



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
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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, August 3, 2010 - 6:30 p.m. Council Chambers

1. Recognition of the Kiwanis Club of Wauwatosa for their donation of the scoreboard at Hart Park
2. Roll Call
3. Approval of minutes of previous meeting

APPOINTMENTS BY THE MAYOR

Visit Milwaukee Board (approval)

Paulette Enders, Economic Development Department Director

Economic Development Advisory Committee

Dan Druml, 2450 Swan Blvd. term ending 8/31/2011

APPLICATIONS, COMMUNICATIONS, ETC.

1. Complaint to the Better Business Bureau by Hristo Hristev, Mayfair Liquor, 3122 N. Mayfair Road, opposing liquor licenses granted to large retail stores
Add to existing file
2. Notice of Claim: Sharon Arestides, 3741 S. 53rd Street, Milwaukee, Thomas Trost, 2478 N. 61st Street, Wauwatosa
City Attorney
3. Conditional Use application in the Trade District for a patio at the rear of the building at 6930 W. North Avenue, Mike Reinemann, Reinemann Construction and George Grbich, Walter's on North, applicants
Plan Commission, Community Development Committee
4. Conditional Use application in the AA Business District for a massage therapy establishment at 11623 W. Blue Mound Road, Meredith and Jake Brown, Relaxation Station and Dan Hlavachek, Noble Development, applicants
Plan Commission, Community Development Committee
5. Notice of Entry in the National Register and/or State Register of Historic Places from the Wisconsin Historical Society for Honey Creek Parkway, between STH 181 at I-94 and North 72nd Street, Wauwatosa, Milwaukee County
Place on file
6. E-mail from Jennifer Westphal, 2244 N. 68th Street, and Craig Siwy, 7102 W. Wisconsin Avenue, regarding basement backups in their neighborhoods and asking for assistance
City Administrator, City Engineer
7. E-mail from Philip Krainz, 800 N. 68th Street, in support of the preliminary planned development proposed for N. 68th and Wells Streets
Add to existing file

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution denying an Operator License renewal by Modesto A. Melendez, 19280 Emerald Drive, Brookfield, for the period ending June 30, 2011
Committee recommended approval 6-0
2. Resolution approving a Class “B” Beer / “Class B” Liquor License extension request by Hector’s - A Mexican Restaurant, 7118 W. State Street, Robert Messinger, owner, to include the parking lot on September 18, 2010 from 3:00 pm to 10:00 pm for HectorFest 21
Committee recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use in the AA Single Family Residence District for a child care center at 2646 Swan Blvd., Rosemary Krause and Janey Brandt, Wauwatosa Day Care and Learning Center, applicants
Committee recommended approval 5-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving the Building Needs Assessment Study – Master Plan
Committee recommended approval 8-0
2. Resolution approving the purchase of seven new replacement 2011 Ford squad cars through the early order incentive program at a cost of \$157,080
Committee recommended approval 8-0
3. Resolution accepting a \$16,109 donation from the Kiwanis Club of Wauwatosa towards the purchase of a scoreboard for Hart Park from the Nevco Company
Committee recommended approval 8-0
4. Resolution awarding a professional services contract for 2010 Sanitary Sewer Dye Testing - Phase III to R.A. Smith National in the amount of \$62,350
Committee recommended approval 8-0
6. Bills and Claims

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.