

CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 479-8989

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, May 6, 2003 - 7:30 P.M.

1. Roll Call
2. Presentation of awards by the Wauwatosa Historic Preservation Commission and Wauwatosa Historical Society for the Elementary School Art Contest
3. Approval of Minutes of previous meeting

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Request for a liquor license extension by Tim Capper, Colonel Hart's, 7342 W. State Street, for a fund raising event on May 31, 2003
Committee on Legislation, Licensing & Communications
2. City of Wauwatosa Bank Reconciliation of Depository Accounts and Statement of Financial Condition as of 3/31/03
Place on file
3. Notice of Claim: Laura Buege, 8206 Jackson Park Boulevard
Paul Klemens, 3152 N. 60th Street, Milwaukee
Chris Andrade, 5115 W. Lincoln Creek Dr., Milwaukee
City Attorney
4. Special Use application to operate a restaurant at 6030 W. North Avenue
Plan Commission, Board of Zoning Appeals
5. Special Use application to construct a detached garage with a height of 18 ft. at 2416 N. 118th Street
Plan Commission, Board of Zoning Appeals
6. Conditional Use application to permit outside storage of concrete castings at 3000 N. 114th Street
Plan Commission, Board of Zoning Appeals
7. Special Use application to construct a kitchen addition to a legal, non-conforming structure at 1627 Ridge Court
Plan Commission, Board of Zoning Appeals

APPLICATIONS, COMMUNICATIONS, ETC.

8. Conditional Use application to construct an 80 ft. tall wireless communication pole and equipment shelter in Hart Park at 1155 N. 73rd Street
Plan Commission, Committee on Community Development
9. Conditional Use application to construct an addition to Wauwatosa Presbyterian Church, 2366 N. 80th Street
Plan Commission, Committee on Community Development
10. Special Use application to operate a Cold Stone Creamery store selling ice cream and frozen desserts at Mayfair Mall, 2500 W. North Avenue
Plan Commission, Board of Zoning Appeals
11. Special Use application to construct a garage with a height of 18 ft. 8 in. at 8029 Chestnut Street
Plan Commission, Board of Zoning Appeals
12. Special Use application to operate a Subway Sandwich Restaurant at 12227 W. North Avenue
Plan Commission, Board of Zoning Appeals
13. Letter from Benjamin Kolbeck, 4705 N. 104th Street, requesting a curfew at Mayfair Mall prohibiting anyone under the age of 16 after 6:00 P.M. without adult supervision
Add to existing file
14. Conditional Use application to install a drive-up ATM machine at Equitable Bank, 2290 N. Mayfair Road
Plan Commission, Committee on Community Development
15. Request by Carl Templer, Village of Wauwatosa Business Improvement District, for a street festival permit for the Hot Times/Cool Village Art Fair on August 16, 2003
Committee on Community Development
16. Letter from Ald. Sullivan requesting consideration of reducing the size of the Common Council to one alderman per district
City Attorney
17. Letter from Ald. Bruderle-Baran requesting the city's overnight parking restrictions be amended to between 3:00 a.m. and 5:00 a.m.
Director of Public Works; Police
18. Special Use application to construct a garage with a height 2 ft. 6 in. above the maximum allowed by code at 6611 W. Wisconsin Avenue
Plan Commission, Board of Zoning Appeals
19. Letter from Philip Singleton, AMC Entertainment, Inc., recapping initiatives taken to address concerns regarding the theaters at Mayfair Mall
Add to existing file
20. Letter from Kevin Weiss, Laureate Group, regarding the proposed Hart Park Square Business Planned Development, 6600 River Parkway
Add to existing file

FROM THE COMMITTEE ON TRAFFIC AND SAFETY FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the City Code by restricting parking on the north and south sides of Harley Davidson Avenue
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING AND COMMUNICATIONS

1. Resolution approving the Operator license application of Jolene Henne, 3306 S. 20th Street, Milwaukee, for the period ending June 30, 2003
Committee recommended approval 5-0
2. Resolution approving the operator license application of Erin Harnisch, 2244 N. Prospect Avenue, Milwaukee, for the period ending June 30, 2003
Committee recommended approval 5-0
3. Resolution approving a liquor license extension for The Club Tap, 8828 W. North Avenue, to include the rear parking lot on May 31 and June 1, 2003 for an annual corn roast
Committee recommended approval 5-0
4. Resolution opposing 2003 Assembly Bill 187 relating to a reduction in the recycled content of newsprint used in newspaper
Committee recommended approval 6-0
5. Resolution authorizing a six month review of licenses held by AMC Entertainment, Inc., Premium Theatre of Mayfair, Inc. or their subsidiaries
Committee recommended approval 6-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution approving an additional 90-day trial of a one hour parking zone on the west side of N. 77th Street between 521 and 529 N. 77th Street and the south side of Mary Ellen Place between 7705 and 7729 Mary Ellen Place
Committee recommended approval 5-0
2. Resolution amending the official stop sign map by adding stop signs on W. Wells Street at N. 74th Street
Committee recommended approval 5-0
3. Ordinance amending Sections 11.36.190 and 11.36.210 of the City Code by removing left and right turn prohibitions at W. Burleigh Street and N. 122nd Street
Committee recommended approval 5-0

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution approving a Memorandum of Understanding with the Wauwatosa Peace Officer's Association (WPOA) reflecting a change in the use of compensatory time off
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution granting a Conditional Use at 6600 W. North Avenue for motorcycle sales and service
Committee recommended approval 8-0
2. Resolution granting a street festival permit to Sts. Constantine & Helen Greek Orthodox Church, 2160 Wauwatosa Avenue, for a Grecian Festival June 6-8, 2003
Committee recommended approval 8-0
3. Resolution authorizing release of Community Development Block Grant funds to rehab the Eschweiler buildings
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution authorizing city officials to enter into an agreement with Northwoods Software Development, Inc. for on-line water bill, voter information systems, and customer service user interface for the city web site in the amount of \$26,500, \$5,000 to be paid by the water utility; and waiving the competitive bidding process
Committee recommended approval 8-0
2. Resolution authorizing an exception to the hiring freeze to fill the position of Health Officer
Committee recommended approval 8-0
3. Resolution authorizing city officials to enter into an agreement with Health Care Systems Consultants, Inc. for health insurance consulting services
Committee recommended approval 8-0
4. Resolution authorizing the purchase of fireworks for the 4th of July celebration from Bartolotta Fireworks Co. in the amount of \$12,000
Committee recommended approval 8-0
5. Resolution authorizing a reorganization of the well inspection program and reducing the Buildings & Safety Division salary account by \$10,000
Committee recommended approval 8-0
6. *Resolution denying the claim of Jimmy Harris, 1521 W. Galena Street, Milwaukee
Committee recommended approval 8-0
7. Bills and Claims

*Council may convene in closed session per Wis. Stats. 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.

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving an encroachment by St. John's Ev. Lutheran Church onto city right-of-way in Dewey Ave. for a communications cable
Board recommended approval 4-0
2. Resolution authorizing the purchase of refuse carts and repair parts from Ameri-Kart Co. in an amount not to exceed \$17,830.05; and waiving the competitive bidding process
Board recommended approval 4-0
3. Resolution awarding the bid for Contract 03-7, Asphaltic Concrete Repairing on 86th Street, Fiebrantz Ave., Robertson St. and 5 alleys, to Payne & Dolan, Inc. in the amount of \$264,269.40 (low of 6 bids; amount budgeted \$402,444)
Board recommended approval 4-0
4. Resolution authorizing the purchase of salt for the 2003-04 snow season in conjunction with the State of Wisconsin
Board recommended approval 4-0
5. Resolution approving an encroachment onto city property by the Village Business Improvement District for an 'Off Your Rocker' event June 10-August 16, 2003
Board recommended approval 4-0

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.