



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

**COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 3, 2004
6:45 P.M. - COMMITTEE ROOM #1**

1. Assessor Photo Project Update
2. GIS Presentation

**COMMITTEE ON LEGISLATION, LICENSING, & COMMUNICATIONS
SPECIAL MEETING
TUESDAY, FEBRUARY 3, 2004
7:20 P.M. - COMMITTEE ROOM #2**

1. Review of Spring newsletter

**COMMON COUNCIL
PRELIMINARY AGENDA
Tuesday, February 3, 2004 - 7:30 P.M.**

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

OLD BUSINESS:

1. Ordinance amending Section 24.50 of the Zoning Code regarding non-conforming uses, structures, and lots
Plan Commission recommended approval 7-0
Committee on Community Development recommended approval 8-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Conditional Use application to operate a massage therapy establishment at 10625 W. North Avenue
Plan Commission, Committee on Community Development
2. Letter from Betty J. Gotham regarding excessive rate increases by Time Warner Cable
Ad Hoc Cable Committee

3. Letter from Thomas E. Pluster, Flag Center, Inc., expressing dissatisfaction with the city's snow removal efforts

Director of Public Works

APPLICATIONS, COMMUNICATIONS, ETC.

4. Donation: \$325.79 from the Travel Club to the Wauwatosa Hart Park Senior Center to purchase a cabinet

Place on file

5. City of Wauwatosa Bank Reconciliation of Depository Accounts as of December 31, 2003

Place on file

6. Notice of Claim: LeRoy Neusteder, 2116 N. 113th Street
F.H. Healthcare Development, Inc., 9200 W. Wisconsin Avenue
Dynacare Laboratories, 9200 W. Wisconsin Avenue

City Attorney

7. Application for a Land Division at 1335 N. 68th Street
Plan Commission, Committee on Community Development

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON TRAFFIC & SAFETY

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
Committee recommended approval 3-0
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
Committee recommended approval 3-0
3. Ordinance amending Section 11.32.080 of the City Code by removing parking restrictions adjacent to 925 N. 113th Street
Committee recommended approval 3-0
4. Report placing on file a request by Patrick O'Hara, 8648 Stickney Avenue, for measures to control speed and traffic volume on Stickney Avenue
Committee recommended approval 3-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the operator license application of Daniel R. Semenske, 3826 W. National Avenue, West Milwaukee, for the period ending June 30, 2004
Committee recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving the Beautification Committee Action Plan for an "Adopt a Boulevard" program
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution awarding the bid to refurbish the body and chassis of a pumper truck to American LaFrance North Central in the amount of \$26,100; and approving the holdover of \$13,900 to cover any potential added repair costs
Committee recommended approval 6-0
2. Resolution authorizing the proper city officials to enter into a contract with the Kohn Law Firm, S.C. for debt collection services
Committee recommended approval 5-0-1
3. Resolution approving a Change of Purchase and authorizing the purchase of a 4x2 pickup truck in the amount of \$11,536 in place of a window van
Committee recommended approval 6-0
4. Resolution authorizing the Public Works Director to hire a consulting firm for an environmental site assessment of reported contamination at 6826 W. North Avenue
Committee recommended approval 6-0
5. Bills and Claims

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.