



**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
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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, July 21, 2009 - 7:30 p.m. Council Chambers**

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

**PUBLIC HEARING**

1. Ordinance amending the zoning code from BB Two Family Residence District to Village Trade District for that portion of 1530 Church Street being purchased by the city for construction of Fire Station #1

**APPOINTMENTS BY THE MAYOR**

Citizen's Advisory Capital Improvements Committee (approval)  
Craig Wilson, 4172 Menomonee River Parkway, term ends 6/30/2012

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Notice of Claim: Allison and Dan Byrne, 2463 N. 83<sup>rd</sup> Street, Wauwatosa; Joe and Denise Karius, 10911 W. Potter Road, Wauwatosa  
**City Attorney**
2. Milwaukee Metropolitan Sewerage District, 2008 Comprehensive Annual Financial Report and Proceedings of 2008 Commission meetings  
**Public Works Dir., City Engineer**
3. Letter from Juan Miguel Ramirez, 1610 S. 92<sup>nd</sup> Street, West Allis, appealing Common Council denial of his operator license  
**Legislation, Licensing & Communications Committee**
4. Memo from Sgt. Farina regarding Community Support donation of \$45.25 from Russell Kozlowicz to be used for Wauwatosa Police Department future expenditures  
**Place on file**
5. Letter from Village of Wauwatosa Business Improvement District requesting consideration of opening Harwood Avenue at Wauwatosa Avenue to through traffic  
**Public Works Dir., City Engineer**
6. Letter from Hector's—A Mexican Restaurant, 7118 W. State St., requesting liquor license extension for outdoor event on September 17, 2009  
**Legislation, Licensing & Communications Committee**

**APPLICATIONS, COMMUNICATIONS, ETC.**

7. Wauwatosa Water Utility Statement of Receipts and Disbursements for month end June 30, 2009  
**Place on file**
8. Letter from Edward Buth, 20179 W. Good Hope Road, Lannon, appealing Common Council denial of his operator license  
**Legislation, Licensing & Communications Committee**

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

1. Proposed charter ordinance amending Section 20.07 of the Code temporarily changing the terms of certain council members in anticipation of reduction in the size of the Common Council  
**Re-referred to originating committee**

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

1. Proposed ordinance amending the zoning code by rezoning 431 N. 108<sup>th</sup> Place from AA Single Family Residence District to Off Street Parking District  
**Re-referred to originating committee**
2. Proposed ordinance amending the zoning code by rezoning 443 N. 108<sup>th</sup> Place from AA Single Family Residence District to Off Street Parking District  
**Re-referred to originating committee**
3. Proposed ordinance creating Section 2.30 of the Code to create an Economic Development Advisory Committee  
**Re-referred to originating committee**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Ordinance amending Section 11.32.080 of the Code to prohibit parking on Kavanaugh Place from the driveway at 1252 Kavanaugh Place to a point 25 feet south  
**Committee recommended approval 5-0**

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

1. Resolution denying an Operator License application by Edward H. Buth, 20179 W. Good Hope Road, Lannon, for the period ending June 30, 2010  
**Committee recommended approval 5-0**
2. Resolution approving an Operator License application by April L. Barber, 12195 W. Black Oak Drive, Greenfield, for the period ending June 30, 2010  
**Committee recommended approval 5-0**
3. Resolution approving a Class A Beer License application by Kwik Trip, Inc. d/b/a Tobacco Outlet Plus #523, 11712 W. North Ave., Wauwatosa, for the period ending June 30, 2010, Yvonne McCaffery, agent  
**Committee recommended approval 5-0**
4. Resolution approving a non-binding advisory referendum question on a 2010 ballot encouraging the State of Wisconsin to require persons wishing to vote to show proof of citizenship by official state identification  
**Committee recommended approval 4-1**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a Conditional Use in the AA Business District at 10514 W. Blue Mound Road for a massage therapy establishment Erica Vinson and Larry Ruka, applicants  
**Committee recommended approval 8-0**
2. Resolution approving a Conditional Use in the AA Business District at 8816 West North Avenue for a dance and fitness studio, Valerie Kufirin and Yue Kwong Hui, applicants  
**Committee recommended approval 8-0**
3. Resolution approving a Conditional Use in the AA Industrial District at 4480 North 124<sup>th</sup> Street for a self storage facility, Edwin Reitan, Reitan Architects, LLC, applicant  
**Committee recommended approval 8-0**
4. Resolution approving a Conditional Use in the AA Business District at 11712 West North Avenue for the addition of beer sales at the existing Tobacco Outlet Plus, Deanna Hafner, Kwik Trip and Dr. Stuart Hoffman, applicants  
**Committee recommended approval 8-0**
5. Resolution setting a public hearing date of September 15, 2009 for a Change of Zoning from AA Single Family Residence District to Off Street Parking District at 431 North 108<sup>th</sup> Place, William Ryan Drew, manager of Ryan431 LLC, applicant  
**Committee recommended approval 8-0**
6. Resolution setting a public hearing date of September 15, 2009 for a Change of Zoning from AA Single Family Residence District to Off Street Parking District at 443 North 108<sup>th</sup> Place, Phillip Belanger, applicant  
**Committee recommended approval 8-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution approving execution of an easement agreement with WE Energies to cover new underground facilities at the Hart Park athletic field  
**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.