



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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PLEASE NOTE: The final agenda is 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, February 1, 2011 - 7:30 p.m. Council Chambers
The meeting has been cancelled due to the weather.

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

APPOINTMENTS BY THE MAYOR

Board of Review (for approval)

Joe Duffey, 726 Windsor Court, term ending 6/30/2012

APPLICATIONS, COMMUNICATIONS, ETC.

1. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending December 31, 2010
Place on file
2. Summons and Complaint: Megan P. O'Rourke, 4954 N. 106th Street, Milwaukee; Latoya Parish, 6921 W. Hampton Drive, Milwaukee
City Attorney
3. Notice of Claim: Carolyn Chabron 1421 Josephine Street, Waukesha
City Attorney
4. Loading Zone application for 7405 Harwood Avenue, Sally Sprenger, Harwood Place Partner, LLP, applicant
City Engineer
5. Loading Zone application for 2159 N. 60th Street, Anna-Lise Collins, CBA-Childcare, applicant
City Engineer
6. Claim of Excessive Assessment: Macy's Retail Holdings, Inc., Walgreen Co., Target Corp., Mayfair Property Inc.; Bonstores Realty One, LLC, parcel number 335-9998-16; James Development Corp., 10001 Innovation Drive
City Attorney
7. Claim for Refund of Unlawful Taxes, and Excessive Assessment : Wheaton Franciscan, Inc. 201 N. Mayfair Road, N. Mayfair Road, N. 110th Street
City Attorney
8. Email from Russ Drover, no address given, regarding a Milwaukee Metropolitan Sewerage District (MMSD) grant to the cities for clear water infiltration into the sanitary sewer interceptors
City Engineer

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution ratifying the 2011 – 2013 labor contract with the Wauwatosa Professional Firefighters Association
Committee recommended approval 3-2
2. Ordinance amending Chapters 2.52.080(B) and 2.58.130(B) pertaining to health insurance for retirees
Committee recommended approval 3-2

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use application in the Business Planned Development District for a restaurant at 2727 N. Mayfair Road, Gus Zarmakoupis, Pancakes, LLC, and Ned Brickman, One Mayfair, LLC., applicants
Committee recommended approval 5-0
2. Resolution approving a temporary amendment to the Conditional Use for Mo's Irish Pub, 10842 W. Blue Mound Road, to open for business at 8:00 a.m. on St. Patrick's Day, March 17, 2011, John Vassallo, applicant
Committee recommended approval 5-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving final payment on Contract 09-02, 68th Street and State Street intersection modifications in the amount of \$67,409.44 to Zenith Tech, Inc.
Board recommended approval 4-0
2. Resolution approving an encroachment into the city right-of-way in front of the business located at 6902 W. North Avenue for a sign mount and pedestal, Richard Klein, applicant, 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.