



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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PLEASE NOTE: The items on this agenda may be revised before the time of the Common Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda. 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, January 6, 2009 - 7:30 p.m. Council Chambers

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

APPOINTMENTS BY THE MAYOR (for approval)

Design Review Board A:

Michael Goetz, 610 N. Honey Creek Parkway, term to end 12/31/2010
Michael Skaleski, 6812 W. Wisconsin Avenue, term to end 12/31/2010
Christine Westfall, 6171 Washington Circle, term to end 12/31/2010
Kurt Zimmerman, 556 N. 64th Street, term to end 12/31/2010

Design Review Board C:

Dennis Scherr, 2380 N. 100th Street, term to end 12/31/2010
Fouad Saab, 1630 Church Street, term to end 12/31/2010
Tom DiSalvo, 2234 N. 115th Street, term to end 12/31/2010
Tom Olejniczak, 1752 N. 83rd Street, term to end 12/31/2010
Eli Potkonjak, 8905 Jackson Park Blvd., term ending 12/31/2010

Civil Service Commission:

Kelly Watzka, 2022 N. 71st Street, term ending 9/30/2011

APPLICATIONS, COMMUNICATIONS, ETC.

1. Southeastern Wisconsin Regional Planning Commission, Regional Water Supply Plan for December, 2008
Place on file
2. Land Division by subdivision plat application by Toldt Development, Inc., in the Business Planned Development District for property located at the southwest corner of N. 113th Street and Walnut Road
Plan Commission, Committee on Community Development
3. Conditional Use application by Sean P. Phelan, 7707 Harwood LLC, for a restaurant with outdoor seating in the Village Trade District located at 7707 Harwood Avenue
Plan Commission, Committee on Community Development
4. Notice of Claim: No. 1 Chinese Restaurant, 6119 W. North Avenue; Jennie R. Muschinske, 2511 N. 80th Street; Annunciation Greek Orthodox Church Foundation, 9400 W. Congress Street; Alan Rusk, P.O. Box 210105 Milwaukee
City Attorney
5. Letter from Mark Trinkl, 10857 W. Wisconsin Avenue, requesting consideration for no parking on the south side of Wisconsin Avenue from 108th Place to 109th Street
Public Work Director

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution regarding final payment on Contract 08-19 Concrete Sidewalk Repair in the amount of \$29,472.07 to Snorek Construction, Inc.
Committee met prior to Council
2. Resolution regarding final payment in the amount of \$276,398 for an Intergovernmental Cooperation Agreement with MMSD for water utility design and construction for the Hart Park project
Committee met prior to Council
3. Resolution regarding award of the design for Hart Park Athletic Field improvements
Committee met prior to Council
4. *Resolution regarding the claim of Pat and Rachel English, 1825 N. 74th Street
Committee met prior to Council
5. Bills and Claims

*Committee may convene into closed session per Wis. Stat. 19.85(1) (g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and may reconvene into open session.

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving an encroachment onto city right-of-way with outdoor seating for a proposed restaurant at 7707 Harwood Avenue by Sean Phelan, Phelan Development, subject to the applicant executing unto the City of Wauwatosa an encroachment agreement
Board recommended approval 5-0
2. Resolution declaring vehicle #P-153, a 2006 Ford Crown Victoria Police Interceptor as surplus for disposal in a manner most advantageous to the city
Board recommended approval 5-0

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.