



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 471-8989

PLEASE NOTE: 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.

SPECIAL EMPLOYEE RELATIONS MEETING

Tuesday, October 18, 2011

6:45-7:25 p.m. – Council Chambers

1. *Update and discussion of the strategy related to the collective bargaining agreement with the Fire Union Local 1923 contract

*Committee may convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, and may reconvene into open session.

COMMON COUNCIL MEETING

FINAL AGENDA

Tuesday, October 18, 2011 - 7:30 p.m., Common Council Chambers

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

APPOINTMENTS BY THE MAYOR

Community Development Authority (adoption):

Susan Eick, 2417 N. 96th Street, term ending 9/30/2012

Jennifer Wakefield, 1848 N. 84th Street, term ending 9/30/2012

Carol Maria, 2545 N. 100th Street, term ending 9/30/2013

Scott Busch, 2408 N. 86th Street, term ending 9/30/2014

Jason Kohout, 9995 W. North Avenue, term ending 9/30/2015

Ald. Michael Walsh, 2560 N. 63rd Street, and Ald. Craig Wilson, 4172 Menomonee River Parkway, terms concurrent with terms on the Council

Community Development Block Grant Board (adoption):

Ellyn Steinke, 2737 N. 117th Place

Civil Service Commission (first reading):

Peggy Niemer, 7424 Kenwood Avenue term ending 4/30/2015

APPLICATIONS, COMMUNICATIONS, ETC.

1. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending Sept. 30, 2011
Place on file
2. Memo from the Police Department acknowledging and accepting various donations from a number of citizens all to be used for future K-9 unit expenditures
Place on file
3. City of Wauwatosa Financial Reports for the period ending September 30, 2011
Place on file
4. Email from Suzie Moylan, 613 N. 70th Street, in opposition to the proposed Alterra Coffee shop on N. 68th and Wells Streets
Place in existing file
5. Email from Steve Wallner, 824 N. 67th Street and Diana Wallner, 822 N. 67th Street expressing concerns regarding the proposed Alterra Coffee Shop on N. 68th and Wells Streets
Place in existing file

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use request in the AA Business District to operate a massage therapy establishment at 10520 W. Blue Mound Road, Alice Van Slett, Therapeutic Body Care and Larry Ruka, Ruka Family LLC, applicants
Community recommended approval 7-0
2. Resolution granting preliminary approval for an amendment to the Business Planned Development at 6745 W. Wells Street for an Alterra Café, Sean Phelan, Phelan Development and William Ibach, Hyde Park, LLC, applicants
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving the 2012 Village Business Improvement District Operating Plan
Committee recommended approval 7-0
2. Bill and Claims

BOARD OF PUBLIC WORKS

1. Resolution approving an encroachment into the public right-of-way for outdoor seating and bicycle parking at 6745 W. Wells Street, Sean Phelan, Phelan Development, applicant, subject to 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.