



**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.

**COMMITTEE OF THE WHOLE**  
**Tuesday, June 16, 2009**  
**6:30-7:00 p.m. – Council Chambers**

1. Report from the Economic Development Transition Team

**COMMITTEE ON BUDGET & FINANCE**  
**SPECIAL MEETING – Tuesday June 16, 2009**  
**7:00-7:25 P.M. – Committee Room #2**

1. Resolution awarding the sale of \$9,400,000 Note Anticipation Notes, Series 2009
2. Resolution awarding the sale of \$5,300,000 Taxable General Obligation Promissory Notes, Series 2009 (Build America Bonds – Direct Payment)
3. Held from the regular meeting, memo from the Community Development Director approving a spending plan for Energy Efficiency Block Grant funds

**COMMON COUNCIL MEETING**  
**FINAL AGENDA**  
**Tuesday, June 16, 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

**APPOINTMENTS BY THE MAYOR**

Civic Celebration Commission (First Reading)

Dan Zarwell, 2135 N. 62<sup>nd</sup> Street, term ending 12/31/2012  
Bill Berdan, 2049 N. 114<sup>th</sup> Street, term ending 12/30/2013  
Sherryl Wedel, 6131 Washington Circle, term ending 12/30/2013  
Robert Brunow, 10401 W. Vienna Avenue, term ending 12/30/2013  
Judy Randall, 317 N. 89<sup>th</sup> Street, term ending 12/30/2013

Board of Examiners and Appeals (First Reading)

Robert Ornst, Jr., 6526 Hillcrest Drive, term ending 5/30/2011  
J. Travers Price, 8626 Jackson Park Blvd., term ending 5/30/2011  
Charles E. Millman, 2250 N. 72<sup>nd</sup> Street, term ending 5/30/2011

**APPOINTMENTS BY THE MAYOR**

Board of Review (First Reading)

Joe Duffey, 726 Windsor Court, term ending 6/30/2010

Jim Benz, 2504 N. 83<sup>rd</sup> Street, term ending 6/30/2012

Library Board (First Reading)

Ann Marie Perhach, 11637 W. Clarke, term ending 6/30/2012

Peter Holtz, 2650 N. 89<sup>th</sup> Street, term ending 6/30/2012

Maureen Klein, 1816 Alta Vista Avenue, term ending 6/30/2012

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. City of Wauwatosa Investment Summary for the period ending May 31, 2009  
**Place on file**
2. Notice of Claim: Walter D. Repinski, 12885 W. North Lane, New Berlin  
**City Attorney**
3. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending May 31, 2009  
**Place on file**
4. Statement of Financial Condition for the period ending May 31, 2009  
**Place on file**
5. Bank Reconciliation of Depository Accounts as of May 31, 2009  
**Place on file**

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

1. Ordinance amending Chapter 24 of the Code to rezone a portion of 1530 Church Street from BB Two Family Residence District to Village Trade District  
**Re-referred to originating committee**

**REPORTS FROM STANDING COMMITTEES**

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

1. Resolution denying the operator license application of Mike E. Jamel, 1307A N. 67th Street  
**Committee recommended approval 4-0**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Ordinance amending Section 11.32.080 of the Code prohibiting parking between 7:30 a.m. and 4:30 p.m. in the Roosevelt School drop-off lane on N. 74<sup>th</sup> Street north of W. Wright Street  
**Committee recommended approval 4-0**
2. Ordinance amending Sections 11.36.190 and 11.36.200 of the Code prohibiting left turns and U-turns on N. 124<sup>th</sup> Street at the first median opening north of W. North Avenue  
**Committee recommended approval 4-0**
3. Resolution establishing criteria for placement of in-street pedestrian crossing signs  
**Committee recommended approval 4-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a Conditional Use in the Trade District at 7203 W. North Avenue for outdoor dining, Theo and Helen Tselentis applicants  
**Committee recommended approval 8-0**
2. Resolution approving a Conditional Use in the Trade District at 7225 W. North Avenue for a restaurant, David Lamb applicant  
**Committee recommended approval 8-0**
3. Resolution approving a Conditional Use in the Trade District at 6030 W. North Avenue for outdoor dining in front of Juniper 61, Cameryn Roberts and Sarah Jonas applicants  
**Committee recommended approval 8-0**
4. Resolution setting a public hearing date for a Change of Zoning from BB Two Family Residence District to Village Trade District for that portion of 1530 Church Street being purchased by the City, City of Wauwatosa applicant  
**Committee recommended approval 8-0**
5. Resolution approving a Land Combination in the Village Trade District at 1531-1615 Underwood Avenue and a portion of 1530 Church Street, City of Wauwatosa applicant  
**Committee recommended approval 8-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving a draft workplan as recipient of \$400,000 Brownfield Site Assessment competitive grant  
**Committee recommended approval 6-0**
2. Resolution denying the claim of Richard Meeusen, W289 N3414 Lost Creek Court, Pewaukee  
**Committee recommended approval 6-0**
3. Resolution denying the claim of Meghan Deutsch, 5134 W. Wells Street, Milwaukee  
**Committee recommended approval 6-0**
4. Resolution awarding the sale of \$9,400,000 Note Anticipation Notes, Series 2009  
**Committee met prior to Council**
5. Resolution awarding the sale of \$5,300,000 Taxable General Obligation Promissory Notes, Series 2009 (Build America Bonds – Direct Payment)  
**Committee met prior to Council**
6. Resolution approving a spending plan for Energy Efficiency Block Grant funds  
**Committee met prior to Council**
7. 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.