



**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
Telephone: (414) 479-8917  
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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, June 2, 2009 - 7:30 p.m. Council Chambers**

1. Recognition of the Wauwatosa "Yell and Tell Heroes" and sponsoring organizations
2. Roll Call
3. Approval of Minutes of previous meeting

**APPOINTMENTS BY THE MAYOR**

Senior Commission: (approval)

Gary J. Metz, 2250 N. 107<sup>th</sup> Street, term ending April, 30, 2012

Pat Miller, 8844 Stickney Avenue, term ending April 30, 2012

Sue Braden, 1934 N. 69<sup>th</sup> Street, term ending April 30, 2012

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Email from Eric Nebbia, 1727 N. 71<sup>st</sup> Street requesting consideration for a Yield to Pedestrian Sign on State and Underwood Streets  
**Public Works Director**
2. Conditional Use application in the AA Commercial District for a rooftop communication site with shelter and wireless antennae, 2323 N. Mayfair Road, Robert Gust and Steve Cooper, Verizon and Decade, applicants  
**Plan Commission, Community Development Committee**
3. Conditional Use application in the AA Single Family Residence District to use the multi-purpose room/cafeteria at Jefferson School, 6927 Maple Terrace, for before and after school programs including days off, Rosemary Krause and Janey Brandt, applicants  
**Plan Commission, Community Development Committee**
4. Conditional Use application in the AA Business District for modifications to the existing cellular tower, 4100 N. 124<sup>th</sup> Street, Graham Packer, T-Mobile Central LLC and American Tower Corp., applicants  
**Plan Commission, Community Development Committee**
5. Conditional Use application in the Trade District for a restaurant with outdoor dining, 7225 W. North Avenue, David A. Lamb, applicant  
**Plan Commission, Community Development Committee**
6. Conditional Use application in the Trade District for sidewalk seating in front of Juniper 61, 6030 W. North Avenue, Cameryne Roberts and Sarah F. Jonas, applicants  
**Plan Commission, Community Development Committee**

**APPLICATIONS, COMMUNICATIONS, ETC.**

7. Application for a Change of Zoning from BB Two Family Residence District to Village Trade District for property located in that portion of 1530 Church Street which is being purchased by the city, City of Wauwatosa applicant  
**Plan Commission, Community Development Committee**
8. Application for a Land Combination by Certified Survey Map in the Village Trade District at 1531-1615 Underwood Avenue, and a portion of 1530 Church Street, Deputy Fire Chief William O. Rice, applicant  
**Plan Commission, Community Development Committee**
9. Notice of Claim: Colleen Dietrich, 2664 N. 111<sup>th</sup> Street  
**City Attorney**
10. From the Board of Public Debt Commissioners, City of Wauwatosa, 2008 Amortization Fund Financial Statements for the period ending December 31, 2008  
**Place on file**
11. Email from Jill Gaertner, 6829 Terrace Court, in support of an ordinance establishing a process for the naming of city property at the \$5,000 threshold  
**Place in existing file**
12. Email from Tom Gaertner, 6829 Terrace Court, in support of an ordinance establishing a process for the naming of city property  
**Place in existing file**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION**

1. Ordinance amending Section 11.32.080 of the city code to add school-day parking restrictions in the Roosevelt School drop-off lanes on N. 74<sup>th</sup> Street between W. Wright and W. Clarke Streets  
**Re-referred to the originating committee**
2. Ordinance amending Section 11.32.080 of the city code to add no left turn/no U-turn signage for northbound N. 124<sup>th</sup> Street traffic at the first median opening north of W. North Avenue  
**Re-referred to the originating committee**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Ordinance amending Section 2.59 of the city code reclassifying the Deputy Treasurer position from Grade 10 to Grade 9 and renaming the position to Treasurer's Office Business Supervisor  
**Committee recommended approval 5-0**

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

1. Resolution approving a Class B Beer/Reserve Class B Liquor License application by DRI 7 Tosa Village LLC, d/b/a Café Hollander, 7677 W. State Street, Michael Eitel, agent for the period ending June 30, 2010; and approving their application for an economic development grant  
**Committee recommended approval 6-0**
2. Resolution approving an operator license application by Aprille A. Spoor, N34 W23100 Circle Ridge, Pewaukee, for the period ending June 30, 2009  
**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Resolution approving a second 90-day trial for the removal of two-hour parking restrictions on the south side of Blanchard Street between N. 72<sup>nd</sup> and N. 74<sup>th</sup> Streets  
**Committee recommended approval 4-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Ordinance creating Section 1.34 of the city code establishing a process for the naming of City property  
**Committee recommended approval 5-3**
2. Resolution approving a Conditional Use in the BB Two Family Residence District for a fiber conversion cabinet at 7916 Gridley Avenue, Kevin Stoeveken, agent for AT&T and Patricia Boyd, applicants  
**Committee recommended approval 8-0**
3. Resolution approving a Conditional Use in the AA Business District for a grocery store at 12140 W. Burleigh Street, Eric Thom, Continental 164 Fund LLC, applicant  
**Committee recommended approval 7-1**
4. Resolution approving a Street Festival permit for Sts. Constantine and Helen Greek Orthodox Church, 2160 Wauwatosa Avenue, for their Grecian Festival 2009 to be held June 12<sup>th</sup> to 14<sup>th</sup>, Alex Marlis, applicant  
**Committee recommended approval 8-0**
5. Resolution approving an amendment to the Conditional Use for Taco Bell, 510 N. Mayfair Road, to allow an eight-foot fence  
**Committee recommended approval 8-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving 2009 Community Development Block Grant – Recovery program funding in the amount of \$322,888  
**Committee recommended approval 7-0**
2. Resolution approving reallocation of Community Development Block Grant funds in the amount of \$8,000 for Hart Park Senior Center flooring renovations  
**Committee recommended approval 7-0**
3. Report placing on file the Auditor's Report and Financial Statements for the year ended December 31, 2008  
**Committee recommended approval 7-0**
4. Resolution approving final acquisition of 1613/1615 Underwood Avenue and a portion of 1530 Church Street for purposes of constructing Fire Station #1  
**Committee recommended approval 7-0**
5. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution approving encroachment into city right-of-way at various locations with litter containers, park benches, and planters by the Village Business Improvement District subject to execution of an encroachment agreement  
**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.