



**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
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PLEASE NOTE: The items on this agenda may be revised before the time of the Common 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 and on the city website at [www.wauwatosa.net](http://www.wauwatosa.net). 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**  
**TUESDAY, MARCH 2, 2010**  
**6:30-7:25 P.M. – COUNCIL CHAMBERS**

1. Informational presentation concerning University of Wisconsin – Milwaukee Innovation Park on the Milwaukee County Grounds  
(UWM representatives will be available to receive comments or questions from 6:00 – 6:30 p.m.)

**COMMON COUNCIL MEETING**  
**FINAL AGENDA**  
**Tuesday, March 2, 2010 - 7:30 p.m. Council Chambers**

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

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Letter from John H. Schroeder, Calvary Memorial United Church of Christ, 4515 N. Mayfair Road, requesting a tax refund due to their tax exempt status  
**City Assessor**
2. Financial Statements for the period ending January 31, 2010  
**Place on file**
3. Conditional Use request in the Parks and Open Space District for a pool, bath house, and concessions at Hoyt Park, 1800 Swan Blvd., Geoff Hurtado, Irgens Development, and Denise Lindberg, Friends of Hoyt Park and Pool, Inc., applicants  
**Plan Commission, Community Development Committee**
4. Conditional Use request in the AA Light Manufacturing District to install antennas on an existing tower at 1400 N. 113<sup>th</sup> Street, Robert Hill, Clear Wireless, LLC applicant  
**Plan Commission, Community Development Committee**
5. Conditional Use request in the Medical Center and Institutions District to install antennas on an existing water tower at 9050 Watertown Plank Road, Rosemarie Barrette, Clear Wireless, LLC, applicant  
**Plan Commission, Community Development Committee**
6. Conditional Use request in the AAA Single Family Residence District to install antennas on an existing cell tower at 11100 W. Center Street, Frank Dobbs, Clear Wireless, LLC, applicant  
**Plan Commission, Community Development Committee**

**APPLICATIONS, COMMUNICATIONS, ETC.**

7. Request for a Preliminary Planned Development and Change of Zoning in the Medical Center and Institutions District and the Research Park Planned Development District in the northeast corner of Hwy 45 and Watertown Plank Road for the UWM Innovation Park, Curtis A. Stang, UWM Innovation Park, LLC and Craig Dillman, Milwaukee County, applicants  
**Plan Commission, Community Development Committee**
8. Request for a Land Division by Certified Survey Map on the northeast quadrant of the Milwaukee County Grounds, Milwaukee County, applicant  
**Plan Commission, Community Development Committee**
9. Request for a Change of Zoning from Medical Center and Institutions District to Conservancy District on the northeast quadrant of the Milwaukee County Grounds, James Keegen , Milwaukee County Parks Department, applicant  
**Plan Commission, Community Development Committee**
10. Email from Joe R. DeRose regarding State Review Board approval for the city's request for \$7,200 to produce a National Register nomination for the Wauwatosa Avenue Historic District  
**Place on file**

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

1. Ordinance amending Sections 15.02 and 15.06 of the Code, Board of Building and Fire Code Appeals  
**Re-refer to originating committee**

**REPORTS FROM STANDING COMMITTEES**

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

1. Resolution approving a Class "B" Beer and Reserve "Class B" Liquor License application by Ginza PZW Corp. d/b/a Ginza Sushi Bar, 2727A N. Mayfair Road, Fang Ping Xiao, agent for the period ending June 30, 2010; and approving an application for an economic development grant  
**Committee recommended approval 4-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a street festival permit for Sts. Constantine & Helen Greek Orthodox Church, 2160 Wauwatosa Avenue, for their Grecian Festival, to be held June 11-13, 2010  
**Committee recommended approval 5-0**
2. Ordinance amending portions of Chapters 8.24 and 8.25 of the Code to restrict commercial users from utilizing residential waste disposal facilities and to comply with new Wisconsin laws regarding electronics recycling  
**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution waiving the normal bid process and awarding the bid to Baycom, Inc. for Phase II wireless network implementation, at a cost not to exceed \$92,067.20  
**Committee recommended approval 7-0**
2. Resolution approving renewal of construction inspection services at the 2010 rates as proposed by Graef USA and extending the contract for an additional year with no increase  
**Committee recommended approval 7-0**
3. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution awarding a three-year contract for turf maintenance, reviewable annually, to United Landscaping & Snow Plowing with an option for two one-year extensions  
**Board recommended approval 4-0**
2. Resolution awarding Contract 10-51 Interior and Exterior Painting of the Alice Street Water Reservoir to Aero Painting, Inc. at their bid price of \$296,697.00 (low of 8 bids; \$600,000 budgeted)  
**Board recommended approval 4-0**
3. Resolution awarding Contract 10-52 Burleigh Street Water Main Relay, N. 105<sup>th</sup> St. to Menomonee River Pkwy. to American Sewer Services, Inc. at their bid price of \$214,317.00 (low of 9 bids; \$472,000 budgeted)  
**Board recommended approval 4-0**
4. Resolution placing 2009 street improvement assessments on the tax roll  
**Board recommended approval 4-0**
5. Resolution placing 2009 sidewalk improvement assessments on the tax roll  
**Board recommended approval 4-0**
6. Report placing on file the 2009 Annual Report of the Board of Public Works  
**Board recommended approval 3-0**

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.