

CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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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
FINAL AGENDA
Tuesday, January 7, 2003 - 7:30 P.M.

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

PUBLIC HEARINGS

1. Ordinance rezoning 2281 Swan Boulevard from DD Eight Family Residence District to AA Professional Office District
Plan Commission recommended approval 4-3
Committee on Community Development recommended approval 6-2
2. Ordinance rezoning land on the west side of N. 99th Street, south of W. Wisconsin Avenue from AA Single Family Residence District to AA Institutions District
Plan Commission recommended approval 6-0-1
Committee on Community Development recommended approval 6-1-1

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notices of Claim: Leroy Jackson, 4109 W. North Avenue
Lawsuit: Vernon H. and Grace Mickow, 2225 Woodfield Circle, Waukesha
City Attorney
Notice of Violation/Claim: Wisconsin Department of Natural Resources notice of violation of general permit For "Bypasses or Overflows from Sewage Collection Systems"
City Attorney, Director of Public Works
2. Conditional Use application to operate a massage establishment at 10700-04 W. Burleigh Street
Plan Commission, Committee on Community Development
3. Special Use application to operate a coffee shop at 2500 N. Mayfair Road
Plan Commission, Board of Zoning Appeals
4. Special Use application for a medical office building and parking ramp on the west side of N. 99th Street south of W. Wisconsin Avenue
Plan Commission, Board of Zoning Appeals
5. Special Use application to operate a carry-out restaurant at 6810 W. State Street
Plan Commission, Board of Zoning Appeals

6. Special Use application to add a rear addition to a legal, non-conforming structure at 1033 N. 123rd Street
Plan Commission, Board of Zoning Appeals

APPLICATIONS, COMMUNICATIONS, ETC.

7. Special Use application to operate a martial arts school at 6734 W. North Avenue
Plan Commission, Board of Zoning Appeals
8. Special Use application to operate a retail grocery store at 6700 W. State Street
Plan Commission, Board of Zoning Appeals
9. Special Use application to operate a martial arts school at 10700-04 W. Burleigh Street
Plan Commission, Board of Zoning Appeals
10. Special Use application to construct a garage with a height of 18 ft. at 7924 Warren Avenue
Plan Commission, Board of Zoning Appeals
11. Land Division application to divide property at 7014 W. Hillcrest Drive
Plan Commission, Committee on Community Development
12. Letter to Mayor Estness and County Executive Walker on behalf of private members of the Board of Directors of Milwaukee Regional Medical Center requesting a clear and detailed law enforcement transition plan
City Administrator
13. Letter from Jon E. Vice, Chair of the Board of Directors of Milwaukee Regional Medical Center and President and CEO of Children’s Hospital of Wisconsin again expressing concern regarding lack of a transition plan for law enforcement on the county grounds
City Administrator
14. Letter from State Sen. Peggy Rosenzweig transmitting her paper, “Preserving the Natural and Historic Values of the Milwaukee County Grounds, A Vision for the Future,” and a memorandum on potential funding sources
City Administrator
15. Donations: \$100 from the Drilias family and \$50 from the Von Rohr Family to the Diedrich Special Endowment Fund; and \$200 from Nancy Gillingham, Serafino Square, Inc., to the Fire Department “Expenditures” account
Place on file
16. Letter from Patrick and Debra Melsheimer regarding an incident at Mayfair Mall on December 26, 2002
City Attorney
17. Letter from Atty. Robert E. Fricker forwarding objection and protest to the rezoning of 2281 Swan Boulevard
Add to existing file
18. Letter from James Price, 861 N. 60th Street, requesting review of the Special Use granted for construction of a hospice at 7620 Honey Creek Parkway
City Attorney, Community Development Director

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Section 11.36.190 of the City Code by removing right and left turn restrictions from N. 119th Street onto W. Burleigh Street
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Ordinance amending Sections 2.58.021 2.58.030 of the City Code by restoring language omitted in 1995
Committee met prior to Council meeting

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the City Code by creating a no parking zone on N. 70th Street within 20 feet of the Pick 'N Save Food Store driveway
Committee met prior to Council meeting
2. Resolution approving installation of stop signs at the intersection of N. 74th and W. Wells Streets
Committee met prior to Council meeting

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use to install UHF directional antennas at 7 locations on Milwaukee County property and railroad property
Committee met prior to Council meeting

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution authorizing a fund transfer and carryover to 2003 of \$5,923 from Public Works Highway Maintenance account to Solid Waste Other Repairs account for public works yard scale repair
Committee met prior to Council meeting
2. Resolution awarding the contract for design and construction services related to athletic field lighting in Hart Park to Leedy and Petzold Associates, LLC not to exceed \$20,000
Committee met prior to Council meeting
3. Resolution authorizing the proper city officers to enter into an agreement with Earth Tech, Inc. in the amount of \$16,575 for additional water main design work related to the Hart Park/MMSD project area
Committee met prior to Council meeting
4. Resolution clarifying the terms of the Ameritech settlement approved by Resolution R-02-317
Committee met prior to Council meeting
5. Bills & Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving final payment of Contract 01-9, Asphaltic Concrete Repaving, to Wm. Beaudoin & Sons, Inc., in the amount of \$41,001.18
Board recommended approval 5-0

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.