

CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
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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 3, 2002 - 7:30 P.M.

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

OLD BUSINESS

1. Ordinance amending the official zoning map of the City by rezoning the northern 60 feet of property at 11728 W. North Avenue from AAA Single Family Residence District to AA Business District
Plan Commission recommended approval 6-0
Committee on Community Development recommended approval 7-0
2. Ordinance amending the official zoning map of the City by rezoning land at 1060 N. 115th Street from AA Light Manufacturing District to Business Planned Development
Plan Commission recommended approval 6-0
Committee on Community Development recommended approval 6-1
3. Ordinance amending the zoning code of the City in the AA Light Manufacturing and AA Industrial Districts to allow medical clinics as a Special Use when accessory to a permitted use in the districts
Plan Commission recommended approval 7-0
Committee on Community Development recommended approval 8-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notices of Claim: David Berby, 7834 Douglas Ave.; Racine
Alfrieda Durrah, 5521 N. 39th St.; Milwaukee
Wanda Pekrun, 2050 N. 113th St.
City Attorney
Attorney John J. Kastl representing John & Judith Magnus, 1045 N. 122nd Street
City Attorney, Health Officer, Director of Community Development
2. Application for a variance to add a curb cut and driveway approach at 6911 Auburn Avenue
Board of Zoning Appeals
3. Notice of Violation of the general permit for "Bypasses or Overflows from Sewage Collection Systems" and Notice of Claim from the WI Dept. of Natural Resources
Engineering, Attorney, Administration

4. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended July 31, 2002
Place on file

APPLICATIONS, COMMUNICATIONS, ETC.

5. Special Use application to operate a restaurant at 7754 Harwood Avenue
Plan Commission, Board of Zoning Appeals
6. Special Use application to construct a dormer addition to a legal non-conforming structure at 6431 Vista Ave.
Plan Commission, Board of Zoning Appeals
7. Letter from Catherine E. McNamara, Federal Emergency Management Agency, informing the City that all performance, financial and administrative requirements have been met regarding the 1999 FEMA grant
Place on file
8. City of Wauwatosa Statement of Financial Condition as of 7/31/02
Place on file
9. Request by Andy Zeitlow, West High School, for a fireworks user permit for a homecoming celebration on October 4, 2002 at Hart Park
Committee on Legislation, Licensing & Communications
10. Proposed reallocation of \$230,000 of Community Development Block Grant funds
Requested under suspension of the rules

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending Title 15 of the City Code, Buildings and Construction
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a Class B beer & Class B Liquor license Les Amis, LLC, d/b/a entre nous, 7606 W. State Street, Barbara Heinen, agent, for the period ending June 30, 2003
Committee met prior to Council meeting
2. Resolution regarding application for an operator license by Tiffany Stephens, 5722 N. Paradise Lane, Milwaukee
Committee met prior to Council meeting

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a conditional use at 8948 Watertown Plank Road to construct an addition to the Ronald McDonald House
Committee met prior to Council meeting
2. Ordinance amending Section 8.10.070 of the City Code entitled Human Health Hazard/Administration
Committee met prior to Council meeting
3. Ordinance amending Section 8.08.110(9) of the City Code entitled Quarantine/Appeal
Committee met prior to Council meeting
4. Ordinance amending Section 8.08.100(12) of the City Code entitled Quarantine/Appeal
Committee met prior to Council meeting
5. Resolution approving final plans for a Business Planned Development at 1060 N. 115th Street
Committee recommended approval 6-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution authorizing the proper city officials to enter into intergovernmental agreements with the City of Milwaukee regarding Blue Mound Road
Committee met prior to Council meeting
2. Resolution authorizing a five-year copier/printer lease contract for the City Clerk’s office
Committee met prior to Council meeting
3. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing an abandonment of an existing 30” storm sewer and associated easement under St. Jude Church property
Board recommended approval 3-0
2. Resolution denying an encroachment request into City right-of-way at 4766 N. 118th Street with a concrete parking pad
Board recommended denial 3-0
3. Resolution approving an encroachment into City right-of-way at 7818 Jackson Park Boulevard with a retaining wall
Board recommended approval 3-0
4. Resolution awarding the bid for Contract 02-20, Pavement Repairs, to J & A Pohl, Inc. in the amount of \$107,371.75 (low of 4 bids; amount budgeted \$124,000)
Board met prior to Council meeting
5. Resolution awarding the bid for Contract 02-44, 92nd Street Water Main Relay, to American Sewer Services, Inc. in the amount of \$210,233.50 (low of 4 bids; amount budgeted \$230,000)
Board met prior to Council meeting
6. Resolution authorizing the purchase of miscellaneous electrical supplies from Heher Electric, in the amount of \$8,815.70 (low of 4 bids)
Board met prior to Council meeting
7. Resolution authorizing the proprietary purchase of residential refuse carts and repair parts from Ameri-Kart Co. in an amount not to exceed \$14,215; and waiving the competitive bidding process
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.