



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
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PLEASE NOTE:

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, June 1, 2010 - 7:30 p.m. Council Chambers

1. Awards given by the Police Chief to Officer Abby Pavlik and other officers involved in a December incident
2. Roll Call
3. Approval of minutes of previous meeting

APPOINTMENTS BY THE MAYOR (for approval)

Parks and Forestry Commission

Lisa Blair, 639 N. 79th Street, term ending 4/30/2013
Tom Ertel, 7440 Oakhill Avenue, term ending 4/30/2013
George Haas, 7425 W. Garfield Avenue, term ending 4/30/2013

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

APPOINTMENTS BY THE MAYOR (first reading)

Police and Fire Commission

Christine M. Kraus, 2419 N. 83rd Street, term ending 4/30/2015

Design Review Board C

Danielle Devlin, 10109 W. Nash Street, term ending 5/31/2012

Board of Review

Rodney Van Bibber, 2460 N. Pasadena Blvd., term ending 6/30/2015

APPLICATIONS, COMMUNICATIONS, ETC.

1. Financial Statements for the period ending April 30, 2010
Place on file
2. Notice of claim: Samantha Stone, 7127 Maple Terrace
City Attorney
3. Email in support of the proposed wine and liquor store located at 11747 W. North Avenue:
Loriena Harrington, 11709 W. Gilbert Avenue
Place in existing file
4. Email in opposition to the proposed wine and liquor store located at 11747 W. North Avenue:
Jim Twelmeyer, 2231 N. 119th Street
Place in existing file

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a temporary extension of the Class "B" Beer / "Class B" Liquor License by The Club Tap, 8828 W. North Avenue, on Monday, July 5, 2010 from 10:00 am to 7:00 pm to include the rear parking lot to sponsor the Christ King Festival Fund Raiser, William Poull, applicant
Committee recommended approval 5-0
2. Class "A" Beer / "Class A" Liquor License application by Kmart Corporation d/b/a Kmart #4380, 3201 N. Mayfair Road, for the period ending June 30, 2011, Robert Stuckey, agent
Committee recommended approval 4-1

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use in the Trade District at 7215 W. North Avenue to operate a food store and deli, David Lau and Guy Roeseler, applicants
Committee recommended approval 6-0
2. Resolution approving a Conditional Use in the AA Single Family Residence District at 2435 N. 89th Street to install wireless antennas and associated equipment on the roof of McKinley School, Rosemarie Barrette, agent for Clearwire, applicant
Committee recommended approval 5-1
3. Resolution approving a Conditional Use in the AA Single Family residence District at 2630 N. 64th Street for a 100 ft. tall freestanding communications tower, Wauwatosa Water Utility, applicant
Committee recommended approval 3-3
4. Resolution approving a Conditional Use in the AA Business District at 11747 W. North Avenue to operate a liquor store, Amandip Singh and David Carter, Cedarbrook Investments, applicants
Committee recommended approval 5-1

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Report placing on file the Auditor's Report and Financial Statements for the year ended December 31, 2009
Committee recommended approval 6-0
2. Resolution authorizing borrowing \$8,410,000; and providing for the issuance and sale of taxable general obligation refunding bonds therefor
Committee recommended approval 6-0
3. Resolution approving application for an Assistance to Firefighter's Grant to replace personal protective equipment in the amount of \$180,000 with 10% in city matching funds
Committee recommended approval 7-0
4. Resolution approving the installation of larger sanitary sewer on Ruby Avenue
Committee recommended approval 7-0
5. Resolution approving consulting services for Phase II – Sanitary Sewershed Study in a triangular area bounded by Center, 60th, and 80th Streets
Committee recommended approval 7-0
6. Bills and Claims

**AMENDMENT TO THE
FINAL COMMON COUNCIL AGENDA
Tuesday, June 1, 2010**

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving execution of an easement agreement with MI-Tech Services, Inc. for buried fiber optic cable at 108 N. Glenview Avenue
Board recommended approval 5-0
2. Resolution accepting the 2009 Compliance Maintenance Annual Report related to the sanitary sewer system
Board recommended approval 5-0

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.