



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

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, JANUARY 20, 2004  
7:00 P.M. - COUNCIL CHAMBERS**

1. City administrator 2004 goal setting

**COMMON COUNCIL  
FINAL AGENDA**

Tuesday, January 20, 2004 - 7:30 P.M.

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

**PUBLIC HEARING:**

1. Ordinance amending Section 24.50 of the Zoning Code regarding non-conforming uses, structures, and lots

**Plan Commission recommended approval 7-0**

**OLD BUSINESS**

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

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

2. 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**

**Committee on Community Development recommended denial 8-0**

**APPOINTMENTS BY THE MAYOR**

## APPLICATIONS, COMMUNICATIONS, ETC.

1. Complaint filed by six property owners on N. 99th Street regarding Heart Hospital of Wisconsin  
**Building Dept., Director of Community Development**
2. Wauwatosa Water Utility Statement of Receipts & Disbursements for month ended December 31, 2003  
**Place on file**
3. Special Use application to operate a martini bar/lounge at 418 N. Mayfair Road  
**Plan Commission, Board of Zoning Appeals**
4. E-mail from Patrick O'Hara regarding traffic speed and signage on Stickney Avenue from Wauwatosa Avenue to Swan Boulevard  
**Police Department, Director of Public Works**
5. City of Wauwatosa Investment Summary as of December 31, 2003  
**Place on file**
6. Notice of Claim: Michael and Maureen Klein, 1816 Alta Vista Avenue  
Joe Farley, N67 W26231 Silver Spring, Sussex  
**City Attorney**
7. Letter from Nancy Benninghouse, Wauwatosa Beautification Committee, proposing volunteer groups adopt city flower beds for planting and maintenance  
**Director of Public Works**

## FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the City Code by prohibiting parking between 9 p.m. and 2 a.m. on N. 123rd Street, north of North Avenue  
**Re-refer to originating committee**
2. Ordinance amending Section 11.32.080 of the City Code by removing school day parking restrictions on the east side of Wauwatosa Avenue adjacent to St. Pius X School  
**Re-refer or originating committee**
3. Ordinance amending Section 11.32.080 of the City Code by removing parking restrictions adjacent to 925 N. 113th Street  
**Re-refer to originating committee**

## REPORTS FROM STANDING COMMITTEES

### FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Report placing on file a request for earned or accrued vacation and executive leave pay for laid off employees  
**Committee recommended approval 4-0**

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

1. Resolution approving the operator license application of Theresa R. Sidirdkastriti, 11244 W. National Avenue, West Allis, for the period ending June 30, 2004  
**Committee recommended approval 6-0**

### FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution approving the 2004 Sanitary Sewer Rates  
**Committee recommended approval 7-0**
2. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution approving final payment on Contract 02-55, Drainage Improvements to Henry R. Marohl, Inc. in the amount of \$9,860.60

**Board recommended approval 5-0**

2. Resolution awarding the V.A.L.U.E. bids to the purchase 7 police vehicles to Ewald Automotive Group for \$153,839 without trade-in; and 2 GVW truck cab and chassis to Holz Motors, Inc. for \$40,864 without trade-in; and declaring surplus Fleet numbers P-80, P-86, P-94, P-100, P-101, P-103, W-02, and T-39

**Board recommended approval 4-0-1**

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.