



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 479-8989

PLEASE NOTE: The items on this agenda may be revised before the time of the Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda. The final agenda will be available in the City Clerk's office.

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.

LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE MEETING - 7:20 P.M. - COMMITTEE ROOM #2

1. Review of Spring 2002 city newsletter

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

1. Swearing in of Alderman Alan Kopischke
2. Roll Call
3. Approval of Minutes of previous meeting
4. Presentation of awards for historic drawing contest sponsored by Wauwatosa Historical Society and Historic Preservation Commission

PUBLIC HEARINGS

1. Ordinance amending the official Zoning Map of the City by rezoning land at 10900 W. Blue Mound Road from AA Business District to Business Planned Development District
Plan Commission recommended approval 4-0
Committee on Community Development recommended approval 8-0
2. Ordinance amending the official Zoning Map of the City by rezoning land at 7751 Harwood Avenue from AA Business District to BB Two Family Residence District
Plan Commission recommended approval 4-0
Committee on Community Development recommended approval 8-0

OLD BUSINESS

1. Ordinance amending the official Zoning Map of the City by rezoning land at approximately 612 Maywood Avenue, the recently vacated Maywood Court, and a portion of the recently vacated Maywood Avenue from AA Single Family Residence District to AA Institutions District
Plan Commission recommended approval 4-2
Committee on Community Development recommended approval 6-1-1

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Attorney Jeffrey M. Zirgibel for Toni Seydel
City Attorney
2. Letter from Anja M. Lenheim, 3332 N. Knoll Terrace, requesting more stop signs
Director of Public Works
3. Letters from William Poull, 8828 W. North Avenue, requesting extension of The Club Tap liquor license to the rear parking lot on June 1 & 2, 2002 for an annual corn roast; and on June 13 for a Chamber of Commerce event
Committee on Legislation, Licensing & Communications
4. City of Wauwatosa Bank Reconciliation of Depository Accounts as of March 31, 2002
Place on file
5. Special Use application to add additional classrooms at 7011 W. Center Street
Plan Commission, Board of Zoning Appeals
6. Special Use application to construct an addition on a legal non-conforming property at 2415 N. 66th Street
Plan Commission, Board of Zoning Appeals
7. Special Use application to construct an addition to a legal non-conforming property at 1808 N. 72nd Street
Plan Commission, Board of Zoning Appeals
8. Special Use application to operate a physical fitness and health studio at 10608 W. Blue Mound Road
Plan Commission, Board of Zoning Appeals
9. Special Use application to operate a carry out/delivery pizza restaurant at 6913-17 W. North Avenue
Plan Commission, Board of Zoning Appeals
10. Special Use application to renovate and expand the existing hospital facility at 10010 W. Blue Mound Road
Plan Commission, Board of Zoning Appeals
11. Special Use application to operate a gourmet sandwich restaurant at 10608 W. Blue Mound Road
Plan Commission, Board of Zoning Appeals
12. Special Use application to construct an addition to a legal non-conforming property at 1735 Mountain Ave.
Plan Commission, Board of Zoning Appeals
13. Conditional Use application to improve existing athletic site facilities at 11400 W. Center Street
Plan Commission, Committee on Community Development
14. Request for preliminary plan approval for a Business Planned Development at 6600 W. River Parkway to construct approximately 250 units of independent and assisted living senior apartments
Plan Commission, Committee on Community Development
15. Wauwatosa Police Department Annual Report 2001
Place on file
16. Amortization Fund statements from Board of Public Debt Commissioners for year ended December 31, 2001
Place on file
17. Letter from St. Jude the Apostle Parish, 734 Glenview Avenue, regarding vacation of St. Jude Court
Plan Commission, Committee on Community Development
18. City of Wauwatosa Investment Summary, April 30, 2002
Place on file

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending Chapter 7.50 of the City Code by removing the fee exemption for the St. Patrick's Day Parade

Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING AND COMMUNICATIONS

1. Resolution approving a liquor license extension for Colonel Hart's, 7342 W. State Street, on June 1, 2002
Committee recommended approval 6-0
2. Resolution approving the operator license application of Renee Arter, N25 W24037 River Park Drive, Pewaukee, for the period ending June 30, 2002
Committee recommended approval 6-0
3. Resolution approving the operator license application of Margaret Holsclaw, 10221 W. Congress Street, Milwaukee, for the period ending June 30, 2002
Committee recommended approval 6-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution approving the proprietary purchase and installation of portable school crossing signs at N. 90th Street and W. North Avenue
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a conditional use to construct a cultural center at 9400 W. Congress Street
Committee recommended approval 8-0
2. Resolution approving preliminary plans for a Business Planned Development at 1060 N. 115th Street for a 60-unit apartment building
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution authorizing the health officer to apply for a Cities United for Science Progress Lead grant
Committee recommended approval 7-0
2. Resolution authorizing the health officer to accept and execute \$15,992 in State of Wisconsin bioterrorism planning funding
Committee recommended approval 7-0
3. Resolution authorizing the health officer to apply for an additional funding from the Southeast Regional Division of Public Health Cardiovascular Prevention Grant
Committee recommended approval 7-0
4. Resolution authorizing the health officer to apply for a \$5,000 grant to purchase monitoring equipment for health hazard investigations
Committee recommended approval 7-0
5. Resolution authorizing the purchasing manager to purchase fireworks for the 4th of July from the Bartolotta Fireworks Company in the amount of \$11,000
Committee recommended approval 7-0
6. Resolution approving the sale of Surface Transportation-Urban for Metro Milwaukee (STP-M) credits to the Village of Butler for completion of N. 124th Street reconstruction
Committee recommended approval 7-0

7. Resolution authorizing a transfer of \$6,000 from the Reserve for Contingencies for personnel director moving expenses (2/3 vote required)

Committee recommended approval 7-0

BUDGET AND FINANCE, CONT'D.

8. Report accepting and placing on file the city policy on travel expenses
Committee recommended approval 7-0
9. Report accepting and placing on file the fire hydrant study
Committee recommended approval 7-0
10. *Resolution denying the claim of Wisconsin Golf Domes for recovery of personal property taxes for years 1999, 2000, and 2001
Committee recommended approval 6-0
11. *Resolution regarding worker's compensation claim of Mark Tebo
Committee recommended approval 7-0
12. *Resolution regarding worker's compensation claim of Paul Wollemann
Committee recommended approval 7-0
13. *Resolution denying the claim of Patrick and Gordon O'Connor, 852 Glenview Avenue
Committee recommended approval 7-0
14. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for Contract 02-7, Concrete Resurfacing on N. 121st St., Dearbourn Ave., Grantosa Dr., alley from Congress-Marion 99th-100th, and alley from Grantosa-Fiebrantz 98th-100th to Capitol Pavers, Inc., in the amount of \$414,394.75 (low of 6 bids; amount budgeted \$483,120)
Board recommended approval 5-0
2. Resolution awarding the bid for Contract 02-18, Aggregate Sealcoating in area of 117th-123rd Watertown Plank-Garfield and 119th from Harley Davidson Dr. to north city limits, to Dodge Construction, Inc., in the amount of \$67,859 (low of 3 bids; amount budgeted \$75,000)
Board recommended approval 5-0
3. Resolution awarding the bid for Contract 02-4A, Sanitary Sewer, Storm Sewer and Water Main Relay, Repair, and Extension on portions of 65th St., Clarke St., Lefebber Ave., and Mayfair Rd., to American Sewer Services, Inc., in the amount of \$308,302.60 (low of 2 bids; amount budgeted \$337,120)
Board recommended approval 5-0
4. Resolution awarding the bid for Contract 02-4B, Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Relining Process on portions of 65th St. and Lefebber Ave., to Insituform Technologies, Inc., in the amount of \$23,974.33 (low of 2 bids; amount budgeted \$25,000)
Board recommended approval 5-0
5. Resolution approving encroachment into city right-of-way with parking spaces at 10608 W. Blue Mound Road
Board recommended approval 5-0

*Council may convene into closed session per Wis. Stat. 19.85(1)(g) 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.

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.