



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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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.

**BUDGET AND FINANCE COMMITTEE
SPECIAL MEETING**

Tuesday, October 5, 2010 - 7:15-7:25 p.m. – Committee Room #2

1. City of Wauwatosa \$7,750,000 Waterworks System Revenue Bonds, Series 2010 and \$10,200,000 Taxable General Obligation Refunding and Street Improvement Bonds, Series 2010B (Build America Bonds – Direct Payment)

**COMMON COUNCIL MEETING
FINAL AGENDA**

Tuesday, October 5, 2010 - 7:30 p.m. Council Chambers

1. Roll Call
2. Appointment of 6th District Alderperson
3. Swearing in of 6th District Alderperson
4. Wauwatosa Beautification Committee, 2010 Yards of Distinction
5. Approval of minutes of previous meeting

APPOINTMENTS BY THE MAYOR

Citizens Advisory Capital Improvements Committee

Matthew Bednarski, 3226 Menomonee River Parkway, term ending 6/30/2015

APPLICATIONS, COMMUNICATIONS, ETC.

1. Email from Vicky Ostry, 1409 N. 64th Street, opposing a high speed rail station in the city
Place in existing file
2. Letter from Daniel J. Schooff, Secretary, WI Dept. of Admin., regarding the 2010 Wisconsin Great Lakes Chronicle
Place on file
3. Special Use application in the Trade District for a tutoring service at 6410 W. North Avenue, Alia T. Williams-Ashley, The Arbor Collaboration for Education, Inc. and Marshal Henricks, applicants
City Plan Commission

APPLICATIONS, COMMUNICATIONS, ETC. (cont.)

4. Conditional Use application in the AA Business District for a clothing store featuring retail and resale at 801 N. Mayfair Road, Allison Phillips, Hollywood Threadz, and Brandon V. Bergman, The Promenade, LLC, applicants
City Plan Commission, Community Development Committee
5. Conditional Use application in the AA Business District for a fitness center at 8839 W. North Avenue, John Mathie, Anytime Fitness, and James J. Callan, James L. Callan, Inc., applicants
City Plan Commission, Community Development Committee
6. Land Combination application in the AA Single Family Residence District for property at 2363 N. 100th Street, Linda Krueger, applicant
City Plan Commission, Community Development Committee
7. Memo from the Police Capt. requesting an ordinance change pertaining to Second Hand Dealers
City Attorney
8. Letter from Menomonee Falls Fire Chief Jeffrey S. Hevey, thanking the Common Council for \$100 donation to the Menomonee Falls Fire Department in memory of David Wheaton
Place on file
9. Notice of Claim: Mary Horne, Canon & Dunphy, 595 N. Barker Road, Brookfield; William and Ann Scallon, 1945 Wauwatosa Avenue
City Attorney

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Chapter 11.32 of the city code changing two 30-minute parking spaces to 15 minutes on the west side of Underwood Avenue immediately north of Menomonee River Parkway
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

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
Committee recommended approval 5-0
2. Ordinance amending Chapter 11.32 of the city code prohibiting trucking on N. 68th Street between W. Blue Mound Road and the south city limits
Committee recommended approval 5-0
3. Ordinance amending Chapter 11.32 of the city code prohibiting parking on the north side of W. Keefe Avenue north of Menomonee River Parkway
Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving an Operator License application by Rebecca L. Maddison, 1724 E. Racine Avenue, Waukesha, for the period ending June 30, 2011
Committee recommended approval 3-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use 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, Walters' on North, applicants
Committee recommended approval 7-0
2. Resolution approving a Conditional Use in the Business Planned Development District for a massage establishment in the barber shop at 2751 N. Mayfair Road, Cary Bilicki, Briohn Building Corp., and Ned Brickman, Midland, 3521 LLC, applicants
Committee recommended approval 6-1
3. Resolution approving a Conditional Use in the AA Business District for a martial arts school at 11757 W. North Avenue, Marlon S. Patawaran, Kicks N' Sticks Dojo, and David Carter, Cedarbrook Investments LP, applicants
Committee recommended approval 7-0
4. Resolution approving a Conditional Use in the Medical Center and Institutions District for a water tower at 9455 W. Watertown Plank Road, Daniel Knapp, P.E. Graef, and Jack Takerian, Milwaukee County, applicants
Committee recommended approval 6-1
5. Resolution approving a Preliminary Planned Development for an 8-unit townhouse condominium development at 6745 W. Wells Street, William Ibach, applicant
Committee recommended approval 7-0
6. Resolution approving an Amended and Restated Development Agreement with Toldt Development for an approximately 18-acre portion of the Wauwatosa public works yard at N. 113th Street and Walnut Road
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. City of Wauwatosa \$7,750,000 Waterworks System Revenue Bonds, Series 2010 and \$10,200,000 Taxable General Obligation Refunding and Street Improvement Bonds, Series 2010B (Build America Bonds – Direct Payment)
Committee met prior to Council
2. Resolution approving a VHF radio replacement grant for the Fire Department with the city's share being \$35,525
Committee recommended approval 7-0
3. Resolution approving the acceptance of donations and approval of future expenditures for the purpose of placing automated external defibrillators in Wauwatosa Police Department squad cars
Committee recommended approval 7-0
4. Resolution approving the Curling Club ten-year contract renewal at the Muellner Building
Committee recommended approval 7-0
5. Resolution approving the Wisconsin Public Service Commission Simplified Rate Case Application
Committee recommended approval 7-0
6. Resolution approving a professional services contract with Graef for water main replacement design and contract administration in an amount not to exceed \$43,900
Committee recommended approval 7-0
7. Resolution authorizing staff to apply for Milwaukee Metropolitan Sewerage Districts' (MMSD) private property infiltration and inflow program
Committee recommended approval 4-3
8. Resolution authorizing staff to apply for Milwaukee Metropolitan Sewerage Districts' (MMSD) Stormwater Best Management Practices program
Committee recommended approval 6-0
9. Bills and Claims

10/4/2010 - 3:33 PM

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding Contract 10-54 installation of extended water main; connections; and surface restoration for N. 119th Street to United Sewer & Water, Inc. for their bid amount of \$551,426, the lowest of seven bids (budgeted amount \$931,000)

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.