



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. 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, November 3, 2009
6:45-7:25 p.m. – Council Chambers

1. Presentation by Kenneth Ward, Ruckert Mielke, on road maintenance strategies that have a positive impact on Capital Budgets.

COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, November 3, 2009 - 7:30 p.m. Council Chambers

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

PUBLIC HEARING

1. Proposed 2010 City of Wauwatosa budget

OLD BUSINESS

1. Ordinance amending Chapter 24.02.090 of the Code to revise the definition of building height
Committee recommended approval 8-0

APPOINTMENTS BY THE MAYOR

Citizens with Disabilities Committee (approval):

Julie Alexander, 7724 W. State Street, term ending 12/31/2011
Paul Sokolowski, 7439 Harwood Avenue, term ending 12/31/2011
Mary Callen, 7439 Harwood Avenue, term ending 12/31/2011
Ann Fritsch, 10200 W. Blue Mound Road, term ending 12/31/2011
Margaret Miranda, 2616 N. 96th Street, term ending 12/31/2011

Citizens with Disabilities Committee (first reading):

Margaret Tate-Teichtmann, 7203 W. Center Street, term ending 12/31/2012
Macey Lyons, 1000 N. 92nd Street, term ending 12/31/2012

APPLICATIONS, COMMUNICATIONS, ETC.

1. Preliminary Planned Development application for an 8-unit, private entry townhouse condominium development with the potential for 3,900 square feet of home/office/retail located at 6745 W. Wells Street, William Ibach, applicant
Plan Commission, Community Development Committee
2. Conditional Use application in the AA Business District, for Five Guys Burgers & Fries, eat-in and carry-out restaurant with outdoor seating located at 2500 N. Mayfair Road, Thomas Reid, Soos & Associates, Inc. and Gregg Elstro, Regional Construction Mgr., applicants
Plan Commission, Community Development Committee
3. Conditional Use application in the AA Business District for a massage spa located at 737 N. Mayfair Road, John Zinda and Yin Wang applicants
Plan Commission, Community Development Committee
4. Conditional Use application in the AA Business District for a massage clinic located at 2380 N. 124th Street, Thomas Kruse, applicant
Plan Commission, Community Development Committee
5. Application for a Land Combination of property located at 431 and 443 N. 108th Place in the Off Street Parking District, John A. Vassallo, Kosmos LLC, applicant
Plan Commission, Community Development Committee
6. Special Use application in the Trade District for a consignment shop selling new and used clothing, jewelry and collectibles located at 7219 W. North Avenue, Cynthia Jashinske, applicant
Plan Commission

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending Title 11 of the Code regarding regulation of inoperable vehicles
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 amending parking restrictions on N. 72nd, N. 74th, Blanchard, and W. State Streets
Committee recommended approval 5-0
2. Ordinance amending Section 2.02.180 of the Code to permit the Committee on Traffic and Safety to extend trial periods beyond 90 days
Committee recommended approval 5-0
3. Report placing on file a request for a stop sign at the intersection of N. 78th and Eagle Streets
Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving an Operator License application by Deon D. Schmalholz, 4001 S. 76th Street, Greenfield, for the period ending June 30, 2010
Committee recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use in the Trade District at 6913 W. North Avenue for an outdoor dining area at the rear of the property, Michael Feker, applicant
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving contingency funding in the amount of \$94,000 for a shortage in the Solid Waste Sundry Contractual Services Account
Committee recommended approval 8-0
2. Resolution approving 2010 Community Development Block Grant (CDBG) requests
Committee recommended approval 8-0
3. Resolution approving an Historic Preservation Commission application for a Certified Local Government (CLG) subgrant
Committee recommended approval 8-0
4. Resolution approving a Cross Connection Control Program two-year service contract in the amount of \$20,400 annually
Committee recommended approval 8-0
5. *Resolution approving authorization to enter into an agreement to settle parameters entered into in closed session in the matter of Archonix v. City of Wauwatosa et al
Committee recommended approval 8-0
6. 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 awarding bids for the purchase of stone, sand and gravel in 2010 on an as-needed basis based on price, convenience, and availability
Board recommended approval 4-0
2. Resolution approving an encroachment into the city right-of-way with concrete passenger boarding pads on the north and south sides of Watertown Plank Road at N. 87th Street
Board recommended approval 4-0
3. Resolution awarding the bid on Contract 09-25 Hart Park Improvements 68th to 70th Streets to the Wanasek Corporation at their bid price of \$473,333.70 (the lowest of 6 bids, the engineer's estimate is \$650,000)
Board recommended approval 4-0
4. Resolution setting the 2010 special assessment policy and rates
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.