



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
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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, January 6, 2004 - 7:30 P.M.

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

PUBLIC HEARING:

1. Ordinance amending the Zoning Code by rezoning property at 10747 W. York Place from AAA Single Family Residence District to AA Business District
Plan Commission recommended denial 2-3-1

OLD BUSINESS

1. Resolution authorizing the improvement of the following streets and alleys in 2004:

<u>Street & Location</u>	<u>Ald. Dist.</u>	<u>Exist&(Prop) Width</u>	<u>Pavement Constr. Type</u>	<u>Assessed Sidewalk Work</u>
ALLEY from Burleigh St. to Locust St./ N. 122nd St. to N. 124th St./n/s leg	7, 8	20'	A-Conc	No
ALLEY from Burleigh St. to Locust St./ N. 122nd St. to N. 124th St/e/w leg	8	20'	C	No

Board of Public Works recommended approval 4-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Special Use application to operate a coffee house at 1413 N. 60th Street
Plan Commission, Board of Zoning Appeals
2. Special Use application to operate a retail store with a kitchen emphasis selling packaged foods at 7601 Harwood Avenue
Plan Commission, Board of Zoning Appeals
3. Letter from Ald. Treis requesting discussion regarding current holiday refuse collection schedule
Director of Public Works
4. Donation: American flag by Marilyn Hansen, 7033 Auburn Avenue
Place on file

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the City Code by removing two-hour parking restriction from the east side of N. 70th Street adjacent to the Pick 'N Save parking lot
Committee met prior to Council meeting
2. Ordinance amending Section 11.32.080 of the City Code by removing two-hour parking restrictions on W. Wisconsin between N. 67th and N. 68th Streets
Committee met prior to Council meeting

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Ordinance amending Section 2.52.010A.1 regarding uniform allowance for non-represented police department employees
Committee met prior to Council meeting

FROM THE COMMITTEE ON LEGISLATION, LICENSING AND COMMUNICATIONS

1. Resolution approving the Class A Beer and Liquor License for Sendiks-Wauwatosa, LLC, d/b/a Sendik's Food Market, 8616 W. North Avenue, for the period ending June 30, 2004, Theodore Balistreri, agent
Committee met prior to Council meeting

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution waiving the formal bidding process, authorizing the hiring of ETI Corporation to provide special assessment software, and carrying over \$7,000 to the 2004 budget
Committee met prior to Council meeting
2. Resolution authorizing contracting with Emory University as the sole source vendor to improve epidemiologic surveillance knowledge of local public health departments, with costs being paid for by the bioterrorism consortium grant
Committee met prior to Council meeting
3. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving a relocation order for right-of-way acquisition at 4770 N. 124th Street
Board recommended approval 5-0

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.