



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.

COMMON COUNCIL
FINAL AGENDA
Tuesday, September 2, 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 Investment Summary and Statement of Financial Condition as of July 31, 2003
Place on file
2. Notice of Claim: Deb Mueller, 17835 Elm Terrace Cir., Brookfield
Murray Carlson, 2510 N. 124th Street
City Attorney
3. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended July 31, 2003
Place on file
4. Conditional Use application to operate a massage therapy establishment at 7332 W. State Street
Plan Commission, Committee on Community Development
5. Special Use application to construct a rear dormer addition to a legal, non-conforming structure at 8154 Woodland Avenue
Plan Commission, Board of Zoning Appeals
6. Special Use application to construct a two-story addition to the rear of a legal, non-conforming structure at 7938 Jackson Park Boulevard
Plan Commission, Board of Zoning Appeals
7. Special Use application to operate a service station and convenience store at 11417 Watertown Plank Road
Plan Commission, Board of Zoning Appeals
8. Special Use application to operate a restaurant at 7225 W. North Avenue
Plan Commission, Board of Zoning Appeals
9. Special Use application to construct a rear addition to a legal, non-conforming structure at 11426 W. Wisconsin Avenue
Plan Commission, Board of Zoning Appeals
10. Special Use application to operate a Persian and Mediterranean restaurant at 6030 W. North Avenue
Plan Commission, Board of Zoning Appeals
11. Southeastern Wisconsin Regional Planning Commission 2002 Annual Report
Place on file

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance establishing a two hour parking restriction on the north side of W. North Avenue from N. 63rd to N. 64th Streets
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING AND COMMUNICATIONS

1. Resolution regarding a liquor license extension for Hector's a Mexican Restaurant, 7118 W. State Street, to include the parking lot on September 14, 2003 for a charity fundraiser
Committee met prior to Council meeting

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the City Code by creating one hour parking zones on portions of N. 77th Street and Mary Ellen Place
Committee met prior to Council meeting

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution regarding the phase II environmental study of N. 119th Street water main extension
Committee met prior to Council meeting
2. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution declaring surplus Fleet Nos. L-09, M-03, M-08, M-26, M-27, M-28, and P-102 and authorizing the Purchasing Manager to dispose of these vehicles
Board recommended approval 5-0
2. Resolution authorizing sanitary sewer and storm sewer service connection by Builders Brick and Materials, 12005 W. Hampton Avenue, to the City of Milwaukee system
Board recommended approval 5-0
3. Resolution authorizing the placement of bicycle racks within the city right-of-way in the Village Business Improvement District
Board recommended approval 5-0
4. Resolution regarding awarding the bid for Contract 03-5, Sanitary Sewer Cleaning and TV Inspection and Storm Sewer TV inspection
Board met prior to Council meeting
5. Resolution regarding Change Order #1 and waiving the competitive bidding process for purchase of roofing materials for Contract 03-29, Public Work Building Reroofing
Board met prior to Council meeting
6. Resolution approving final payment on Contract 03-17, Demolition of Buildings in Hart Park Floodway Buyout Phase III
Board met prior to Council meeting

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.