



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 ON LEGISLATION, LICENSING & COMMUNICATIONS
SPECIAL MEETING - TUESDAY, AUGUST 5, 2003
7:10 P.M. - COMMITTEE ROOM #2

1. Forwarded by the City Clerk for review, operator license application by Joseph M. Weil, 1714 E. Geneva Place, Milwaukee, for the period ending June 30, 2004
2. Memo from the City Administrator regarding request for a newsletter insert by the Wauwatosa Curling Club
3. Review of the fall newsletter

COMMON COUNCIL
FINAL AGENDA
Tuesday, August 5, 2003 - 7:30 P.M.

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. City of Wauwatosa Bank Reconciliation of Depository Accounts as of June 31, 2003
Place on file
2. Notice of Claim: Barbara A. Marks, 6726 W. Blue Mound Road
City Attorney
3. Letter from Charlotte Kotlarek and Mike Kreiter, Fisher Woods Neighborhood Association, disavowing the Association's support of a request by Richard Bachman to proceed with development of a 10-acre park and 18 homes at the northwest corner of the city landfill site
Director of Community Development
4. Letter from Chris J. Marlin, V.P., Human Resources, Western Industries, Inc., informing the city of impending closure of the Western Industries plant at 1211 N. 62nd Street
Place on file
5. Southeastern Wisconsin Regional Planning Commission "A Regional Freeway System Reconstruction Plan for Southeastern Wisconsin"
Place on file
6. Special Use application to operate a 24-hour service station at 10324 W. Blue Mound Road
Plan Commission, Board of Zoning Appeals

7. Application for a land combination at 6524 Romona Avenue
Plan Commission, Committee on Community Development

APPLICATIONS, COMMUNICATIONS, ETC.

8. Conditional Use application to construct a 9 story parking structure in the Medical Center and Institutions District at 9200 Connell Avenue
Plan Commission, Committee on Community Development
9. Special Use application to expand the existing George Webb Restaurant at 12201 W. North Avenue
Plan Commission, Board of Zoning Appeals
10. Special Use application to construct a utility/garage building with a height over 16 feet at 12237 W. Watertown Plank Road
Plan Commission, Board of Zoning Appeals
11. Special Use application to construct a dormer addition to a legal, non-conforming structure at 9329 Beverly Place
Plan Commission, Board of Zoning Appeals
12. Special Use application for outdoor seating at Stone Creek Coffee, 8340 W. Blue Mound Road
Plan Commission, Board of Zoning Appeals
13. Conditional Use application to expand the existing building by 48,000 square feet and increasing the parking at 8700 Watertown Plank Road
Plan Commission, Committee on Community Development
14. Conditional Use application to operate a massage therapy establishment at 6101 W. Vliet Street
Plan Commission, Committee on Community Development
15. Conditional Use application to install rooftop telecommunications antennas and associate equipment at San Camillo, 10200 W. Blue Mound Road
Plan Commission, Committee on Community Development
16. Conditional Use application to operate a home furnishings store with new and secondhand merchandise at 7215 W. North Avenue
Plan Commission, Committee on Community Development
17. Letter from Bryan Mowry, American Heart Association, supporting a proposed smoke-free restaurant ordinance in Wauwatosa
Add to existing file
18. Letter from Kathy Barry, Coordinator, Healthy Air for Restaurants in 'Tosa, requesting adoption of an ordinance requiring all restaurants in Wauwatosa to be smoke free
City Attorney, Health Officer
19. Letter from Dave Schultz, American Cancer Society Midwest Division Board of Directors, supporting the requested smoke-free restaurant ordinance
Add to existing file
20. Letter from Maggie Butterfield, Board of Health Chair, supporting the requested smoke-free restaurant ordinance
Add to existing file
21. Special Use application to construct a dormer addition to a legal, non-conforming dwelling at 7933 Milwaukee Avenue
Plan Commission, Board of Zoning Appeals
22. Letter from Margaret MacLeod Brahm, President and CEO, American Lung Association of Wisconsin, supporting the requested smoke-free restaurant ordinance
Add to existing file
23. Special Use application for outdoor seating at Bruegger's Bagels, 8340 W. Blue Mound Road
Plan Commission, Board of Zoning Appeals

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the City Code by removing parking restrictions on the west side of N. 77th Street adjacent to 7700 W. Blue Mound Road and adding a one hour parking restriction on the west side of N. 77th Street and the south side of Mary Ellen Place

Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING AND COMMUNICATIONS

1. Resolution approving the operator license application by Catherine Evanich, 2345 Brooksprings Drive, Brookfield, for the period ending June 30, 2004, subject to a 6-month review
Committee recommended approval 6-0
2. Resolution approving the operator license application by Nicholas Schneider, 215 W. Maple Street, Milwaukee, for the period ending June 30, 2004
Committee recommended approval 6-0
3. Resolution regarding a city newsletter insert by the Wauwatosa Curling Club
Committee met prior to Council meeting

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use at 7608 W. Blue Mound Road to construct a credit union
Committee recommended approval 8-0
2. Resolution approving a Conditional Use at 2600 N. Mayfair to install wireless telecommunications antennas and equipment
Committee recommended approval 8-0
3. Resolution approving a Conditional Use for a wireless communications facility in Hart Park, 1155 N. 73rd Street; and approving a lease agreement with Voicestream for the facility
Committee recommended approval 8-0
4. Resolution establishing a policy regarding space reservation practices along 4th of July parade route
Committee recommended approval 8-0
5. Resolution approving an intergovernmental agreement with the Southeastern Chapter of the Building Inspectors Association of Wisconsin for exchange of inspection services
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution authorizing a transfer of \$9,815 from the Reserve for Contingencies to the Unemployment Benefits account (2/3 vote required)
Committee recommended approval 8-0
2. Resolution accepting a FEMA grant in the amount of \$270,900 and allocating \$30,100 from 2003 long-term debt service for a radio system upgrade
Committee recommended approval 8-0
3. Resolution authorizing a transfer of \$8,820 from the Reserve for Contingencies for replacement of Police Glock pistols (2/3 vote required)
Committee recommended approval 7-0-1
4. Resolution authorizing an exception to the hiring freeze to fill the Bioterrorism Coordinator Assistant position with the option to increase the position to full time if warranted
Committee recommended approval 8-0
5. Resolution authorizing the purchase of GIS services from Ruekert & Mielke, Inc. at a total cost of \$43,300; and waiving the competitive bidding process
Committee recommended approval 5-2-1

6. Resolution authorizing an exception to the hiring freeze to fill an Equipment Operator I vacancy in public works

Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

7. Resolution authorizing an exception to the hiring freeze to fill the Secretary III vacancy in the engineering department
Committee recommended approval 8-0
8. Resolution authorizing payment of \$6,706 to install a waste oil heater in the public works garage
Committee recommended approval 8-0
9. Resolution authorizing purchase and replacement of the rooftop 5-ton cooling unit at the public works building at a total cost of \$12,000; and authorizing fund transfers of \$2,000 from the Building Modifications Account and \$10,000 from the Building Repairs Account for this purpose
Committee recommended approval 8-0
10. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving an offer to purchase a city-owned vacant parcel at 9832 Ridge Boulevard for \$1,500
Board recommended approval 5-0
2. Resolution awarding the bid for Contract 03-32, Roof Replacement-Fire Station 2, Fire Station 3, and 64th Street Pumping Station, to Performance Roofing Systems, Inc. in the amount of \$61,975 (low of 10 bids; amount budgeted \$73,000)
Board recommended approval 5-0
3. Resolution approving final payment of \$18,972 on Contract 02-8, Asphaltic Concrete Repaving, to Payne & Dolan, Inc.
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.