

**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.

**COMMITTEE OF THE WHOLE MEETING**  
**TUESDAY, JANUARY 21, 2003 - 6:30-7:10 P.M.**  
**Council Chambers**

1. Presentation by Southeastern Wisconsin Regional Planning Commission (SEWRPC) regarding freeway reconstruction

**SPECIAL COUNCIL COMMITTEE MEETINGS**  
**TUESDAY, JANUARY 21, 2003 - 7:10-7:25 P.M.**

**COMMITTEE ON COMMUNITY DEVELOPMENT**  
**COMMITTEE ROOM #1**

1. Consideration of boundary agreement regarding Covenant rezoning request at N. 99th Street and W. Blue Mound Road

**COMMITTEE ON BUDGET & FINANCE**  
**COMMITTEE ROOM #2**

1. Review of the first draft of the citizen survey

**COMMON COUNCIL**  
**FINAL AGENDA**  
**Tuesday, January 21, 2003 - 7:30 P.M.**

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

## PUBLIC HEARING

- Proposed 2003 street construction work:

<u>Street &amp; Location</u>	<u>Ald. Dist</u>	<u>Exist &amp; Prop. Width</u>	<u>Pav't Type</u>	<u>Ass'd Sidewalk Work</u>
N. 86th St. Watertown Plank Rd to north cul-de-sac	2	30'	C	No
N. 88th St. Hawthorne Ave to Ravenswood Circle	3	24'	B	Yes
N. 108th Pl. Blue Mound Road to Wisconsin Ave.	3	30'	C	No
N. 113th St. Watertown Plank Road to Public Works yard	7	36'	C	No
N. 116th St. Walnut Road to W. North Avenue	7	36'	C	No
N. 121st St. Locust St. to W. Burleigh St.	6/7	30'	C	No
*N. 124th St. W. Ruby Ave. to W. Hampton Ave.	8	24'(50')	A-conc	Yes
Fiebrantz Ave. N. 92nd St. to N. 100th St.	8	30'	C	No
Robertson Ave. Blue Mound Road to Wisconsin Ave.	3	30'	C	No
Walnut Road N. 116th St. to Public Works yard	7	36'	C	No
Alley Hadley St. to W. Center St./74th to 75th St.	5	20'	C	No
Alley Hadley St. to W. Center St./75th to 76th St.	5	20'	C	No
Alley Garfield Ave. to Fisher Pkwy/107th St. to Mayfair Rd.	2	20'	C	No
Alley W. North Ave. to Jackson Park Blvd./E of 81st to 83rd St.	2	20'	C	No
Alley Stickney Ave. to Menomonee River Pkwy/Swan Blvd to 93rd St.	2	20'	C	No

\*Joint project with City of Milwaukee and Village of Butler (Wauwatosa lead agency). Scheduled 2004 construction by WIDOT

**Board recommended approval 3-0**

## OLD BUSINESS

- Ordinance rezoning 2281 Swan Boulevard from DD Eight Family Residence District to AA Professional Office District (3/4 vote required)  
**Plan Commission recommended approval 4-3**  
**Committee on Community Development recommended approval 6-2**
- 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 (3/4 vote required)  
**Plan Commission recommended approval 6-0-1**  
**Committee on Community Development recommended approval 6-1-1**

## APPOINTMENTS BY THE MAYOR

## APPLICATIONS, COMMUNICATIONS, ETC.

- Donation: Medical supplies valued at \$1,350.45 by Abbot Laboratories to the fire department  
**Place on file**
- Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended December 31, 2002  
**Place on file**
- City of Wauwatosa Investment Summary as of December 31, 2002  
**Place on file**
- Letter from Peter Beitzel, 8634 Glencoe Circle, appealing a decision of the Board of Parks and Forestry Commissioners regarding a street tree  
**Committee on Community Development**

5. Special Use application to construct a dormer on a legal, non-conforming structure at 1920 Underwood Avenue  
**Plan Commission, Board of Zoning Appeals**

#### **APPLICATIONS, COMMUNICATIONS, ETC.**

6. Petition signed by 6 property owners opposed to the proposed rezoning land on the west side of N. 99th Street, south of W. Wisconsin Avenue  
**Add to existing file**
7. Special Use application to construct a dormer addition to a legal, non-conforming property at 7828 Milwaukee Avenue  
**Plan Commission, Board of Zoning Appeals**
8. Application for a Land Division at 1734 N. 69th Street  
**Plan Commission, Committee on Community Development**
9. Protest to rezoning of 2281 Swan Boulevard by James J. Petronovich, 9223 W. North Avenue  
**Add to existing file**

#### **REPORTS FROM STANDING COMMITTEES**

##### **FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS**

1. Resolution approving the Class A beer and liquor license by Metcalfe Foods-Waunakee, LLC, d/b/a Sentry Foods #560, 6700 W. State Street, Jeff Greenheck, agent, for the period ending June 30, 2003; subject to favorable reports  
**Committee recommended approval 6-0**
2. Resolution approving the operator license application by Anthony Gonzales, N71 W23795 Lorraine Court, Sussex, for the period ending June 30, 2003  
**Committee recommended approval 6-0**

##### **FROM THE COMMITTEE ON TRAFFIC & SAFETY**

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  
**Committee recommended approval 4-0**
2. Report placing on file the matter of the school crossing on W. North Avenue at N. 90th Street  
**Committee recommended approval 4-0**

##### **FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a boundary agreement regarding the rezoning request at N. 99th Street and W. Blue Mound Road  
**Committee met prior to Council meeting**
2. Resolution approving a land division at 7014 W. Hillcrest Drive  
**Committee recommended approval 8-0**

##### **FROM THE COMMITTEES OF EMPLOYEE RELATIONS & BUDGET & FINANCE**

1. Resolution approving the reduction of \$187,730 from the public works operating budget through the layoff of the operations superintendent and facility & safety manager, with the positions of fleet supervisor and

laborer II to remain vacant

**Committee on Employee Relations recommended approval 5-0**

**Committee on Budget & Finance recommended approval 7-0**

## FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution approving the 2003 sanitary sewer rates  
**Committee recommended approval 7-0**
2. Resolution approving an exception to the hiring freeze to fill a vacant position in the court clerk's office  
**Committee recommended approval 7-0**
3. Resolution approving the purchase of 5 defibrillators at a cost of \$11,938.50; a 'change of purpose' fund transfer from the fire department Other Capital account to purchase 4 units instead of 3; and applying a donation of \$2,387.70 from Wisconsin Energy Corp. Foundation to purchase 1 unit  
**Committee recommended approval 7-0**
4. Resolution approving an exception to the hiring freeze by filling of the part time position of fire education coordinator in the fire department  
**Committee recommended approval 7-0**
5. Resolution authorizing the establishment of a police services room at Mayfair Mall, funded with \$32,000 in Local Law Enforcement Block Grant funds and a \$72,900 contribution from Mayfair Mall; and authorizing the proper city officials to enter into agreements with I.D. Software and Identix to provide equipment related to the police services room  
**Committee recommended approval 7-0**
6. Bills & Claims

## FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid to furnish one E40 Vac-All from Bark River Culvert & Equipment in the amount of \$132,245 without trade-in, and one cab & chassis from Peterbilt of Wisconsin in the amount of \$62,370 without trade-in, for a total cost of \$194,615 (amount budgeted \$195,000); and declaring surplus Fleet numbers X-07, S-90, S-91, T-35, and T-36  
**Board recommended approval 5-0**
2. Resolution approving a one year contract extension with JCH for testing and repair of large water meters  
**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.