, Greenfield for the period ending June 30, 2009
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use for a Village Bistro retail food kiosk in the AA Business District at Mayfair Mall, 2500 N. Mayfair Road, Deborah Dreyer and Kelly Sparacino, applicants
Committee recommended approval 7-0
2. Resolution approving a Conditional Use for a telecommunications cabinet in the Business Planned Development District at 2727 N. Mayfair Road, Drew Heiden, Midland 3521 LLC, applicant
Committee recommended approval 7-0
3. Resolution approving a Conditional Use for an office with training center in the AA Industrial District located at 11001 W. Plank Court, Milwaukee Electrical JATC Trust, applicants
Committee recommended approval 7-0
4. Resolution approving removal of the rear portion of the parcel at 1530 Church Street from the Church Street Historic District to use for fire station purposes
Committee recommended approval 7-0
5. Resolution endorsing the SEWRPC Regional Water Quality Management Plan Update for the Greater Milwaukee Watersheds
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution regarding a professional services agreement with Symbiont for assistance in applying for Brownfields Assessment grants
Committee met prior to Council
2. Resolution regarding the relocation of the State Street water meter pit due to extensive flood damage to the Blanchard Street pumping station at a cost of approximately \$107,200
Committee met prior to Council
3. Resolution regarding the health insurance stop loss contract effective 10/1/08 through 10/01/09
Committee met prior to Council
4. Bills and Claims

FROM THE BUDGET COMMITTEE

1. Resolution calling for a special Common Council meeting and setting a public hearing date of November 11, 2008 to consider the 2009 city budget
Committee recommended approval 8-0

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving the emergency purchase of services in the amount to \$11,750.14 for the repair of two sanitary sewers
Board recommended approval 4-0
2. Resolution declaring vehicle #W-01, a 1992 Ford E150 van and vehicle #G-80, a 1985 GMC dump truck as 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.