

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

PLEASE NOTE: The items on this agenda may be revised before the time of the Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda. The final agenda will be available in the City Clerk's office.

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, June 17, 2003 - 6:30 p.m.

Council Chambers

1. Consideration of changes in the number of alderpersons per district
2. Presentation by the Salvation Army regarding community services

COMMON COUNCIL

PRELIMINARY AGENDA

Tuesday, June 17, 2003 - 7:30 P.M.

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

PUBLIC HEARING

1. Ordinance amending the official Zoning Map of the City of Wauwatosa by rezoning the land at 6600 River Parkway from AA Light Manufacturing District to Business Planned Development
Plan Commission recommended denial 6-1

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Memorandum from Christy Brooks, Wauwatosa Civil Service Commission chair, regarding diversity in the city's workforce
City Administrator
2. Wauwatosa Water utility Statement of Receipts and Disbursements for month ended May 31, 2003
Place on file
3. City of Wauwatosa Investment Summary as of May 31, 2003
Place on file
4. Letter from Lori A. Wargolet, board president, Village of Wauwatosa Business Improvement District, expressing the Board's support of The Laureate Group's proposed development at 6600 River Parkway
Add to existing file
5. Letter from Robert B. Eckert, president of Eckert Door Co., Inc., opposing the proposed development at 6600 River Parkway

Add to existing file

FROM THE COMMITTEE ON BUDGET & FINANCE FOR INTRODUCTION

1. Ordinance amending Sections 18.01.020 and 18.01.050A of the City Code by changing the term “single family residence” to “residential unit”

Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING AND COMMUNICATIONS

1. Resolution approving the Class B Beer and Liquor license application by Roaring Fork! LLC, d/b/a Qdoba Mexican Grill, 418 N. Mayfair Road, Eric Wagner, agent, for the period ending June 30, 2004

Committee recommended approval 6-0

2. Resolution approving the operator license renewal application by Michael Jackson, 8637 Glencoe Circle, for the period ending June 30, 2004

Committee recommended approval 6-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the City Code to create a 15-minute parking zone on the north side of Portland Avenue at Wilson School

Committee recommended approval 4-0

2. Report placing on file a request to change the time on overnight parking regulations

Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Amended resolution correcting the legal description of a previously approved land division at 6830 St. James Street

Committee recommended approval 8-0

2. Resolution denying a conditional use for outdoor storage of concrete castings at 3000 N. 114th Street

Committee recommended approval 8-0

3. Resolution approving a conditional use at 2290 N. Mayfair Road to install an ATM at Equitable Bank, subject to a one year review

Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution authorizing a 39 month renewal of an agreement with Ameritech Business Communications Services for ISDN Prime and DSI service

Committee recommended approval 8-0

2. Resolution authorizing a fund transfer from the city hall telephone account to purchase a digital mail machine from Mailwaukee, Inc. at a cost of \$1,867.50

Committee recommended approval 8-0

3. *Resolution approving a settlement in the matter of Mickow v. City of Wauwatosa

Committee recommended approval 8-0

4. Bills and Claims

*Council may convene into closed session per Wis. Stat. 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

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.