



**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](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.

**COMMON COUNCIL MEETING**  
**FINAL AGENDA**  
**Tuesday, February 17, 2009 - 7:30 p.m. Council Chambers**

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

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Letter from Peter Russo, Pres., Wauwatosa Village Task Force, Inc., requesting a permit for the use of the Village area for Tosafest 2009 to be held on Friday and Saturday, September 11<sup>th</sup> and 12<sup>th</sup>  
**Community Development Committee**
2. Letter from Eugene Nickel, 555 Robertson Street, expressing concern about outdoor consumption of alcohol on the bridge in the Village in close proximity to schools  
**Add to existing file**
3. City of Wauwatosa, Investment Summary for the period ending January 31, 2009  
**Place on file**
4. City of Wauwatosa, Water Utility, Statement of Receipts and Disbursements for the period ending January 31, 2009  
**Place on file**
5. Notice of Claim: Stephen Cady & Clare O'Brien, 2555 Lefebber Avenue  
**City Attorney**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION**

1. Ordinance amending the zoning code from AA Light Manufacturing District to Business Planned Development at 1234 N. 62<sup>nd</sup> Street for 148 residential apartment units  
**Re-referred to originating committee**

**REPORTS FROM STANDING COMMITTEES**

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

1. Resolution denying an operator license application by Gerald M. Pfeifer, 2000 W. National Avenue, Milwaukee for the period ending June 30, 2009  
**Committee recommended against approval 3-1**
2. Resolution approving an operator license application by James M. Feroah, 6922 Hillcrest Drive, Wauwatosa for the period ending June 30, 2009  
**Committee recommended approval 4-0**
3. Resolution approving an operator license application by Nicole M. Hoffmeier, 2881 S. 92<sup>nd</sup> Street, West Allis for the period ending June 30, 2009  
**Committee recommended approval 4-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Ordinance creating Chapter 6.06 of the city code relating to the mandating of employee benefits for private businesses  
**Committee recommended approval 5-0**
2. Ordinance amending Chapter 15.14.200 of the city code to allow additional signage on buildings in the Medical Center and Institutions District  
**Committee recommended approval 6-0**
3. Resolution setting a public hearing date for a Change of Zoning in the AA Light Manufacturing District located at 1234 N. 62<sup>nd</sup> Street  
**Committee recommended approval 6-0**
4. Resolution approving a lease agreement with Diablos Rojos, Inc. for the use of city-owned property for an outdoor seating area adjacent to 7707 Harwood Avenue  
**Committee recommended approval 6-0**
5. Report placing on file a request to move houses from Underwood Avenue  
**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving a five-year contract with Trane Co. for maintenance of the municipal complex chiller unit  
**Committee recommended approval 7-0**
2. Ordinance amending Section 3.20.090 of the city code modifying the procedure by which used city-owned vehicles are declared surplus  
**Committee recommended approval 7-0**
3. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution entering the special assessments for 2008 street improvements on the tax roll  
**Board recommended approval 5-0**
2. Resolution entering the special assessments for 2008 sidewalks/drive approaches on the tax roll  
**Board recommended approval 5-0**
3. Resolution awarding bids for emulsion and street patching materials for the 2009 spring/summer repair season to five vendors based on price, convenience, and availability  
**Board recommended approval 5-0**

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