



**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, March 17, 2009 - 7:30 p.m. Council Chambers**

1. Roll Call
2. Appointment of Eighth District Alderperson
3. Swearing in of Eighth District Alderperson
4. Approval of Minutes of previous meeting

**PUBLIC HEARING**

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

**APPOINTMENTS BY THE MAYOR**

City Attorney (for approval)

Alan Kesner, 940 Currie Place, 4-year term beginning July 17, 2009 pursuant to section 20.071(5) of the Charter Ordinances (3/4 vote of the Council required)

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. City of Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending February 28, 2009  
**Place on file**
2. City of Wauwatosa, Investment Summary for the period ending February 28, 2009  
**Place on file**
3. City of Wauwatosa, Statement of Financial Condition, for the period ending February 28, 2009  
**Place on file**
4. Notices of Claim: James B. Arndt, 7626 N. Chadwick Road, Glendale; WE Energies Claims, P.O. Box 1132 Milwaukee  
**City Attorney**
5. Letter from Kathy Ehley, Chairperson, Wauwatosa Historic Preservation Commission, in support of HSI Development's proposal to preserve Schoonmaker Reef  
**Community Development Director**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION**

1. Amendment to Section 2.58.021 of the city code pertaining to executive leave correcting the ordinance so that eligibility is consistent with the intent of executive leave  
**Re-referred to originating committee**
2. Amendment to Section 2.59.030 of the city code relating to future salary increases for non-represented employees  
**Re-referred to originating committee**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Resolution approving a Memorandum of Understanding with the Police Union allowing employees to convert a maximum of 8.4 hours unused professional time off into the Retirement Health Care Savings Account  
**Committee recommended approval 4-0**

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

1. Resolution approving an Operator License application by Michael L. Erickson, 11040 W. Wild Wood Lane, Milwaukee for the period ending June 30, 2009  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a Conditional Use in the AA Business District at 10425 W. North Avenue for a coffee shop, Bud Ziebell, applicant  
**Committee recommended approval 7-0**
2. Resolution approving a Conditional Use in the Parks & Open Space District at approximately 741 Honey Creek Parkway for a pumping station emergency generator, Jennifer Wright, MMSD, applicant  
**Committee recommended approval 7-0**
3. Resolution approving a Conditional Use in the AA Business District at 7118 W. State Street, Hectors-A Mexican Restaurant, for extended outdoor dining hours, Robert Messinger, applicant  
**Committee recommended approval 7-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving the transfer of \$200,000 from the 2008 Capital Projects fund surplus to the 2009 Capital Budget to reduce the bond issue and to remove the contingency for the sale of the public works land in order to proceed with the Hart Park project  
**Committee recommended approval 6-0**
2. Resolution denying the claim of Michael Schmidt, 2005 N. Oak Grove Rd.  
**Committee recommended approval 6-0**
3. Resolution denying the claim of John Hafemeister, 8220 W. Lisbon Ave.  
**Committee recommended approval 6-0**
4. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution approving six pre-qualified contractors for 2009 water utility repair work with an option for two one-year extensions based on price, convenience, and availability

**Board recommended approval 4-0**

2. Resolution approving pre-qualified electrical, plumbing and elevator contractors to perform minor and emergency repair work for a period of three years based on price, convenience, and availability

**Board recommended approval 4-0**

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