



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 471-8989

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.

COMMITTEE OF THE WHOLE

Tuesday, September 21, 2010 - 6:30 p.m. – Council Chambers

1. Presentation of ICMA Fire Study

COMMON COUNCIL MEETING

FINAL AGENDA

Tuesday, September 21, 2010 - 7:30 p.m. Council Chambers

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

OLD BUSINESS

1. Ordinance amending Chapter 24 of the city code rezoning property located at 6900 W. State Street from AA Light Manufacturing District to AA Business District
Committee recommended approval 7-0
2. Ordinances repealing and recreating Chapter 24.59 of the Wauwatosa Municipal Code pertaining to Stormwater Management and Illicit Discharges and Connections and repealing and recreating Chapter 24.57 Construction Site Erosion Control
Committee recommended approval 7-0

APPOINTMENTS BY THE MAYOR

Energy Committee (approval)

Nancy Alberte, 8276 Richmond Court, term ending 9/1/2012

APPLICATIONS, COMMUNICATIONS, ETC.

1. Email from Charles Mitchell, 7525 Oakhill Avenue, in support of the UWM Innovation Park project
Place in existing file
2. Email from John F. Weishan, Jr., Milwaukee County Supervisor, 16th District, proposing an alternative to the UWM Innovation Park project
Place in existing file
3. Wauwatosa Water Utility, Statement of Receipts and Disbursements for the period ending August 31, 2010
Place on file
4. Financial Statements for the period ending August 31, 2010
Place on file
5. Email from Maureen Connors Badding, 1837 N. 68th Street, in support of a high speed rail station
Place in existing file
6. Email from Kathy Ehley, Exec. Dir., Village BID, in support of TIF #6 and the UWM Innovation Park
Place in existing file
7. Email from Larry Horning, 7031 W. Cedar Street, in opposition to TIF #6 and the UWM Innovation Park
Place in existing file

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Chapter 11.32 of the city code placing three 30-minute parking spaces and three 3-hour parking spaces west of the handicapped spaces in the Little Red Store municipal parking lot
Re-refer to originating committee
2. Ordinance amending Chapter 11.32 of the city code prohibiting trucking on N. 68th Street between W. Blue Mound Road and south city limits
Re-refer to originating committee
3. Ordinance amending Chapter 11.32 of the city code placing two-hour parking restrictions on the west side of 2400 block of N. 86th Street
Re-refer to originating committee
4. Ordinance amending Chapter 11.32 of the city code prohibiting parking on the north side of W. Keefe Avenue north of Menomonee River Parkway
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a fireworks usage permit for the October 15, 2010 Wauwatosa West High School, homecoming celebration fireworks display
Committee recommended approval 5-0
2. Resolution denying an Operator License application by Rebecca L. Maddison, 1724 E. Racine Avenue, Waukesha, for the period ending June 30, 2011
Committee recommended approval 5-0
3. Resolution approving a fireworks usage permit for the October 1, 2010 Wauwatosa East High School, homecoming celebration fireworks display
Committee recommended approval 5-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Chapter 11.32 of the city code to add a ‘no parking any time’ area to the southeast corner of Milwaukee Avenue and N. 70th Street from Blanchard Street north to Milwaukee Avenue and adding a “no parking anytime” area to the west side of N. 70th Street from Blanchard Street to Milwaukee Avenue

Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use for a bank with drive-thru at 6900 W. State Street, Jeffrey Metz, RE Enterprises, Inc.; Robert Goldie, attorney for Kitty Glanz Real Estate Trust II; and Joshua Lyons, GPD Group, applicants

Committee recommended approval 7-0

2. Resolution approving a Land Division by Certified Survey Map in the AA Single Family Residence District at 2350 N. 80th Street, Kevin Sjostrom, Brusky Sjostrom & Albers, and Wauwatosa Presbyterian Church, applicants

Committee recommended approval 7-0

3. Resolution approving a Land Division by Certified Survey Map and final subdivision plan for land located at the southwest corner of N. 113th Street and Walnut Road, Toldt Development and the City of Wauwatosa, applicants

Committee recommended approval 7-0

4. Resolution supporting Milwaukee Metropolitan Sewerage District and the Menomonee River Group to pursue a watershed-based approach to stormwater discharge permitting

Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing the borrowing and providing for the issuance and sale of \$7,750,000 waterworks system revenue bonds, Series 2010 and \$9,590,000 Taxable General Obligation refunding and \$610,000 Street Improvement Bonds, Series 2010B (Build America Bonds – Direct Payment) therefor

Committee recommended approval 7-0

2. Resolution directing publication of Notice to Electors relating to Bond Issue

Committee recommended approval 7-0

3. Resolution approving the use of revenues from the sale of Electrical Operations and Traffic Control scrap metal for recycling of fluorescent tubes and purchase of high voltage personal protective wear

Committee recommended approval 7-0

4. Resolution approving the creation of Tax Increment Finance District #6 for a portion of the Northeast Quadrant of the Milwaukee County Grounds with the proposed boundaries within an area bounded, generally, by Watertown Plank Road on the south, Highway 45 on the west, and Swan Boulevard to the north

Committee recommended approval 5-2

5. Resolution approving a contract with Symetra for stop loss insurance for City health plans in an amount not to exceed \$929,255.16

Committee recommended approval 7-0

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.