



**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, SEPTEMBER 15, 2009**  
**6:30-7:25 P.M. – COUNCIL CHAMBERS**

1. Public hearing to discuss the reduction in the size of the Common Council (public invited to speak)

**COMMON COUNCIL MEETING**  
**FINAL AGENDA**  
**Tuesday, September 15, 2009 - 7:30 p.m. Council Chambers**

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

**PUBLIC HEARING**

1. Proposed ordinance rezoning the property located at 431 N. 108<sup>th</sup> Street from AA Single Family Residence District to Off Street Parking District
2. Proposed ordinance rezoning the property located at 443 N. 108<sup>th</sup> Street from AA Single Family Residence District to Off Street Parking District

**APPOINTMENTS BY THE MAYOR**

ad hoc Energy Committee (first reading)

Nicholas Welch, 8624 Stickney Avenue terming ending 11/1/2010

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending August 31, 2009  
**Place on file**
2. Notice of Claim: Kenneth Griffith, 1927 N. Wauwatosa Avenue, Wauwatosa  
**City Attorney**
3. Land Combination by Certified Survey Map in the AA Institutions District at 10000 W. Blue Mound Road, Loren Meyer, MD, Heart Hospital, applicant  
**Plan Commission, Community Development Committee**
4. Summons and Complaint: Ronald L. Collison, 2140 N. 93<sup>rd</sup> Street, Wauwatosa  
**City Attorney**
5. City of Wauwatosa Statement of Financial Condition and Investment Summary for the period ending August 31, 2009  
**Place on file**

**APPLICATIONS, COMMUNICATIONS, ETC. (Cont.)**

6. Emails from Bonnie and Chuck Ehler, 11000 Harvard Lane; and Jim and Mary Dettman, 518 N. 109<sup>th</sup> Street, listing concerns regarding the rezoning of two residential properties for Mo's Irish Pub parking  
**Place in existing file**
7. Email from Derek De Vry, 10900 W. Blue Mound Road, Wauwatosa, Patricia Drews, Kurt Zimmerman, Francis Hughes, Jane Mortazavi, James Kasper, Le Ann Kasper, Teryn Janecek, Jake Dehne, Joe Nitz, Marc Blazich, John Albert, Jim Kalland, Mark Natzke, Gary Binter, Rodney Van Bibber, Jennifer Bond (no addresses given), in support of the Change of Zoning for two residential properties adjacent to Mo's Irish Pub for expansion of their parking lot  
**Place in existing file**
8. Letter from Chuck Rohrer, Chair, Energy Policy Subcommittee, Wauwatosa Energy Committee, regarding a Proposed Energy Policy for a more sustainable future for the city  
**Community Development Committee**
9. Letter from Francis J. Hughes, 2517 Pasadena Blvd. in support of the Change of Zoning for two residential properties adjacent to Mo's Irish Pub for expansion of their parking lot  
**Place in existing file**
10. Memo from Alderman Meaux requesting a temporary waiver of fees for the Tosa Farmers' Market, 4-hour, Kick-Off event  
**Approval requested under suspension of the rules**

**FROM THE COMMUNITY DEVELOPMENT COMMITTEE FOR INTRODUCTION**

1. Amendment to the Zoning code revising the definition of building height  
**Re-referred to originating committee**
2. Proposed updates to Hart Park rules and proposed field and track use rules  
**Re-referred to originating committee**

**REPORTS FROM STANDING COMMITTEES**

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

1. Resolution denying an Operator License application by Amanda L. Prochniak, 4032 W. Mill Road, Milwaukee for the period ending June 30, 2010  
**Committee recommended approval 6-0**
2. Resolution approving an Operator License application by Natalie C. Sosic, 3252 S. 108<sup>th</sup> Street #6, West Allis, for the period ending June 30, 2010  
**Committee recommended approval 6-0**
3. Resolution approving an Operator License application by Michael P. McDonald, 2318 S. 29<sup>th</sup> Street, Milwaukee, for the period ending June 30, 2010  
**Committee recommended approval 6-0**
4. Resolution approving an Operator License application by Nicholas P. Renz, 116 N. Main Street Apt. 3, Burlington, for the period ending June 30, 2010  
**Committee recommended approval 6-0**
5. Resolution approving an Operator License application by Brent J. Dziondziak, 2167 N. 69<sup>th</sup> Street, Wauwatosa, for the period ending June 30, 2010  
**Forwarded without recommendation**
6. Resolution denying an Operator License application by Christopher D. Nelson, 1600 N. 116<sup>th</sup> Street #1, Wauwatosa, for the period ending June 30, 2010  
**Committee recommended approval 6-0**

(LLC Cont.)

**FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS (Cont.)**

7. Resolution approving an Operator License application by Sarah T. Graham, 4034 S. 77<sup>th</sup> Street, Milwaukee, for the period ending June 30, 2010  
**Committee recommended approval 6-0**
8. Resolution approving a Class "A" Beer / "Class A Liquor" License application by Target Corporation d/b/a Target Store T-2586, 3900 N. 124<sup>th</sup> Street for the period ending June 30, 2010, George DeGraffenreid Jr., agent  
**Committee recommended approval 6-0**
9. Ordinance amending section 6.08.060 of the code to provide a six month waiting period for reapplication by operator's license applicants who have been denied by the common council  
**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a Conditional Use in the AA Business District for a Subway restaurant at 10940 W. Capitol Drive, John and Patricia Petroff, applicants  
**Committee recommended approval 8-0**
2. Resolution approving the restated and amended Boundary Agreement with Wheaton Franciscan Healthcare-Southeast Wisconsin, Inc. relating to nine residential properties on N. 99<sup>th</sup> Street  
**Committee recommended approval 8-0**
3. Resolution setting the public hearing date for an amendment to the Zoning code revising the definition of building height  
**Committee recommended approval 8-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving increase in purchased water rates  
**Committee recommended approval 7-0**
2. Resolution approving a multi-year generator maintenance service contract with Cummins N-Power, at a cost of \$1,679 annually  
**Committee recommended approval 7-0**
3. Resolution approving waiving the competitive bidding process for the purchase of discounted vehicle lifting equipment for the new fire station  
**Committee recommended approval 7-0**
4. Resolution approving a contract for stop loss insurance in an amount not to exceed \$792,681  
**Committee recommended approval 7-0**
5. 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.