



**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
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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](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.

**COMMON COUNCIL MEETING**  
**FINAL AGENDA**

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

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

**APPOINTMENTS BY THE MAYOR**

1. Village of Wauwatosa Business Improvement District (first reading)  
Tom Schuler, 6228 W. State Street  
Catherine Ross, 7810 Harwood Avenue  
Linda Craite, 1457 Underwood Avenue  
Chris Leffler, 7208 W. State Street

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Special Use application in the AA Single Family Residence District for a garage with a roof height over 16 feet at 2454 N. 96<sup>th</sup> Street, Traci Elliott, Homescaping LLC, and Brian and Shana Callahan, applicants  
**City Plan Commission**
2. Conditional Use application in the Trade District for yoga and massage at 7400 W. State Street, Haley Stozek, Haleybird Studios and Bob Kuesel, Key Management, applicants  
**City Plan Commission, Community Development Committee**
3. Conditional Use application in the Business Planned Development for a Quiznos restaurant at 2751 N. Mayfair Road, Cary Bilicki, Briohn Building Corp., and Ned Brickman, One Mayfair, LLC, applicants  
**City Plan Commission, Community Development Committee**
4. Conditional Use application in the AA Business District for a Quiznos restaurant at 418 N. Mayfair Road, Cary Bilicki, Briohn Building Corp., and Siegel-Gallagher Management Company, applicants  
**City Plan Commission, Community Development Committee**
5. Email from Randall L. Daut and Patricia Ryan, 2420 N. 84<sup>th</sup> Street, in support of the 2011 Capital Improvements Budget and specifically the work that needs to be done on Meinecke Avenue  
**Place on file**
6. Letter from Kenneth R. Yunker, Exec. Dir., Southeastern Wisconsin Regional Planning Commission, submitting a copy of the commission's 2009 Annual Report  
**Place on file**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Resolution approving an agreement between the Wisconsin Department of Transportation and the city for 2011-2012 Traffic Mitigation, I-94 East/West Freeway repaving project and a reimbursable grant for \$20,000 to cover costs to the city for law enforcement personnel  
**Committee recommended approval 5-0**

**FROM THE LEGISLATION, LICENSING AND COMMUNICATIONS COMMITTEE**

1. Resolution approving a Reserve Class "B" Liquor license and an Economic Development grant for La Reve Patisserie & Café LLC, d/b/a La Reve Patisserie & Café, 7610 W. Harwood Avenue, Andrew Schneider and Therese Hittman, applicants  
**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving award of professional services contract for 2011 Hart Park improvements to Engberg Anderson, Inc. in an amount not to exceed \$137,140 with the intent to reimburse from future borrowing  
**Committee recommended approval 7-0**
2. Resolution approving a rate adjustment for ambulance fees  
**Committee recommended approval 6-1**
3. Resolution accepting a Wisconsin Office of Justice Assistance grant to purchase VHF radios in the amount of \$50,000, and approving a \$25,000 fund transfer to cover \$7,500 in matching funds and \$17,500 for the cost of the radios  
**Committee recommended approval 7-0**
4. Resolution approving the 2011 Capital Improvement Program as presented in the amount of \$17,300,000  
**Committee recommended approval 6-1**
5. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution setting 2011 street assessment rates  
**Board recommended approval 4-0**

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