



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

COMMON COUNCIL MEETING
FINAL AGENDA

Tuesday, November 1, 2011 - 7:30 p.m., Common Council Chambers

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

PUBLIC HEARING

1. Proposed 2012 City of Wauwatosa Budget

APPOINTMENTS BY THE MAYOR

Civil Service Commission (approval):

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

Village Business Improvement District Board (first reading):

Linda Burg, 7603 W. State Street, term ending 12/31/2014

Erin McCarthy, 7500 W. State Street, term ending 12/31/2014

Bob Frederickson, 7615 W. State Street, term ending 12/31/2014

Jim Plaisted, 7436 Kenwood Avenue, term ending 12/31/2014

Mark Rowbottom, 7707 Menomonee River Parkway, term ending 12/31/2014

Christine Maciejewski, 6700 W. State Street, term ending 12/31/2012

Bill Robison, 6857 Milwaukee Avenue, term ending 12/31/2012

Dr. Mark Veth, 7605 Harwood Avenue, term ending 12/31/2012

Plan Commission (first reading):

Angela Mullooly, 7229 W. Wisconsin Avenue, term ending 4/30/2014

Michael Goetz, 610 N. Honey Creek Parkway, term ending 4/30/2014

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of claim: Foster D. Decorah, E10619 N. Reedsburg Road, Baraboo; Larry Russ, 11121 W. North Avenue

City Attorney

2. Summons and Complaint: Philip J. Ferguson, 10081A W. Whitnall Edge Drive. Franklin; Clarence E. McGee, 8827 N. 95th Street, Milwaukee

City Attorney

APPLICATIONS, COMMUNICATIONS, ETC. (cont.)

3. Conditional Use application for a bakery and café located at 6822 W. North Avenue, Geoffrey Trenholme, Rocket Baby Bakery, applicant
City Plan Commission, Community Development Committee
4. Conditional Use application for an outdoor children’s playground located at 10930 W. Potter Road, Mary C. Pruitt Martinez, Turkeypants Playground, LLC, and David G. Chapman, The Woods Properties, LLC, applicants
City Plan Commission, Community Development Committee
5. Conditional Use application for massage therapy located at 7018 W. North Avenue, Ramona Beyer, Healthy Living Massage, applicant
City Plan Commission, Community Development Committee
6. Special Use application for a garage with roof height over 16 feet located at 2025 Forest Street, Denise Letendre, J.D. Griffiths, Co., and Michael Kasdorf, applicants
City Plan Commission
7. Special Use application for a garage with roof height over 16 feet located at 171 N. 86th Street, Denise Letendre, J.D. Griffiths, Co., and Brian and June Wooldridge, applicants
City Plan Commission
8. Final approval of an amendment to the Business Planned Development for an Alterra Café located at 6745 W. Wells Street, Sean Phelan, Phelan Development and William Ibach, Hyde Park, LLC, applicants
City Plan Commission, Community Development Committee
9. Notice of Petition for Review of appeal of equalized value to the WI Dept. of Revenue by the Village of Shorewood, 3930 N. Murray Avenue, Shorewood
City Attorney
10. Emails from Philip and Monique Krainz, Rose’s Flower Shop, and Tiffany Frazer, 6121 W. Wells Street in support of Final Plan Approval for the proposed Alterra Coffee Shop on N. 68th and Wells Streets
Place in existing file
10. Email from Mary Christina Grogan, 955 Katherine Drive, Elm Grove in opposition to Final Plan Approval for the proposed Alterra Coffee Shop on N. 68th and Wells Streets
Place in existing file

REPORTS FROM STANDING COMMITTEES

FROM THE REDISTRICTING COMMITTEE

1. Ordinance amending Chapter 1.04 of the municipal code pertaining to districts and wards in the City of Wauwatosa
Committee recommended approval 4-0

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution approving the agreement with Local 1923, Fire Union
Committee recommended approval 4-0
2. Resolution approving an inter-governmental agreement with City of Brookfield related to sharing resources between Human Resources departments for recruitment and selection of employees
Committee recommended approval 4-0
3. Resolution approving the reclassification of the Municipal Clerk III, police payroll, to Payroll Coordinator, Pay Grade 4
Committee recommended approval 4-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving the 2012 Community Development Block Grant program funding levels
Committee recommended approval 5-0
2. Resolution authorizing the sale of \$12,500,000 General Obligation Promissory Notes, Series 2011
Committee recommended approval 5-0
3. Resolution authorizing the sale of \$2,400,000 Waterworks System Refunding Revenue Bonds, Series 2011
Committee recommended approval 5-0
4. Resolution authorizing the sale of Taxable General Obligation Promissory Notes to finance property tax refund payments
Committee recommended approval 5-0
5. Resolution denying the claim of Mary Heitkemper, 2504 N. 88th Street
Committee recommended approval 4-1
6. Resolution denying the claim of Mary Neuberger, 930 N. 115th Street
Committee recommended approval 5-0
7. Bill and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving assessment policy and rates for the 2012 paving program
Board recommended approval 4-0
2. Resolution approving the purchase of stone, sand, and gravel in 2012 on an as-needed basis based on price, convenience, and availability
Board recommended approval 4-0

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.