



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 BUDGET & FINANCE MEETING
TUESDAY, MARCH 16, 2010
7:10-7:25 P.M. – COMMITTEE ROOM #2

1. Discussion of future topics regarding level of sanitary sewer service

COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, March 16, 2010 - 7:30 p.m. Council Chambers

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending February 28, 2010
Place on file
2. Donation by Karen M. Wolfe in the amount of \$1,000 to the Police Department's Community Support Division for future expenditures and funding the Canine Program
Place on file
3. Notice of Claim: Justino Perez, 710 S. 29th Street, Milwaukee
City Attorney
4. Financial Statements for the period ending February 28, 2010
Place on file

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the transfer of Class "B" Beer and "Class B" Liquor License application by Pitch's Club 113, LLC, d/b/a The Baby Grand to Jo-Jo's Martini Bar LLC, d/b/a Jo-Jo's Pizza & Pub, 11302 W. Blue Mound Road, Joseph A. Fugarino, agent, for the period ending June 30, 2010
Committee recommended approval 6-0
2. Resolution approving an Operator License application by Sara J. Beam, 7522 W. Sheridan Avenue, Milwaukee, for the period ending June 30, 2010
Committee recommended approval 6-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS (Cont.)

3. Resolution approving an Operator License application by Michelle R. Carter, 3208 W. Mount Vernon, Milwaukee, for the period ending June 30, 2010
Committee recommended approval 6-0
4. Resolution approving an Operator License application by Sterling D. Paris, 8853 N. Swan Road, Milwaukee, for the period ending June 30, 2010
Committee recommended approval 6-0
5. Resolution approving an Operator License application by Matthew J. Mozejewski, 10876 W. Mt. Vernon Avenue, Wauwatosa, for the period ending June 30, 2010
Committee recommended approval 6-0
6. Resolution approving an Operator License application by Shamane T. Anderson, 2434 N. 41st Street, Milwaukee, for the period ending June 30, 2010
Committee recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution setting a public hearing date of Tuesday, April 20, 2010 for the Change of Zoning from Medical Center and Institutions District and Research Park Planned Development District to Business Planned Development at the northeast corner of Hwy. 45 and Watertown Plank Road, Curtis Stang, UWM Innovation Park, LLC, and Craig Dillmann, Milwaukee County, applicants
Committee recommended approval 7-0
2. Resolution setting a public hearing date of Tuesday, April 20, 2010 for the Change of Zoning from Medical Center and Institutions District to Conservancy District on the northeast quadrant of the Milwaukee County grounds, James Keegen, Milwaukee County Parks Dept., applicant
Committee recommended approval 7-0
3. Resolution approving a Conditional Use in the Parks and Open Space District at approximately 1800 Swan Boulevard to operate a pool, bathhouse, and concessions, Geoff Hurtado, Irgens Development, and Denise Lindberg, Friends of Hoyt Park and Pool, Inc., applicants
Committee recommended approval 6-0-1
4. Resolution approving an amendment to the Business Planned Development for the Stone Pointe residential development at 1215 N. 62nd Street to construct a portion as senior rental housing units, David Israel, applicant
Committee recommended approval 6-1
5. Ordinance amending Sections 15.02 and 15.06 of the Code, Board of Building and Fire Code Appeals
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving the allocation of up to \$50,000 in CDBG funds for the purpose of creating a Village Center/State Street Corridor Plan
Committee recommended approval 8-0
2. Resolution approving a 60 month lease/maintenance contract with Konica Minolta to exchange the current engineering copier with 16 months left on the lease agreement
Committee recommended approval 8-0
3. Bills and Claims

3/19/2010 - 9:22 AM

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving an award of contract in an amount not to exceed \$38,000 to Engberg Anderson, Inc. to conduct a city hall and civic center facility needs assessment

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.