



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
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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.

COMMITTEE OF THE WHOLE MEETING

Tuesday, July 5, 2011

6:45-7:25 p.m. – Council Chambers

1. Continued discussion regarding the General Fund 5-year projection by the Finance Director

COMMON COUNCIL MEETING

FINAL AGENDA

Tuesday, July 5, 2011 - 7:30 p.m. Council Chambers

1. Recognition and acceptance of a donation of a new flag pole for Oakhill Cemetery by the Sons of Union Veterans of the Civil War, C.K. Pier Badger Camp No. 1
2. Roll Call
3. Approval of minutes of previous meeting

APPOINTMENTS BY THE MAYOR

Library Board (approval)

Mary Newton, 6548 Washington Circle
Jane Carroll, 251 N. 116th Street

ad hoc Energy Committee (first reading)

Chuck Rohrer, 1074 Kavanaugh Place
Ted Wilinski, 1821 Mountain Avenue
John Bahr, 1674 N. 118th Street
Matt Giovanelli, 7133 W. Wells Street

Board of Parks and Forestry Commissioners (first reading)

Laurie Panella, 7222 W. Wellauer Drive

Board of Building and Fire Code Appeals (first reading)

Robert Ornst Jr., 6526 Hillcrest Drive
Mark Lemke, 7440 Melrose Avenue

Board of Public Debt Commissioners (first reading)

Joel E. Simpson, 130 N. 89th Street
James Maloney, 9419 Ridge Blvd.

Senior Commission (first reading)

Judy Parmeter, 8143 Richmond Court
Dianne Dagelen, 8444 W. Hill Street

APPLICATIONS, COMMUNICATIONS, ETC.

1. Request for a Land Division by Certified Survey Map in the Medical Center and Institutions District located at 8624 W. Watertown Plank Road, Matthew Mehring, Premier Development Group LLC, and Craig Dillmann Milwaukee County, applicants
Plan Commission, Community Development Committee
2. Conditional Use request in the Medical Center and Institutions District for a child care center located at 8624 W. Watertown Plank Road, Dainey Thomas, Bright Horizons Children’s Centers, and William Hatcher, Milwaukee Regional Medical Center, applicants
Plan Commission, Community Development Committee
3. Conditional Use request in the AA Business District to add a bar area to the liquor store located at 11747 W. North Avenue, Harneet Kaur, Tosa Wine & Spirits and David Carter , Cedarbrook Investments, LP, applicants
Plan Commission, Community Development Committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution approving a salary of \$30,000 for the position of Mayor effective with the term beginning in April, 2012
Committee recommended approval 3-1

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving an Operator License application by Robert McKenney, 6224 W. Wisconsin Avenue, Wauwatosa, for the period ending June 30, 2012
Committee recommended approval 4-1
2. Resolution approving a liquor license extension for the ‘East Town Get Down’ event to be held by Juniper 61, 6030 W. North Avenue on August 20, 2011
Committee recommended approval 5-0

FROM THE REDISTRICTING COMMITTEE

1. Resolution approving Wauwatosa’s redistricting in accordance with the map approved and recommended by the 2011 Redistricting Committee
Committee recommended approval 3-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use request in the AA Business District to expand the Highlands Café at 1413 N. 60th Street, Sandy Murphy and David Keren applicants
Committee recommended approval 6-0
2. Resolution approving a Conditional Use request in the AA Commercial District to operate a grocery store at 10701 W. North Avenue, Dinesh Sanghavi, applicant
Committee recommended approval 7-0
3. Ordinance amendment adding the East Tosa North Avenue Plan to the City’s Comprehensive Plan
Committee recommended approval 7-0

7/1/2011 - 1:16 PM

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution denying the claim of Gerritt Holgerson, 672 N. 72nd Street
Committee recommended approval 7-0
2. Resolution denying the claim of Clarence McGee, 8827B N. 95th Street
Committee recommended approval 7-0
3. Bill and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving execution of a water main easement agreement with ASP Realty, Inc. as part of Contract 11-51 installation of a 12 inch water main facilitating improvements to the Feerick Street water tower

Board met before Council

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