



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.

COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, November 17, 2009 - 7:30 p.m. Council Chambers

1. Roll Call
2. Recognition of Terry Wolfe, Police and Fire Commission, for his volunteerism and many years of service to Wauwatosa
3. Approval of Minutes of previous meeting

OLD BUSINESS

1. Proposed 2010 City of Wauwatosa budget

APPOINTMENTS BY THE MAYOR

Citizens with Disabilities Committee (approval):

Margaret Tate-Techtmann, 7203 W. Center Street, term ending 12/31/2012

Macey Lyons, 1000 N. 92nd Street, term ending 12/31/2012

Village Business Improvement District (approval):

Kent Ehley, 7437 Kenwood Avenue term ending, 12/31/2012

Keith Trafton, 6005 W. Martin Drive, term ending 12/31/2012

Gordon Goggin, 158 N. Water Street, Milwaukee, term ending 12/31/2012

Bob Frederickson, 7615 W. State Street, term ending 12/31/2012

Robert Kuesel, 773 N. Van Buren, Milwaukee, term ending 12/31/2012

Sean Phelan, P.O. Box 731, Milwaukee, term ending 12/31/2012

Jeff Roznowski, 2609 N. 82nd Street, term ending 12/31/2012

APPLICATIONS, COMMUNICATIONS, ETC.

1. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending October 31, 2009
Place on file
2. Notice of Claim: Mark and Renee Dergin, 856 N. 117th Street
City Attorney
3. City of Wauwatosa Statement of Financial Condition and Investment Summary for the period ending October 31, 2009
Place on File

FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION

1. Ordinance amending Section 2.13 of the city code to authorize the position of Director of Economic Development in the unclassified system
Re-referred to the originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution amending the official City Stop Sign Map to incorporate two-way stops at N. 72nd Street at Grand Parkway and N. 74th Street at Wellauer Drive
Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving an Operator License application by Kevin T. Mitschke, 2136 N. 62nd Street, Wauwatosa, for the period ending June 30, 2010
Committee recommended approval 4-0
2. Resolution approving Class "A" Beer / Class "A" Liquor License applications by Walgreen Company d/b/a Walgreens for the four Wauwatosa stores, 2275 N. Mayfair Road, Brian S. Jablonowski, agent; 10800 W. Capitol Drive, Michael D. Matt, agent; 2656 Wauwatosa Avenue, Deborah J. Schuyler, agent; and 6600 W. State Street, Sheila M. Jilot, agent, for the period ending June 30, 2010
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Land Combination by certified survey map in the Off Street Parking District at 431 and 443 N. 108th Place, John A. Vassallo, Kosmos LLC, applicant
Committee recommended approval 6-1
2. Resolution approving a Conditional Use in the AA Business District at 737 N. Mayfair Road for a massage therapy establishment, John Zinda and Yin Wang, applicants
Committee recommended approval 7-0
3. Resolution approving a Conditional Use in the AA Business District at 2380 N. 124th Street for a massage therapy establishment, Thomas Kruse, applicant
Committee recommended approval 7-0
4. Ordinance amending Section 11.44 of the Code regarding regulation of inoperable vehicles
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving Change Order No. 1 for professional services related to Burleigh Street resurfacing project
Committee recommended approval 7-0
2. Resolution approving a contract with ICMA to conduct an organization review of the Fire Department
Committee recommended approval 7-1
3. Resolution approving dental and health insurance rates for 2010
Committee recommended approval 8-0
4. *Resolution denying the claim of Karen Larson, 2545 N. 83rd Street, Wauwatosa
Committee recommended approval 8-0
5. *Resolution denying the claim of Gloria Lange, 1135 Glenview Avenue, Wauwatosa
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.

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.