



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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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, February 21, 2012 - 7:30 p.m., Common Council Chambers

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

PUBLIC HEARING

1. Proposed 2012 street improvements for these additional parcels:

2206 N. 90th St.
2207 N. 90th St.
8925 Stickney
2260 90th St.
9004 Jackson Park

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Email from Cornelia and Mark Beilke, 1443 Alice Street in support of keeping chickens on residential property
City Attorney and Health Department
2. Emails from Dan Cohen, no address given, Thomas Falk 2215 N. 64th Street, and Luke C. and Mary E. Perry, 2519 N. 68th Street, with concerns about the proposal to operate an O'Reilly auto parts store in the former Blockbuster location, 6102 W. North Avenue
Place in existing file
3. Donation from the First Congregational Church Circle 7 of Wauwatosa in the amount of \$25 for future expenditures in the Police Department's Community Support Division
Place on file

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending Section 1.04.110 of the city code pertaining to relocating Ward 1's voting location from the Wauwatosa East High School to Fire Station #1, 1601 Underwood Avenue
Request adoption under suspension of the rules

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving an Operator License application by Anthony J. Keller, W342 N4906 W. Lindy Lane, Nashotah, for the period ending June 30, 2012
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Street Festival Permit for Tosafest 2012 to be held on Friday and Saturday, September 7th and 8th
Committee recommended approval 7-0
2. Resolution approving a 90-day trial of changeable copy signs with rotating messages every ten minutes and a moratorium on any new changeable copy signs
Committee recommended approval 4-3

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution approving the establishment of a beta test site by Badger Meter, approving changes to the 2012 Water Department budget, and the transfer of \$150,000 from the utility's surplus funds to purchase materials
Committee recommended approval 5-0
2. Resolution approving that surplus funds from the Covenant borrowing in conjunction with funds borrowed from TIF 2 be used as an internal bond anticipation note to TIF 6
Committee recommended approval 5-0
3. Resolution approving the transfer of surplus funds from the Health/Life Fund to the General Fund
Committee recommended approval 5-0
4. Resolution approving renewal of the wellness vendor contract with US Health Center
Committee recommended approval 5-0
5. Resolution approving the purchase of a new fire engine from Pierce Manufacturing in the amount of \$599,590
Committee recommended approval 5-0
6. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding bids for emulsion and street patching materials for the 2012 spring/summer repair season
Board recommended approval 4-0
1. Report placing on file the 2011 Annual Report of the Board of Public Works
Board recommended approval 4-0

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