



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.

COMMON COUNCIL MEETING
FINAL AGENDA

Tuesday, November 16, 2010 - 7:30 p.m. Council Chambers

1. Roll Call
2. Presentation by Dick Bachman of defibrillators for the Police Department
3. Approval of minutes of previous meeting

PUBLIC HEARING

1. Proposed 2011 City of Wauwatosa budget

APPOINTMENTS BY THE MAYOR

1. Acting Directors (requested under suspension of the rules)
Derik Summerfield, Treasurer's Office Business Supervisor – Acting Treasurer
Jean Plass, Accounting Manager – Acting Comptroller
Bill Wehrley, City Engineer – Acting Public Works Director

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notices of Claim: John Standal, 2111 N. 91st Street, Wauwatosa; Mary Horne, 9995 W. North Avenue
City Attorney
2. Southeastern Wisconsin Regional Planning Commission Year 2035 Regional Housing Plan for Southeastern Wisconsin newsletter
Place on file
3. Water Utility Statement of Receipts and Disbursements for the period ending October 31, 2010
Place on file
4. Financial Statements for the period ending October 31, 2010
Place on file

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

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
Committee recommended approval 4-0
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
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use in the AA Business District for seasonal Christmas tree sales, at 7206 W. State Street, Fred Botta, Locker's Florists and Chris Leffler, Leff's Lucky Town, applicants
Committee recommended approval 7-0
2. Resolution approving a Land Division by Certified Survey Map in the Trade District for property at 6500-6520 W. North Avenue, Jerry Mehring, Mehring Management LLC, applicant
Committee recommended approval 7-0
3. Resolution approving a Land Combination by Certified Survey Map in the AA Business District for property at 2500 N. Mayfair Road, City of Wauwatosa, applicant
Committee recommended approval 7-0

FROM THE BUDGET COMMITTEE

1. Resolution approving the 2011 City of Wauwatosa Budget (approval requested under suspension of the rules)
Committee recommended approval of the Budget 7-0
Committee recommended approval of the Capital Budget 6-1
Committee recommended approval of the Water Utility Budget 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving the installation of a bus shelter with the right of way on the east side of STH100 north of Blue Mound Road
Board recommended approval 4-0
2. Resolution setting 2011 street assessment rates
Board recommended approval 4-0
3. Resolution approving a Water Main Easement and Dedication Agreement by JC Penney Properties, Inc. and the City of Wauwatosa subject to the applicant executing an encroachment agreement
Board recommended approval 4-0
4. Resolution approving a Water Main Easement and Dedication Agreement by Briggs & Stratton Corporation and the City of Wauwatosa subject to the applicant executing an encroachment agreement
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.