



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. 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.

BUDGET COMMITTEE
SPECIAL MEETING – Tuesday October 20, 2009
6:00-7:25 P.M. – Committee Room #2

1. Amendment to the proposed 2010 Budget to include an approximate \$64,450 increase in the Fire Department overtime account pertaining to the Station #2 back up ambulance
2. *Discussion of request for concessions from city's collective bargaining units to reduce overall personnel costs in consideration of current regional economic conditions.
3. Capital Improvements budget

*May be considered in closed session under Wisconsin Statutes 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and may reconvene into open session

COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, October 20, 2009 - 7:30 p.m. Council Chambers

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

PUBLIC HEARING

1. Ordinance amending Chapter 24.02.090 regarding the definition of building height

OLD BUSINESS

1. Ordinance rezoning the property located at 11711 W. Burleigh Street from AA Commercial District to AA Business District
Committee recommended approval 5-0

APPOINTMENTS BY THE MAYOR

Citizens' Advisory Capital Improvements Committee (approval):

- Tom Stacey, 1269 N. 123rd Street, term ending 6/30/2012
- Frank DeFrain, 1355 N. 63rd Street, term ending 6/30/2012
- James Engelhardt, 2006 Sunset Court, term ending 6/30/2012
- Jason Kohout, 9995 W. North Avenue, term ending 6/30/2012

APPLICATIONS, COMMUNICATIONS, ETC.

1. City of Wauwatosa, Statement of Financial Condition and Investment Summary for the period ending September 30, 2009
Place on file
2. Summons and Complaint: Inger S. Carr, 2849 N. 76th Street, Milwaukee
City Attorney
3. Notice of claim: Karen Larson, 2545 N. 83rd Street
City Attorney
4. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending September 30, 2009
Place on file

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Section 2.02.180 of the Code relating to traffic control trial periods
Re-referred to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving an Operator License application by Rachel L. Huberty, N8414 Pleasant Lake Road, East Troy, for the period ending June 30, 2010
Committee recommended approval 4-0
2. Resolution approving an Operator License application by Shalin M. Miller, 10942 W. Wildwood Land #D412, West Allis, for the period ending June 30, 2010
Committee recommended approval 5-0
3. Resolution approving an Operator License application by Julie E. Dziekan, 911 S. 88th Street, West Allis, for the period ending June 30, 2010
Committee recommended approval 5-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the Code to remove the parking restriction at 6636 W. Lloyd Street
Committee recommended approval 3-0
2. Ordinance amending Section 11.32.080 of the Code to remove two-hour parking restrictions on Blanchard Street from N. 72nd to N. 74th Street
Committee recommended approval 3-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving and placing on file the 2010 Village Business Improvement District Operating Plan
Committee recommended approval 7-0
2. Resolution denying the claim of Jodi Hart and Tom Scardina, 8433 Ravenswood, Circle
Committee recommended approval 7-0
3. Resolution denying the claim of John Griffin, 4409 N. 67th Street, Milwaukee
Committee recommended approval 7-0
4. Resolution denying the claim of Joe and Denise Karius, 10911 W. Potter Road
Committee recommended approval 7-0
5. Bills and Claims

*Committee may convene into closed session per Wis. Stat. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and may reconvene into open session.

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving the execution of cross access easements to allow the relocation of driveways at 2201 N. Mayfair Road, Attorney Deborah Tomczyk, Dave & Buster's restaurant, applicant
Board recommended approval 4-0
2. Resolution approving the emergency purchase of services for repair of a collapsed storm sewer in N. 70th Street and W. Blue Mound Road
Board recommended approval 4-0
3. Resolution approving execution of an easement in favor of AT&T on the site of the new fire station #1, at 1601 Underwood Avenue
Board recommended approval 4-0
4. Resolution approving an encroachment into the public right-of-way with a brick paver drive approach at 1629 N. 120th Street, Steve Maria, applicant
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.