



**CITY OF WUWATOSA**  
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](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 MEETING**

**Tuesday, June 21, 2011**

**6:30-7:25 p.m. – Committee Room #1**

1. Update on activities of the Economic Development Advisory Committee
2. General Fund 5-year projection by the Finance Director

**COMMON COUNCIL MEETING**

**FINAL AGENDA**

**Tuesday, June 21, 2011 - 7:30 p.m. Council Chambers**

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

**PUBLIC HEARING**

1. Proposed ordinance adding the East Tosa North Avenue Plan as an amendment to the City of Wauwatosa Comprehensive Plan  
**Plan Commission recommended approved 6-0**

**APPOINTMENTS BY THE MAYOR**

Board of Zoning Appeals (approval)  
James Bittner, 3260 N. Knoll Terrace

Civic Celebration Committee (approval)  
Mike Anich, 6324 Upper Parkway  
Wendy Venske, 2517 N. 86<sup>th</sup> Street  
Brit Swisher, 1827 N. 73<sup>rd</sup> Street  
Jamie Swisher, 1827 N. 73<sup>rd</sup> Street

Civil Service Commission (approval)  
Scott Nelson, 6191 Washington Circle  
Jennifer Rentmeester, 945 N. Robertson

Library Board (first reading)  
Mary Newton, 6548 Washington Circle  
Jane Carroll, 251 N. 116<sup>th</sup> Street

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Summons and Complaint: Deutsche Bank National Trust Company, 2727 N. Harwood, Dallas TX  
**City Attorney**
2. Notice of Claim: David A. Krause, 3020 S. 145<sup>th</sup> Street, New Berlin  
**City Attorney**
3. Wauwatosa Water Utility, Statement of Receipts and Disbursements for the period ending May 31, 2011  
**Place on file**
4. Email from Michael Wolaver, Magellan Promotions, LLC, no address given, in support of raising the mayor's annual salary  
**Place on file**
5. Report from MMSD: MMSD Fiscal Condition: Downstream Accomplishments, Upstream Challenges  
**Place on file**

**REPORTS FROM STANDING COMMITTEES**

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

1. Resolution approving an Operator License application by Catherine E. Linscott, 2746 N. 73<sup>rd</sup> Street, Wauwatosa, for the period ending June 30, 2012  
**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a Conditional Use request in the AA Business District to operate a fitness boxing gym at 10848 West Wisconsin Avenue, Oscar Medina and Jeff Maroni applicants  
**Committee recommended approval 5-0**
2. Resolution approving a Conditional Use request in the AA Single Family Residence District to construct a garage at 4373 North 92<sup>nd</sup> Street, Tony Ostry, Northwest Baptist Church, applicant  
**Committee recommended approval 5-0**
3. Resolution approving a Conditional Use request in the Cemetery District to install cellular equipment on the existing tower at 2445 Wauwatosa Avenue, Scott Littell, Faulk & Foster, applicant  
**Committee recommended approval 5-0**
4. Resolution approving a Conditional Use request in the AA Industrial District to install cellular equipment on the existing tower at 1400 North 113<sup>th</sup> Street, Scott Littell, Faulk & Foster, applicant  
**Committee recommended approval 5-0**
5. Resolution approving a Conditional Use request in the AA Commercial District to install rooftop cellular equipment at 2323 North Mayfair Road, Scott Littell, Faulk & Foster, applicant  
**Committee recommended approval 5-0**
6. Resolution approving a Conditional Use request in the BB Two Family Residence District to install cellular equipment on the water tank at 108 North Glenview Avenue, Scott Littell, Faulk & Foster, applicant  
**Committee recommended approval 5-0**
7. Resolution approving a Conditional Use request in the Village Trade District to install cellular equipment in the church bell tower at 1529 Wauwatosa Avenue, Scott Littell, Faulk & Foster, applicant  
**Committee recommended approval 5-0**
8. Ordinance repealing Chapters 6.55 and 6.57 of the city code and creating a new ordinance Chapter 6.55 regulating Second Hand Dealers  
**Committee recommended approval 5-0**
9. Ordinance repealing Chapter 2.74 of the city code pertaining to the Landmark Commission  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving an agreement between the Department of Transportation and the City of Wauwatosa for repaving N. Mayfair Road between Walnut Road and Burleigh Street at a preliminary estimated cost of \$600,000 for the city's share  
**Committee recommended approval 6-0**
2. Report accepting and placing on file the fire department's ICMA interim report  
**Committee recommended approval 6-0**
3. Resolution approving a six month extension of the curbside recycling contract with Waste Management  
**Committee recommended approval 6-0**
4. Bill and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution approving an encroachment into the public right-of-way with a retaining wall at 1340 N. 68<sup>th</sup> Street, Jennifer Boettcher, applicant, subject to an encroachment agreement  
**Board recommended approval 4-0**
2. Resolution accepting the 2010 Compliance Maintenance Annual Report related to the sanitary sewer system  
**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.