

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 OF THE WHOLE
TUESDAY, MAY 20, 2003 - 6:30 P.M.
COUNCIL CHAMBERS

1. Results of the city-wide citizen survey

COMMON COUNCIL
FINAL AGENDA
Tuesday, May 20, 2003 - 7:30 P.M.

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Special Use application to construct a garage with a height over 16 ft. at 2353 N. Lefebber Avenue
Plan Commission, Board of Zoning Appeals
2. City of Wauwatosa Investment Summary and Statement of Financial Condition as of 4/30/03
Place on file
3. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended April 30, 2003
Place on file
4. Letter from Terres Van Bibber, 2460 N. Pasadena Blvd., requesting various traffic and economic development improvements on North Avenue from Wauwatosa Avenue to 92nd Street
Director of Public Works, Community Development Director
5. Letter from Richard E. Steffes, real estate director for WI Dept. of Natural Resources, informing the city of the proposed state purchase of 66.05 acres of land on the county grounds for the Havenwood Forest Preserve
Director of Community Development
6. Special Use application to operate a martial arts studio at 10045 W. Lisbon Avenue
Plan Commission, Board of Zoning Appeals
7. Special Use application for seasonal outdoor seating at George Webb Restaurant, 12201 W. North Ave.
Plan Commission, Board of Zoning Appeals
8. Special Use application for seasonal outdoor seating at George Webb Restaurant, 7410 W. State St.
Plan Commission, Board of Zoning Appeals

9. Donation: \$650 from the Milwaukee County DARE Officers, Inc. to the Police Community Support (DARE) Account

Place on file

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending the Zoning Code by rezoning property at 6600 River Parkway from AA Light Manufacturing District to Business Planned Development
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the City Code by restricting parking on the north and south sides of Harley Davidson Avenue
Committee recommended approval 3-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING AND COMMUNICATIONS

1. Resolution approving the Class B Beer and Liquor license application by Maggiano's/Corner Bakery Holding Corp., d/b/a Maggiano's Little Italy, 2500 N. Mayfair Road, Angela DuChac, agent, for the period ending June 30, 2003
Committee recommended approval 4-0
2. Resolution approving a liquor license extension for Colonel Hart's, 7342 W. State Street, on May 31, 2003 for a fundraising event
Committee recommended approval 4-0
3. Resolution approving the operator license application by Leslie Hafner, 155 W. Oak Leaf Drive, Oak Creek, for the period ending June 30, 2003
Committee recommended approval 5-0
4. Resolution approving the operator license application by Laurie Heinen, 2831 N. University Drive, Waukesha, for the period ending June 30, 2003, subject to a six month review
Committee recommended approval 5-0
5. Resolution approving the operator license application by Maribeth Krieser, 1440 S. 116th St., West Allis, for the period ending June 30, 2003
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution granting a street festival permit to the Wauwatosa Village Business Improvement District for an art fair on August 16, 2003
Committee recommended approval 8-0
2. Resolution setting a public hearing date of June 17, 2003 to consider an ordinance rezoning 6600 River Parkway from AA Light Manufacturing District to Business Planned Development
Committee recommended approval 6-2

FROM THE COMMITTEES ON EMPLOYEE RELATIONS AND BUDGET & FINANCE

1. Resolution approving a Memorandum of Understanding with Union Local 305 regarding Drop-off Attendant position at the public works yard
Committee on Employee Relations recommended approval 5-0
Committee on Budget & Finance recommended approval 6-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution awarding the bid for the city's official newspaper for legal publications to Community Newspapers, Inc.
Committee recommended approval 6-0
2. Resolution authorizing the purchase and installation of an emergency power generator at fire station #2 and a reallocation of \$70,000 of long term funds for that purpose
Committee recommended approval 6-0
3. Resolution authorizing a change of purpose of \$475,000 from the 2003 capital budget for completion of the water main loop on N. 119th Street from W. Capitol Dr. to the northwest corner of the Harley Davidson property
Committee recommended approval 5-0-1
4. Resolution authorizing an exception to the hiring freeze to fill a Water Maintenance Person position
Committee recommended approval 6-0
5. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing an easement agreement for a new water main in the parking lot of Edwardo's, 10845 W. Blue Mound Road
Board recommended approval 5-0
2. Resolution authorizing an encroachment into city right-of-way at 2376 Lefeber Avenue with a retaining wall
Board recommended approval 5-0
3. Resolution amending certain special assessments for 2002 paving and service walk work
Board recommended approval 5-0
4. Resolution amending certain special assessments for 2002 sidewalk and driveway work
Board recommended approval 5-0
5. Resolution awarding the bid for Contract 03-4, Storm Sewer Spot Improvements to American Sewer Services, Inc. in the amount of \$154,305 (low of 3 bids; amount budgeted \$209,000)
Board recommended approval 5-0
6. Resolution awarding the bid for adjusted Contract 03-18, Aggregate Sealcoating, to Dodge Construction, Inc. in an amount not to exceed \$110,000 (low of 2 bids; budgeted amount \$110,000)
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.