



**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 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.

**COMMON COUNCIL MEETING**  
**FINAL AGENDA**  
**Tuesday, December 16, 2008 - 7:30 p.m. Council Chambers**

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

**OLD BUSINESS**

1. Ordinance creating Chapter 24.05 of the Code pertaining to the Wauwatosa Comprehensive Plan  
**Committee recommended approval 7-0**
2. Proposed 2009 Street Improvements  
**Board recommended approval 4-0**

<u>Street &amp; Location</u>	<u>Ald. Dist.</u>	<u>Exist &amp; (Prop.) Width</u>	<u>Pavement Construction Type</u>	<u>Assessed Sidewalk Work</u>
N. 68 <sup>th</sup> St. from Mt. Vernon Ave. to W. Blue Mound Rd.	4	34'	A-Conc.	Yes
N. 68 <sup>th</sup> St. from W. State St. to Menomonee River	4	Varies	A-Conc.	No
N. 86 <sup>th</sup> St. from W. Wright St. to north city limit	6	30'	B-Asph.	Yes
Auburn Ave. from N. 70 <sup>th</sup> St. to N. 72 <sup>nd</sup> St.	4	30'	A-Conc.	Yes
W. Blue Mound Rd. from USH 45 to N. Mayfair Rd.	3	35'-24'-35'	C-Asph.	No
Kinsman St. from west end to N. 68 <sup>th</sup> St.	4	24'	A-Conc.	Yes
W. Meinecke Ave. from N. 81 <sup>st</sup> St. to Swan Blvd.	6	30'	B-Asph.	Yes
W. Ruby Ave. from N. 100 <sup>th</sup> St. to N. 106 <sup>th</sup> St.	8	30'	C-Asph.	No
Wauwatosa Ave. from W. Center St. to beyond north city limit	5	36'	A-Conc.	Yes
Alley - W. Center St.-Ridge Blvd. / Swan Blvd. - 93 <sup>rd</sup> St.	6	20'	A-Conc.	No
Alley - W. Meinecke Ave. - W. North Ave. / N. 66 <sup>th</sup> St. - 100ft. east	5	20'	C-Asph.	No

**APPOINTMENTS BY THE MAYOR** (1<sup>st</sup> reading)

Design Review Board A:

Michael Goetz, 610 N. Honey Creek Parkway, term to end 12/31/2010  
Michael Skaleski, 6812 W. Wisconsin Avenue, term to end 12/31/2010  
Christine Westfall, 6171 Washington Circle, term to end 12/31/2010  
Kurt Zimmerman, 556 N. 64<sup>th</sup> Street, term to end 12/31/2010

Design Review Board C:

Dennis Scherr, 2380 N. 100<sup>th</sup> Street, term to end 12/31/2010  
Fouad Saab, 1630 Church Street, term to end 12/31/2010  
Tom DiSalvo, 2234 N. 115<sup>th</sup> Street, term to end 12/31/2010  
Tom Olejniczak, 1752 N. 83<sup>rd</sup> Street, term to end 12/31/2010  
Eli Potkonjak, 8905 Jackson Park Blvd., term ending 12/31/2010

Civil Service Commission:

Kelly Watzka, 2022 N. 71<sup>st</sup> Street, term ending 9/30/2011

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. City of Wauwatosa Investment Summary for the period ending November 30, 2008  
**Place on file**
2. City of Wauwatosa Statement of Receipts and Disbursements for the period ending November 30, 2008  
**Place on file**
3. Notice of Claim: James A. White, 1818 W. Juneau, Milwaukee; Mary Smith, 1229 S. 123d Street, West Allis; Erin Cisewski, 6063 Hargis Street, Los Angeles, CA  
**City Attorney**
4. Letter from Karl Ostby, Chairman, Southeastern Wisconsin Regional Transit Authority, requesting a review of their report on recommendations pertaining to the growing need for a modern, regional transit system  
**City Engineer, Public Works Director**
5. Letter from Gary Heinrichs, Bureau of Watershed Management, Dept. of Natural Resources, 101 S. Webster St., Madison regarding Floodplain Zoning Ordinance approval  
**Community Development Director**
6. City of Wauwatosa Statement of Financial Condition for the period ending November 30, 2008  
**Place on file**
7. Letter from Mark Rider, 2566 N. 65<sup>th</sup> Street regarding a his proposal to move up to four homes from Underwood Avenue to another site or sites in the city  
**City Engineer, Public Works Director**
8. City of Wauwatosa, Bank Reconciliation of Depository Accounts for the period ending November 30, 2008  
**Place on File**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Ordinance amending Section 2.59.040 of the city code by adding the position of full time Public Health Manager at pay Grade 10  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Ordinance amending Section 11.32.080 of the city code to prohibit parking on the west side of N. 115<sup>th</sup> Street from W. Center Street to a point approximately 130 feet south  
**Committee recommended approval 4-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Ordinance creating Section 15.32.070 B.2 of the Code to provide for a re-inspection fee upon failure to comply with property maintenance orders  
**Committee recommended approval 7-0**
2. Resolution approving a Land Combination in the AA Single Family Residence District at 2544 Pasadena Blvd., James and Mary Sharon DeGuzman, applicants  
**Committee recommended approval 7-0**
3. Resolution approving a Conditional Use in the AA Business District for a massage therapy establishment located at 611 N. Mayfair Road, Peter Skanavis, G11 Group LLC, applicant  
**Committee recommended approval 7-0**
4. Report placing on file the Senior Transportation Study  
**Committee recommended approval 7-0**
5. Resolution approving a Land Division creating multiple parcels for a planned development located at the southwest corner of N. 113<sup>th</sup> Street and Walnut Road Toldt Development, applicant  
**Committee recommended approval 7-0**
6. Resolution approving Final Planned Development for 427 residential units at the southwest corner of N. 113<sup>th</sup> Street and Walnut, Toldt Development, applicant  
**Committee recommended approval 7-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving the adoption of revised ambulance fees for paramedic services and consideration of adjustments for basic life support service (BLS) fees  
**Committee recommended approval 8-0**
2. Resolution approving a Change of Purpose and carryover to 2009 of \$17,500 for a GIS street light pole inventory  
**Committee recommended denial 7-1**
3. Resolution approving fund carryover requests for year-end 2008  
**Committee recommended approval 8-0**
4. \*Resolution approving an allocation from Reserve for Contingencies to fund \$23,721.08 in litigation expenses in Covenant v. City of Wauwatosa (2/3 vote required)  
**Committee recommended approval 8-0**
5. Bills and Claims

\*Committee may convene into closed session per Wis. Stat. 19.85(1) (g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and may reconvene into open session.

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution awarding Contract 08-13 Traffic Signal Improvements to Outdoor Lighting Construction Co. at their bid price of \$373,655.07 and approving 2009 Traffic Signal Improvement and Safety Enhancement budgets (low of 2 bids; 2008 budget carryover & 2009 funds)  
**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.