



**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.

**SPECIAL MEETING - COMMITTEE ON BUDGET & FINANCE**  
**TUESDAY, OCTOBER 7, 2003 - 7:15 P.M. - COMMITTEE ROOM #2**

1. Memo from police & fire chiefs requesting authorization to apply for Weapons of Mass Destruction Grants, and to allocate funds in expenditure accounts to initiate purchases as approved by the State of Wisconsin
2. From the Board of Public Works, proposed resolution authorizing the Engineering Services Div. to apply for participation in MMSD's 2004 Stormwater Best Management Practices Partnership including appropriate grants or funding

**COMMON COUNCIL**  
**FINAL AGENDA**  
**Tuesday, October 7, 2003 - 7:30 P.M.**

1. Roll Call
2. Approval of Minutes of previous meeting
3. Presentation of awards to Yards of Distinction winners

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Special Use application to construct a three season sunroom to the rear of a legal, non-conforming property at 8831 Stickney Avenue  
**Plan Commission, Board of Zoning Appeals**
2. City of Wauwatosa Bank Reconciliation of Depository Accounts as of August 31, 2003; Investment Summary as of September 30, 2003  
**Place on file**
3. Donation: \$4,866.59 from Mr. Sieghard Hasler in memory of his mother Katharina Hasler to the Fire Department Diedrich Special Endowment Fund  
**Place on file**
4. Special Use application to operate an art and furniture gallery selling antiques in the AA Business District at 8316 W. Blue Mound Road  
**Plan Commission, Board of Zoning Appeals**
5. Special Use application to operate a restaurant at 10919 W. Blue Mound Road  
**Plan Commission, Board of Zoning Appeals**
6. Application to amend the Zoning Code by permitting indoor go-cart tracks as a Conditional Use in the

AA Light Manufacturing District

**Plan Commission, Committee on Community Development**

**APPLICATIONS, COMMUNICATIONS, ETC.**

7. Special Use application to construct a garage with a height over the 16 ft. maximum allowed by code at 608 N. 115th Street  
**Plan Commission, Board of Zoning Appeals**
8. Letter from Frank Bruce, president, The Enhancers, Inc., 3695 N. 126th Street, Brookfield, requesting consideration to relocate his business to the public works site  
**Director of Community Development**
9. Special Use application to construct an addition to a legal, non-conforming residence at 2202 N. 68th Street  
**Plan Commission, Board of Zoning Appeals**
10. Special Use application to construct a rear addition to a legal, non-conforming residence at 2223 N. 73rd Street  
**Plan Commission, Board of Zoning Appeals**
11. Application for a change of zoning from AAA Single Family District to AA Business District at 10747 W. York Place  
**Plan Commission, Committee on Community Development**
12. Application for a land combination of two lots on N. Menomonee River Parkway  
**Plan Commission, Committee on Community Development**
13. Letter from Karl Theile, Time Warner Cable, submitting FCC rate forms  
**City Attorney**
14. Letter from Casper Balistreri regarding the proposed smoking ban in restaurants  
**Add to existing file**
15. Letter from Robert Berlan, U.S. Dept. of Housing & Urban Development, regarding the 2002 Annual Community Assessment of CDBG grant compliance  
**Director of Community Development**
16. Letter from William V. Reilly, Jr., General Partner, Courtyard Apartments, requesting to prohibit parking on both sides of N. 123rd Street north of North Avenue  
**Director of Public Works**
17. Letter From Dan Stotmeister, U.S. Dept. of Housing & Urban Development, providing an analysis of the Fair Housing and Equal Opportunity monitoring review of the city's Community Development Block Grant Programs  
**Director of Community Development**

**FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS FOR INTRODUCTION**

1. Ordinance amending Chapter 6.08 the City Code by adding a Class C wine license  
**Re-refer to originating committee**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION**

1. Ordinance establishing two hour parking restrictions on portions of N. 104th and N. 105th Streets, south of North Avenue  
**Re-refer to originating committee**
2. Ordinance establishing no parking restrictions at the entrance of Wisconsin Avenue Park  
**Re-refer to originating committee**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION**

1. Ordinance amending the Zoning Code by rezoning property at approximately 1601 N. 113th Street from AA Light Manufacturing District to Business Planned Development  
**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 Class B Liquor license application by Shiraz Persian Cuisine, LLC, d/b/a Shiraz Persian Cuisine, 6030 W. North Ave., Mehran Edalatpour, agent, for the period ending June 30, 2004  
**Committee recommended approval 6-0**
2. Resolution denying the operator license renewal application by Richard Sasser, 6738 W. Lisbon Avenue, Milwaukee, for the period ending June 30, 2004  
**Committee recommended approval 6-0**
3. Resolution approving the operator license application of Samuel James, 7723 W. Sheridan Ave., Milwaukee, for the period ending June 30, 2004  
**Committee recommended approval 6-0**
4. Resolution denying the operator license application of Wendy Manvilla, 3320 S. 66th Street, Milwaukee, for the period ending June 30, 2004  
**Committee recommended approval 6-0**
5. Resolution denying the operator license renewal application of Damien Watson, 2501 W. Kilbourn Ave., Milwaukee, for the period ending June 30, 2004  
**Committee recommended approval 6-0**
6. Report placing on file the operator license application of Daniel Puhek, 2341 S. 54th St, West Allis, for the period ending June 30, 2004  
**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Ordinance amending Sections 2.59.050 and 2.59.060 of the City Code to reflect across-the-board increases in salary ranges for non-represented employees  
**Committee recommended approval 5-0**

**FROM THE COMMITTEES ON EMPLOYEE RELATIONS AND BUDGET & FINANCE**

1. Resolution amending the position distribution to reflect the elimination of a fire education coordinator position and reclassification of a position from municipal clerk I to municipal clerk II/fire education coordinator in the fire department; and authorizing an exception to the hiring freeze to fill the vacant position  
**Committee on Employee Relations recommended approval 5-0**  
**Committee on Budget & Finance recommended approval 8-0**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Resolution temporarily rescinding parking restrictions on the south side of 7100 block of W. Center Street and a portion of the east side of N. 72nd Street in the 2600 block  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a land combination at 9832 Ridge Boulevard  
**Committee recommended approval 7-1**
2. Resolution setting a public hearing date of November 4, 2003 regarding a change of zoning at approximately 1601 N. 113th Street (public works site) from AA Light Manufacturing District to Business Planned Development  
**Committee recommended approval 8-0**
3. Ordinance amending the definition of "sign" in Section 15.14.020 of the City Code  
**Committee recommended approval 8-0**

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

1. Resolution authorizing an exception to the hiring freeze to fill vacant positions of detective and sergeant in the Police Department  
**Committee recommended approval 8-0**
2. Resolution authorizing execution of a renewal agreement with Milwaukee Water Works to purchase water at wholesale  
**Committee recommended approval 8-0**
3. Resolution authorizing the director of public works to apply for 2004 Recycling Efficiency Incentive (REI) grant and authorizing execution of an intergovernmental agreement  
**Committee recommended approval 8-0**
4. Resolution authorizing the director of public works to apply for 2004 Recycling Grants for Responsible Units  
**Committee recommended approval 8-0**
5. Resolution approving a revised policy on alley assessments  
**Committee recommended approval 5-2-1**
6. Resolution authorizing the police and fire chiefs to apply for Weapons of Mass Destruction Grants; allocating \$64,475 to an expenditure account to purchase equipment reimbursable by the grant; and waiving the competitive bidding process to purchase equipment  
**Committee met prior to Council meeting**
7. Resolution authorizing the Engineering Services Div. to apply for participation in MMSD's 2004 Storm Water Best Management Practices Partnership including appropriate grants or funding  
**Committee met prior to Council meeting**
8. Bills and Claims

**FROM THE BUDGET COMMITTEE**

1. Resolution setting a public hearing date of November 4, 2003 regarding the 2004 City of Wauwatosa budget  
**Committee recommended approval 7-0**

## **FROM THE BOARD OF PUBLIC WORKS**

1. Resolution awarding the bid to furnish an aerial lift to Dueco, Inc. in the amount of \$132,130, including options and trade-in; and declaring surplus Fleet No. R-05 (second low of 2 bids, low bid did not meet specifications; amount budgeted \$135,000)  
**Board recommended approval 4-0**
2. Resolution setting the assessment policy and rates for 2004 for street and alley projects  
**Board forwarded without recommendation**
3. Resolution awarding the bid on Contract 03-27, Cleaning and Painting of Light Poles at Hart Park to Mill Coatings, Inc. in the amount of \$54,600; and authorizing \$25,000 in fund transfers within the Capital Projects Fund to supplement budgeted funds (low of 4 bids; amount budgeted \$35,530 )  
**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.