

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.

COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 6, 2002 - 6:00-7:30 P.M. - COMMITTEE ROOM #1

1. Requests by staff for policy direction

COMMITTEE ON BUDGET & FINANCE
SPECIAL MEETING - AUGUST 6, 2002 - 7:15 P.M. - COMMITTEE ROOM #2

1. Request by Janel Ruzicka, Wauwatosa Historical Society, for the city's support in applying for a \$50,000 grant from the National Endowment for the Arts for continued implementation of the Tosa High Project

COMMON COUNCIL
FINAL AGENDA
Tuesday, August 6, 2002 - 7:30 P.M.

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

PUBLIC HEARINGS

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
Committee on Community Development recommended approval 8-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notices of Claim: George Baumgartner, 1418 N. 123rd Street; Andrew Korb, 6900 W. Terrace Court
City Attorney
2. Temporary Use application for a temporary office trailer at the Wisconsin Heart Hospital, 99th Street at Blue Mound Road
Board of Zoning Appeals
3. Special Use application for a restaurant addition to the west side of Mayfair Mall, 2500 N. Mayfair Road,
Plan Commission, Board of Zoning Appeals
4. Conditional Use application to construct an addition to Ronald McDonald House, 8948 Watertown Plank Road
Plan Commission, Committee on Community Development
5. Special Use application to operate a coffee shop/restaurant at 7606 W. State Street
Plan Commission, Board of Zoning Appeals
6. City of Wauwatosa Bank Reconciliation of Depository Accounts as of June 30, 2002 and Investment Summary as of July 31, 2002
Place on file
7. Special Use application to operate a medical clinic at 3300 N. 124th Street
Plan Commission, Board of Zoning Appeals
8. Letter from Carol McKay, 6911 Terrace Court, expressing concern regarding noise level of the Summer Nights Concert Series held in Hart Park
Police, Director of Community Development, Director of Public Works
9. Request for an amendment to a Business Planned Development at 10900 W. Blue Mound Road to eliminate 12 underground parking spaces
Plan Commission
10. Letter from Ald. Krol regarding request by Richard K. Jacobs, 7700 Stickney Avenue, for a no parking zone on the north side of Stickney Avenue west of Wauwatosa Avenue
Director of Public Works
11. Request by Robyn Brandt, manager of Buffalo Wild Wings, 2635 N. Mayfair Road, for an extension of the restaurant's liquor license to the parking lot on August 25, 2002 for an annual car show
Requested under suspension of the rules
12. Donations: \$25 from Stanley Piepenburg/Julie Rexcoat Family to Fire Diedrich Special Endowment Fund; \$135.12 from the music students of Suzanne M. Lent - Carrie Klopfenstein, Chris Gullickson, Abby Kohal, Sarah Widder, Alyssa Pintar, Kurt Bokern, Erik Pintar, Hannah Graber, Tim Lopez, Katie Kohal, Margaret Jarvis, Matthew Zietlow, Mackenzie Davis, and Alison Singewald to the fire department
Place on file

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending Section 8.10.070 of the City Code entitled Human Health Hazard/Administration
Re-refer to originating committee
2. Ordinance amending Section 8.08.110(9) of the City Code entitled Quarantine/Appeal
Re-refer to originating committee
3. Ordinance amending Section 8.08.100(12) of the City Code entitled Quarantine/Appeal
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Chapter 11.32.080 of the City Code by restricting parking on the west side of N. 61st Street from W. Blue Mound Road north 100 feet to one hour
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Ordinance amending Sections 15.14.020, 15.14.240.A.2.f, and 15.14.240.A and creating Sections 15.14.240,15.14.240.B, 15.15.240.C and 15.14.240.D to allow certain decorative flags, banners and wayfinding signs in the Village of Wauwatosa Business Improvement District
Committee recommended approval 8-0
2. Resolution approving a Conditional Use at 1511 N. 68th Street to add a second story residential unit
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution authorizing the health officer to apply for a \$3,000 Radon Mini-grant
Committee recommended approval 7-0
2. Resolution authorizing execution of a memorandum of understanding with Covenant Healthcare for outsourcing mass flu clinics
Committee recommended approval 7-0
3. Resolution authorizing the health department to pursue Bioterrorism Grant Fiscal Agent status for the Wisconsin Southeast Public Health Consortium
Committee recommended approval 7-0
4. Resolution authorizing acceptance and execution of the \$5,000 Wisconsin Environmental Health Grant
Committee recommended approval 7-0
5. Resolution authorizing acceptance of additional Public Health Cardiovascular Prevention Grant funds
Committee recommended approval 7-0
6. Resolution granting the Wauwatosa Recreation Department use of upper civic center club rooms on Fridays from September 6-November 22, 2002
Committee recommended approval 7-0
7. Resolution awarding the bid for construction of a Community Based Residential Facility at 12231 W. Blue Mound Road to Stone Creek Development LLC in the amount of \$1,143,769; with funding by MMSD
Committee recommended approval 7-0
8. Resolution authorizing acceptance of 2001 and 2002 Local Law Enforcement Block Grants and authorizing the purchase of a computer voice stress analyzer, photo interface, and mobile portable computer
Committee recommended approval 5-2
9. Resolution authorizing that accumulated penalty charges incurred by Milwaukee County on Stormwater billing prior to September 1, 2002 be reversed
Committee recommended approval 7-0
10. Resolution authorizing the public works director to apply for WI DOT Construction Impact Mitigation funds
Committee recommended approval 7-0
11. Resolution authorizing the proper city officials to enter into a ten year agreement with Waste Management for solid waste, recycling and yard waste disposal; and authorizing a ten year agreement with ONYX for curb yard waste collection and recovery
Committee recommended approval 7-0
12. *Resolution denying the claim of Sherrie Harmon, 6600 N. 89th Street, Milwaukee
Committee recommended approval 7-0
13. *Resolution denying the claim of John Stanczak, W204 N5988 Lannon Road, Menomonee Falls
Committee recommended approval 7-0
14. Resolution expressing the city's support for an application by the Wauwatosa Historical Society for a National Endowment for the Arts grant
Committee met prior to Council meeting
15. 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 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 authorizing an encroachment into City right-of-way with a parking space at 121430 W. Blue Mound Road

Board recommended approval 4-0

2. Resolution awarding the bid for Contract 02-5, Water Main Relay on Menomonee River Parkway, W. Congress St., and W. Hope Avenue, to Mainline Sewer & Water, Inc. in the amount of \$355,038.40 (low of 5 bids; amount budgeted \$508,000)

Board recommended approval 4-0

3. Resolution awarding the bid for Contract 02-37A, Spot Sanitary and Storm Sewer Rehab and Lining Improvements, to Visu-Sewer Clean & Seal, Inc. in the amount of \$532,002 (low of 3 bids; amount budgeted \$585,000)

Board recommended approval 4-0

4. Resolution awarding the bid for Contract 02-39B, Dye Water Flooding, Sanitary Sewer Cleaning and TV Inspection, to National Power Rodding Corp. in the amount of \$179,400.55 (low of 3 bids; amount budgeted \$210,000)

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.