

**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 COMMUNITY DEVELOPMENT**  
**TUESDAY, OCTOBER 21, 2003 - 7:00 P.M. - COMMITTEE ROOM #2**

1. \*Briefing and status report relating to proposed transitional agreement on policing of Milwaukee Regional Medical Center

\* Committee may convene into closed session per Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and may reconvene into open session.

**COMMON COUNCIL**  
**FINAL AGENDA**  
**Tuesday, October 21, 2003 - 7:30 P.M.**

1. Roll Call
2. Approval of Minutes of previous meeting
3. Presentation of award from Hunzinger Construction Co.

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended September 30, 2003 and Statement of Financial Condition as of 9/30/03  
**Place on file**
2. Notice of Appeal: B & G Realty, Inc., 100 E. Wisconsin Ave., Milwaukee  
**City Attorney**
3. Letter and petition with 125 signatures from residents and property owners of an area bounded by N. 60th Street, W. Wright Street, W. Center Street and N. 61st Street requesting the city enter into negotiations with the City of Milwaukee for reannexation of this area into the City of Wauwatosa  
**Director of Community Development, City Attorney**
4. Special Use application to construct a dormer addition to a legal, non-conforming structure at 2229 N. 66th Street  
**Plan Commission, Board of Zoning Appeals**
5. Special Use application to operate a women's fitness center at 10100 W. Capitol Drive  
**Plan Commission, Board of Zoning Appeals**

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

1. Ordinance amending Chapter 15.22.010(A) and 15.22.020 of the City Code by adding familial status as a protected basis

**Re-refer to originating committee**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE ON LEGISLATION, LICENSING AND COMMUNICATIONS**

1. Ordinance amending Chapter 6.08 the City Code by adding a Class C wine license  
**Committee recommended approval 5-0**
2. Resolution denying the operator license renewal application by Travis McCall, 3363 N. Cramer St., Milwaukee, for the period ending June 30, 2004  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Ordinance amending Section 11.32.080 of the City Code to incorporate revised parking restrictions on portions of N. 104th and N. 105th Streets, south of North Avenue  
**Committee recommended approval 5-0**
2. Ordinance amending Section 11.32.080 of the City Code to incorporate revised parking restrictions at the entrance of Wisconsin Avenue Park  
**Committee recommended approval 5-0**
3. Resolution approving a loading zone application by Trinity Episcopal Church, 1717 Church Street  
**Committee recommended approval 5-0**

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

1. Resolution authorizing an exception to the hiring freeze to fill two arborist I positions in the parks and forestry department  
**Committee recommended approval 7-0**
2. Resolution authorizing a Change of Purpose not to exceed \$16,000 in the electrical services sundry contractual services account to perform testing on all existing electrical units that may contain PCBs  
**Committee recommended approval 7-0**
3. Resolution awarding the bid for Contract 03-27, Cleaning and Painting Steel Light Poles and Reconditioning Concrete Light Pole Foundations at Hart Park Athletic Field, to Mill Coatings, Inc. in the amount of \$54,600 (low of 4 bids); and authorizing a fund transfer within the Capital Projects Fund totaling \$25,000 for this purpose  
**Committee recommended approval 7-0**
4. Resolution authorizing an exception to the hiring freeze to fill the property maintenance inspector position on a part time basis  
**Committee recommended approval 5-1-1**
5. Resolution authorizing the community development director to apply for a 2004 Comprehensive Planning Grant  
**Committee recommended approval 7-0**
6. \*Resolution authorizing a settlement in the matter of Toni Seydel vs. the City of Wauwatosa  
**Committee recommended approval 7-0**
7. Bills and Claims

\*Council may convene into closed session per Wis. Stat. 19.85(1)(g) for the purpose of 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.

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution setting a public hearing date of December 2, 2003 concerning the 2004 street and alley improvement projects

**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.