



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
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PLEASE NOTE: The items on this agenda may be revised before the time of the Common Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda. 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.

SPECIAL COMMUNITY DEVELOPMENT COMMITTEE MEETING
TUESDAY, NOVEMBER 2, 2010
7:10-7:25 P.M. – COMMITTEE ROOM #1

1. From the Economic Development Director, proposed resolution designating spot blight of project site for Mayfair Medical Properties, LLC, 2999 N. Mayfair Road

COMMON COUNCIL MEETING
FINAL AGENDA

Tuesday, November 2, 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. Conditional Use request in the AA Business District for season Christmas tree sales, at 7206 W. State Street, Fred Botta, Locker's Florists and Chris Leffler, Leff's Lucky Town, applicants
Plan Commission, Community Development Committee
2. Land Division by Certified Survey Map in the Trade District for property at 6500-6520 W. North Avenue, Jerry Mehring, Mehring Management LLC, applicant
Plan Commission, Community Development Committee
3. Land Combination by Certified Survey Map in the AA Business District for property at 2500 N. Mayfair Road, City of Wauwatosa, applicant
Plan Commission, Community Development Committee
4. Emails in opposition to cuts in the 2011 Fire Department Budget:

Janisch Family, 10218 W. Feerick Place	Tanya Brenner, 3634 Menomonee River Pkwy.
Lloyd Strauss (no address given)	Elaine and Don Pirot, 10441 W. Grantosa Drive
Frank C. Vespalec, 4348 Glenway Street	Charmaine Ukasick, (no address given)
Galbraith Family, 10421 W. Woodward Avenue	Gene Bednar (no address given)
Yvonne Bleakly, 4121 N. 97 th Street	Richard and Jeanne Snyder, 3648 Menomonee River Pkwy.
Lynne Woehrle, 10121 W. Highwood Avenue	David Korpela, 4738 N. 105 th Street
Peggy Mullen, 10411 W. Hillside Avenue	Margaret Pedriak (no address given)
Isabel Ornelas-Davila, 10402 W. Hillside Avenue	Gregory A. Stano, 4430 N. 108 th Street
Dolores Wentzel, 10243 W. Melvina Street	Gina and Demetrios Begos, 3855 N. 101 st Street
John and Mary Ann Goetzman (no address given)	Michael Cape, 10137 W. Sunset Avenue
Nicole Penegor, 10137 W. Sunset Avenue	

Emails in opposition to cuts in the 2011 Fire Department Budget:

Dr. Robert VerWert and Louise VerWert RN, 3312 N. Knoll Terr.	Stephanie Boesel (no address given) Heidi Vulgaris, (no address given)
Donna and Tom Woehrle, 10204 W. Feerick Place	William Armstrong and Gloria Kautzman, 4071 N. 93 rd Street
Jeannine P. Maher, 4641 N. 110 th Street	Jason Kauflin, 4124 N. 110 th Street
Paul Daly, 4464 N. 107 th Street	Paulette Johnson, 9818 W. Palmetto Avenue
Janice Hector, 4563 N. Delco Avenue	Michelle Kortbein (no address given)
Jeanne Rickert, 4443 N. 107 th Street	Beatrice Hucke (no address given)
Gary Schrubbe (no address given)	Janet White, 4339 N. Mayfair Road
Wade Cepulis, 10238 W. Feerick Place	Mike Cavosi, 10506 W. Courtland Avenue
Steve and Peggy Grabow, 10211 W. Melvina Ave.	
Christine A. Mann, M&I Institutional Trust Serv., 111 E. Kilbourn Avenue, Milw.	

Place in existing file

5. Email in favor of the budget cuts in the 2011 Fire Department Budget:

Vicky Ostry, 1409 N. 64th Street

Place in existing file

6. Email taking a neutral position on the 2011 Fire Department Budget:

Phil Ertl, Ed.D., Superintendent of Schools, Wauwatosa School District

Place in existing file

7. Emails in support of the rebuilding of Meinecke Avenue sanitary and storm sewer

Randall L. Daut, 2420 N. 84th Street
Maureen Kasdorf, 2372 N. 86th Street
Laura Riggle, Ph.D, 2453 N. 84th Street
Becky & Paul Baumler, 2420 N. 86th Street
Nick Zarek, 2473 N. 84th Street
Laura Mierow, N. 86th Street and Meinecke Avenue

Place in existing file

8. Notice of Claim: James S. Mantych, W151 N7097 Plainview Drive, Menomonee Falls

City Attorney

FROM THE COMMITTEE ON TRAFFIC AND SAFETY FOR INTRODUCTION

1. Ordinance amending Chapter 11.32.080 of the city code placing a No Parking Anytime restriction on the south side of W. Clarke Street from N. 62nd Street to approximately 25 feet to the east
Re-refer to originating committee
2. Ordinance amending Chapter 11.32.080 of the city code changing the two-hour parking restriction on both sides of the 2300 block of N. 90th Street to school days only
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution supporting the Department of Transportation Plan for the installation of sidewalks along the east side of N. Mayfair Road between Burleigh Street and Hampton Avenue
Committee recommended approval 4-1

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Ordinance amending Chapter 2.58.120 (B) and (B) (1) to add an increase in the cost sharing/premium amount paid by non-represented employees effective February 1, 2011
Committee recommended approval 4-0
2. Ordinance amending Chapter 2.58.120 (B) (3), elimination of the Choice health plan and adding choice Plus health plan with HRA
Committee recommended approval 4-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving an Operator License application by Sarah J. Kutney, 18770 LeChateau Drive, Brookfield, for the period ending June 30, 2011
Committee recommended approval 6-0
2. Resolution approving a Class A liquor license application for Open Pantry Food Marts of Wisconsin, Inc., d/b/a Open Pantry #604, 11500 W. North Avenue, John C. LeBlanc, agent for the period ending June 30, 2011
Committee recommended approval 4-2

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution designating spot blight of project site for Mayfair Medical Properties, LLC, 2999 N. Mayfair Road
Committee met prior to Council
2. Resolution approving a Conditional Use request in the AA Business District at 8939 W. North Avenue to operate an Anytime Fitness studio, John Mathie, Anytime Fitness and James Callan, applicants
Committee recommended approval 8-0
3. Resolution approving a Memorandum of Understanding between Ronald McDonald House, City of Wauwatosa, Children's Hospital, and the WI Department of Transportation pertaining to a pedestrian crossing over Watertown Plank Road
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving the 2011 health and dental plan rates
Committee recommended approval 6-0
2. Resolution approving the 2011 Community Development Block Grant (CDBG) funding levels with the addition of \$3,100 to the YMCA Senior Center and reducing ARC by that amount
Committee recommended approval 7-0
3. Resolution approving a transfer from Reserve for Contingencies of \$20,600 to fund recruitment expenses that will not be covered by department funds for open department director positions (2/3 vote required)
Committee recommended approval 7-0
4. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving a relocation order and plat for the Oak Leaf Trail and Blue Mound Road and obtaining easements from Milwaukee County and the City of Brookfield

Board recommended approval 4-0

2. Resolution approving the purchase of stone, sand, and gravel in 2011 on an as-needed basis based on price, convenience, and availability

Board recommended approval 4-0

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.