



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
PRELIMINARY AGENDA
Tuesday, April 7, 2009 - 7:30 p.m. Council Chambers

1. Roll Call
2. Recognition of Public Works Director, William Kappel, for being selected as one of the 2009 Top Ten Public Works Leaders of the Year
3. Approval of Minutes of previous meeting

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. City of Wauwatosa Bank Reconciliation of Depository Accounts for the period ending February 28, 2009
Place on file
2. Notice of Claims: Patricia Boyd, 1125 Lone Tree Road, Elm Grove; David P. Swanson, 7235 W. Wells Street, Wauwatosa; Glen Slonac, 13690 W. Maple Ridge Road, New Berlin; Theresa Garner, P.O. Box 72, Milwaukee; Deann Crawford, 7900 Harwood Avenue, Wauwatosa; Robin E. Moon, 250 N. 113th Street, Wauwatosa
City Attorney
3. Conditional Use application in the Parks & Open Space District for a dog exercise area on a 1.2 acre portion of Currie Park located at 3535 N. Mayfair Road, Sue Black, applicant
Plan Commission, Community Development Committee
4. Conditional Use application in the Village Trade District for outdoor dining located at 7610 Harwood Avenue, Andrew Schneider, Le Reve, Applicant
Plan Commission, Community Development Committee
5. Conditional Use application in the Trade District for outdoor seating in front of the café located at 7203 W. North Avenue, Theo and Helen Tselentis, applicants
Plan Commission, Community Development Committee
6. Conditional Use application in the AA Business District for a martini lounge located at 418 N. Mayfair Road, Myren D. Grosenick, applicant
Plan Commission, Community Development Committee
7. Conditional Use application in the AA Light Manufacturing District for an ambulance garage and sub-station located at 11829 W. Ripley Avenue, Chris Anderson, Bell Ambulance, applicant
Plan Commission, Community Development Committee

APPLICATIONS, COMMUNICATIONS, ETC.

8. Conditional Use application in the AAA Single Family Residence District for an AT&T fiber conversion cabinet located at 4639 N. 92nd Street, Nancy K. Pinter and Chad Karwedsky, applicants
Plan Commission, Community Development Committee
9. Application for a Land Division by Certified Survey Map of property in the AA Single Family Residence District located at 12237 Watertown Plank Road, Paul and Teresa Jennings, applicants
Plan Commission, Community Development Committee
10. Application for a Land Division by Certified Survey Map of property in the Parks & Open Space District located on Underwood Creek Parkway, James Keegan, Milwaukee County Parks, applicant
Plan Commission, Community Development Committee
11. Letter from Dana Jones, Accounting Manger, VISIT Milwaukee, regarding their report on Audited Financial Statements for the Greater Milwaukee Convention & Visitors Bureau, Inc. for the years ending December 31, 2008 and 2007
Place on file

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS FOR INTRODUCTION

1. Ordinance amending Chapter 8 of the city code pertaining to health and sanitation
Re-referred to originating committee
2. Ordinance amending Chapter 9 of the city code pertaining to the regulation of animals
Re-referred to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving an Operator License application by Angela C. Verberne, 2479A N. 68th Street, for the period ending June 30, 2009
Committee recommended approval 5-0
2. Resolution approving an Operator License application by Nicholas D. McDonald, W219S7594 Crowbar Drive, Muskego, for the period ending June 30, 2009
Committee recommended approval 5-0
3. Resolution approving an extension of the Class B Beer / Class B Liquor License by The Club Tap, 8828 W. North Avenue to include the rear parking lot on May 30 and 31, 2009, 12-8 p.m. with live music from 1-6 p.m.
Committee recommended approval 5-0
4. Resolution approving the extension of the Class B Beer / Class B Liquor License by Hector's – A Mexican Restaurant, 7118 W. State Street, to include the parking lot on June 18, 2009, 5-10 p.m. with live music 6-10 p.m.
Committee recommended approval 5-0
5. Resolution approving a Class B Beer / Reserve Class B Liquor License application for CDM Hospitality Inc. d/b/a Jo Jo's Martini Lounge, 418 N. Mayfair Road Unit C, Myren D. Grosenick, agent, for the period ending June 30, 2009; and approving an application for an economic development grant
Committee recommended approval 5-0

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

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
Committee recommended approval 4-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving an increase in state agent license fees listed in the Health Department section of the consolidated fee schedule
Committee recommended approval 6-0
2. Resolution approving an application for American Recovery and Reinvestment Act funding for the resurfacing of W. Burleigh Street from the east city limits to approximately STH 100 and authorizing entering into an agreement with a consulting firm for the design work
Committee recommended approval 4-2
3. Bills and Claims

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.