

**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
Telephone: (414) 479-8917  
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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 ON LEGISLATION, LICENSING & COMMUNICATIONS**  
**SPECIAL MEETING - TUESDAY, APRIL 1, 2003 - 7:15-7:25 P.M.**  
**COMMITTEE ROOM #2**

1. Recommendations by committee members regarding structure of the ad hoc cable committee

**COMMON COUNCIL**  
**FINAL AGENDA**  
**Tuesday, April 1, 2003 - 7:30 P.M.**

1. Roll Call
2. Presentation of first place awards for the 2002 state Snowplow Rodeo championship
3. Approval of Minutes of previous meeting

**OLD BUSINESS**

1. Resolution directing communication to appropriate officials regarding prosecution of perpetrators in the February 14th criminal incidents in Wauwatosa  
**Committee on Legislation, Licensing & Communications recommended approval 4-0**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Special Use application to operate a restaurant at 10849 W. Blue Mound Road  
**Plan Commission, Board of Zoning Appeals**
2. Special Use application to construct and operate a welcome center at Luther Manor, 4545 N. 92nd Street  
**Plan Commission, Board of Zoning Appeals**
3. Special Use application to operate a restaurant with a drive-thru window at 6520 W. North Avenue  
**Plan Commission, Board of Zoning Appeals**
4. Donations: Cable switcher and vcr from Time Warner Cable for the City's cable broadcasts;  
50 U.S. Flags from Wauwatosa Savings Bank  
**Place on file**
5. City of Wauwatosa Bank Reconciliation of Depository Accounts as of February 28, 2003  
**Place on file**

6. Notice of Injury: Attorney Charles S. Blumenfield for Jimmy Harris  
**City Attorney**

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

7. Land Division application to consolidate property at 2303, 2323, 2351, and 2365 N. Mayfair Road  
**Plan Commission, Committee on Community Development**
8. Letter from Peter E. Carlson, administrator of Aurora Psychiatric Hospital, filing a formal objection to the designation of the property as an historic site  
**Add to existing file**
9. Special Use application to operate a business to construct and paint furniture  
**Plan Commission, Board of Zoning Appeals**
10. Letters submitted by Aurora Psychiatric Hospital opposing historic site designation  
**Add to existing file**
11. Wauwatosa Police Department Annual Report 2002  
**Place on file**

### **FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION**

1. Ordinance amending Section 20.01.5 by increasing the number of names on the "Certified List" from 7 to 10  
**Re-refer to originating committee**

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

1. Ordinance amending Section 11.32.080 of the City Code by establishing a two-hour parking zone on the west side of N. 115th Street north of W. North Avenue  
**Re-refer to originating committee**
2. Ordinance amending Section 11.32.080 of the City Code by establishing a 30-minute parking zone on the east side of N. 108th Place  
**Re-refer to originating committee**

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

1. Ordinance amending Chapter 14.20 of the City Code relating to private fire service mains and their appurtenances  
**Re-refer to originating committee**

### **REPORTS FROM STANDING COMMITTEES**

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

1. Resolution approving a conditional use to install automated meter reading antennas on an existing transmission tower at 11825 W. Center Street  
**Committee recommended approval 7-0**
2. Ordinance creating Chapter 7.46 of the City Code relating to Noise  
**Committee recommended approval 7-0**
3. Resolution approving historic designation of the Arcade Building, 7210-26 W. North Avenue  
**Committee recommended approval 7-0**
4. Resolution approving historic designation of the Lowell Damon House, 2107 Wauwatosa Avenue  
**Committee recommended approval 7-0**

5. Resolution approving historic site designation of Aurora Psychiatric Hospital, 1220 Dewey Avenue (3/4 vote of all members required)

**Committee forwarded without recommendation**

#### **FROM THE COMMITTEE ON BUDGET AND FINANCE**

1. Resolution approving the purchase of a 911 emergency telephone system upgrade from SBC, subject to resolution of issue of state surcharge  
**Committee recommended approval 6-0-1**
2. Resolution authorizing the fire chief to apply for a FEMA Assistance to Firefighters Grant  
**Committee recommended approval 7-0**
3. Resolution authorizing an exception to the hiring freeze to fill the vacant positions of Reference Supervisor and Adult Reference Librarian in the library  
**Committee recommended approval 7-0**
4. \*Resolution denying the claim of United Dynacare Laboratories, 9200 W. Wisconsin Avenue  
**Committee recommended approval 6-0-1**
5. \*Resolution authorizing payment of \$210,094 in the claim of FH Healthcare Development, Inc., 9200 W. Wisconsin Avenue; and denying the \$227,906 balance of the claim  
**Committee recommended approval 6-0-1**
6. Bills and Claims

\* Council may convene into closed session per Wis. Stat. 19.85(1)(g) for the purpose of 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 the bid on Contract 03-19, Concrete Sidewalk Repair, to Arrow-Crete Construction, LLC in the amount of \$200,792.50 (low of 8 bids; amount budgeted \$175,000 - amount over budget 100% assessed to property owners)  
**Board recommended approval 5-0**
2. Resolution authorizing the purchase of a Jeep Wrangler right hand drive vehicle from Ewald Automotive Group in the amount of \$20,425 (amount budgeted \$25,000); and declaring surplus fleet no. P-78  
**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.