



**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](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.

**COMMITTEE OF THE WHOLE**  
**TUESDAY, OCTOBER 19, 2010**  
**6:30-7:25 P.M. – COUNCIL CHAMBERS**

1. "Sewer School" presentation by MMSD Executive Director, Kevin Shafer

**COMMON COUNCIL MEETING**  
**FINAL AGENDA**  
**Tuesday, October 19, 2010 - 7:30 p.m. Council Chambers**

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

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Notices of Claim: Kelly Barrett, 1705 W. Custer Avenue, Milwaukee; Deborah Chamberlain, 8524 W. Wright Street, Wauwatosa; Sara and Jason McEvelly, 5408 W. Wells Street, Milwaukee  
**City Attorney**
2. Letter from Kelley A. Moore, Brownfields Project Manager, U.S. Environmental Protection Agency, 77 W. Jackson Blvd., Chicago reporting that the city is in compliance with the programmatic criteria of the EPA agreement  
**Place on file**
3. Statement of Financial Condition for the period ending September 30, 2010  
**Place on file**
4. Water Utility Statement of Receipts and Disbursements for the period ending September 30, 2010  
**Place on file**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION**

1. Ordinance amending Chapter 2.58.120 (B)(1) and 2.52.070 (C) of the city code to add an increase in the cost sharing/premium amount paid by non-represented employees to 10% with a February 1<sup>st</sup> implementation date  
**Re-refer to originating committee**
2. Ordinance amending Chapters 2.58.120 (B)(1) and 2.58.120 (B)(3) of the city code eliminating the Choice health plan and adding a Choice Plus health plan with the addition of an HRA  
**Re-refer to originating committee**

**REPORTS FROM STANDING COMMITTEES**

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

1. Resolution approving an Operator License application by Joseph A. King, 11606 W. Woodland Avenue, Wauwatosa, for the period ending June 30, 2011  
**Committee recommended approval 5-0**
2. Resolution approving an Operator License application by Daryl J. Hudnall, 1006 W. Hadley Street, Milwaukee, for the period ending June 30, 2011  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Ordinance amending Chapter 11.32.080 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  
**Committee recommended approval 3-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a Land Combination in the AA Single Family Residence District at 2363 N. 100<sup>th</sup> Street, Linda Krueger, applicant  
**Committee recommended approval 5-0**
2. Resolution approving a Conditional Use request in the AA Business District at 801 N. Mayfair Road to operate a clothing store with secondhand clothing, Allison Phillips, Hollywood Threadz, and Brandon V. Bergman, The Promenade, LLC, applicants  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving the 2011 Village Business Improvement District Operating Plan  
**Committee recommended approval 7-0**
2. Resolution accepting an Economic Development Administration (EDA) grant in an amount up to \$5,408,646  
**Committee recommended approval 5-2**
3. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution approving an encroachment into the city right-of-way with a raised walkway, lighting, signage, and other amenities at 7503 Harwood Avenue, Sustainable Properties, applicant subject to the applicant executing an encroachment agreement  
**Board recommended approval 3-0**

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.