



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
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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 20, 2009 - 7:30 p.m. Council Chambers

1. Boy Scout Troup #47 will lead the Pledge of Allegiance
2. Roll Call
3. Approval of Minutes of previous meeting

OLD BUSINESS

1. Resolutions approving the process for Aldermanic Selection Committees

APPOINTMENTS BY THE MAYOR (for first reading and approval)

Board of Health: (1st reading)
Dr. John Dunn, 7200 Maple Terrace

Historic Preservation Commission: (approval)
Janel Ruzicka, 2127 N. 74th Street, term to end 11/30/2011
Gene Guzkowski, 1035 Laurel Court, term to end 11/30/2011

Design Review Board B: (approval)
Robert Sebastian, 2431 N. 115th Street, term to end 12/31/2010

Board of Health: (approval)
Cheryl Davies, 154 N. 89th Street, term to end 12/31/2012

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Land Division by subdivision plat in the Business Planned Development District at the southwest corner of N. 113th Street and Walnut Road, Toldt Development, Inc. and the City of Wauwatosa, applicants
Committee recommended approval 7-0
2. Resolution approving a Conditional Use in the Village Trade District for a restaurant with outdoor seating at 7707 Harwood Avenue, Sean Phelan, 7707 Harwood, LLC, applicant
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving sanitary sewer rates for 2009
Committee recommended approval 8-0
2. Resolution approving a rate increase of \$3.36 per ERU, per quarter in the storm water management fee effective January 1, 2009
Committee recommended approval 8-0
3. Resolution accepting an Assistance to Firefighters grant in the amount \$38,700, with 10% matching funds of \$4,300 from budgeted funds for capital equipment, for a total grant amount of \$43,000
Committee recommended approval 8-0
4. Resolution approving the 5-Year Capital Improvements Program
Committee recommended approval 6-2
5. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving an encroachment onto city property with outdoor seating for a proposed restaurant located at 7707 Harwood Avenue, Sean Phelan, Phelan Development, applicant, subject to the applicant executing unto the City of Wauwatosa an encroachment agreement
Board recommended approval 5-0
2. Resolution approving the final payment for Contract 07-6, Asphalt Resurfacing in the amount of \$16,973.24 to Payne & Dolan, Inc.
Board recommended approval 4-0
3. Resolution declaring vehicle #P-83 a 1999 Ford Cherokee parking enforcement vehicle as surplus for disposal in a manner most advantageous to the city
Board recommended approval 4-0
4. Resolution approving a lease agreement with the Milwaukee Metropolitan Sewerage District for household hazardous waste collection in the civic center parking lot on September 12, 2009
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.