



**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.

**SPECIAL EMPLOYEE RELATIONS COMMITTEE MEETING**

Tuesday, May 18, 2010 – 7:00 – 7:25 p.m.

Committee Room #2

1. \*Approval of proposed contract for the Economic Development Director

\*Committee may convene into closed session per Wis. Stat. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and 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.

**COMMON COUNCIL MEETING**

**FINAL AGENDA**

Tuesday, May 18, 2010 - 7:30 p.m. Council Chambers

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

**APPOINTMENTS BY THE MAYOR**

Parks and Forestry Commission

Lisa Blair, 639 N. 79<sup>th</sup> Street, term ending 4/30/2013

Tom Ertel, 7440 Oakhill Avenue, term ending 4/30/2013

George Haas, 7425 W. Garfield Avenue, term ending 4/31/2013

City Plan Commission

Jody Lowe, 6274 Upper Parkway North, term ending 4/30/2013

Citizens with Disabilities

Mary Walz-Chojnacki, 8007 Portland Avenue, term ending 12/31/2012

Jean Davidson, 1957 River Park Court, term ending 12/31/2013

Design Review Board A

John Niemer, 7424 Kenwood Avenue, term ending 12/31/2012

Historic Preservation Commission

Kathy Ehley, 7437 Kenwood Avenue, term ending 11/30/2012

Sharon Eiff, 1417 Lombard Court, term ending 11/30/2012

Police and Fire Commission

Calvin Kozlowski, 6936 Wisconsin Avenue, term ending 4/30/2015

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Letter from Lucy Yu, Picopulse USA Xiaodan Center for Chinese Medicine, 10720 W. Capitol Drive, objecting to interest and penalty charged on her tax bill installment payment  
**Finance Director**
2. Letter from David W. Schaning, Interim Director DTPW Facilities Management, 10310 Watertown Plank Road, regarding 2010 Wauwatosa fire billings  
**Fire Chief Redman, City Administrator, City Attorney**
3. Financial Statements for the period ending April 30, 2010  
**Place on file**
4. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending April 30, 2010  
**Place on file**
5. Letter from William Poull, The Club Tap, requesting an extension of his "Class B" Beer and "Class B" Liquor license at 8828 W. North Avenue to include the rear parking lot for a Christ King Festival fundraiser to be held on July 5, 2010 from 10:00 a.m. to 7:00 p.m.  
**Legislation, Licensing & Communications Committee**
6. Notice of claim: Latoya L. Parish, 5134 N. 24<sup>th</sup> Place, Milwaukee  
**City Attorney**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. \*Resolution approving the proposed contract for the Economic Development Director  
**Committee met before Council**

\*Committee may convene into closed session per Wis. Stat. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and 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.

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

1. Resolution approving a temporary extension of the "Class B" Beer/"Class B" Liquor License by Hector's – A Mexican Restaurant, 7118 W. State Street, for a party commemorating their "The First Anniversary of the Next 20 Years" to be held on Thursday, June 17, 2010 from 5:00 p.m. to 10:00 p.m. Robert Messinger, applicant  
**Committee recommended approval 6-0**
2. Resolution approving the transfer of a "Class B" Beer/"Class B" Liquor License from Silver Screen Partners d/b/a Rosebud Cinema Drafthouse to Rosebud Entertainment LLC, d/b/a Rosebud Cinema Drafthouse, 6823 W. North Avenue, David H. Glazer, agent for the period ending June 30, 2010  
**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Ordinance amending Section 15.14.240.A of the Code to address requirements for sandwich board signs in the Village of Wauwatosa Business Improvement District  
**Committee recommended approval 7-0-1**
2. Resolution approving a Conditional Use in the AAA Single Family Residence District at 11100 W. Center Street for wireless antennas and associated equipment installed on an existing cellular tower at Whitman School, Frank Dobbs, agent for Clearwire, applicant  
**Committee recommended approval 8-0**
3. Resolution approving a Street Festival permit for the VillageGreen Street Fair festival on Harwood and Underwood Avenues north of State Street on September 25, 2010, Village Business Improvement District, applicant  
**Committee recommended approval 8-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving award of bid to the Journal Sentinel, Inc. for CNI Community Newspapers as the official newspaper for the city's legal publications at the same rates as in 2009  
**Committee recommended approval 7-0**
2. Resolution approving the purchase of 4,000 tons of road salt for the seasonal fill and another 1,000 tons in Vendor Reserve from the 2010-11 Wisconsin Department of Transportation road salt bid  
**Committee recommended approval 7-0**
3. Resolution approving a one-year extension of the recycling collection agreement with Waste Management of Wisconsin, Inc. with no increase in fees for 2010  
**Committee recommended approval 7-0**
4. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution approving an encroachment into the city right-of-way with outdoor seating located at Alterra Coffee Roasters, 9125 W. North Avenue, Sean Phelan, applicant, subject to the applicant executing unto the City of Wauwatosa an encroachment agreement  
**Board recommended approval**
2. Resolution approving an encroachment into the city right-of-way with a portion of an ATM drive-through located at Tri City National Bank, 10859 W. Blue Mound Road, Gary Kaufman, applicant, subject to the applicant executing unto the City of Wauwatosa an encroachment agreement  
**Board recommended approval**

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.