



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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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. 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, May 4, 2010 – 6:00 – 7:00 p.m. – Council Chambers

New Council Members Orientation

(all Council members are encouraged to attend)

1. Presentation by the City Attorney regarding open meetings, public records, local government official ethics, and meeting procedures; additional messages from the City Administrator and Mayor

SPECIAL BUDGET & FINANCE COMMITTEE MEETING

Tuesday, May 4, 2010 – 7:05 – 7:25 p.m.

Committee Room #2

1. Memo from the Chief Building Inspector regarding cost saving analysis by Harwood Engineering Consultants, Inc. pertaining to air cooled condensing unit replacement and ERV Payback Report for the police station using Recovery and Reinvestment funds not to exceed \$190,000 for the project

COMMON COUNCIL MEETING

FINAL AGENDA

Tuesday, May 4, 2010 - 7:30 p.m. Council Chambers

1. Recognition of the winners of the Historical Society art contest
2. Presentation of a certificate of recognition to the Historical Society and the City by the Historic Preservation Commission for rehabilitation of the Little Red Store
3. Roll Call
4. Approval of minutes of previous meeting

OLD BUSINESS

1. Ordinance rezoning that portion of the Milwaukee County grounds at the northeast corner of Hwy. 45 and Watertown Plank Road from Medical Center and Institutions District and Research Park Planned Development District to Business Planned Development District
Committee recommended approval 8-0
2. Ordinance rezoning a portion of the northeast quadrant of the Milwaukee County grounds from Medical Center and Institutions District to Conservancy District
Committee recommended approval 8-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Megan P. O'Rourke, 4954 N. 106th Street, Milwaukee
City Attorney
2. Letter from Daniel J. Diliberti, Milwaukee County Treasurer, supporting the proposed UWM satellite campus on the County grounds
Add to existing file
3. Wauwatosa Water Utility State of Receipts and Disbursements for the period ending March 31, 2010
Place on file
4. Conditional Use application in the AA Single Family Residence District for a 100-foot communication tower at 2630 N. 64th Street, Wauwatosa Water Utility, applicant
Plan Commission, Community Development Committee
5. Conditional Use application in the AA Business District for a 2,000-square foot restaurant at 3180 N. 124th Street, Eric Thom, Continental 164 Fund LLC, applicant
Plan Commission, Community Development Committee
6. Conditional Use application in the AA Business District for expanded outdoor seating at 9125 W. North Avenue, Sean Phelan, Alterra Coffee Roasters, Inc., applicant
Plan Commission, Community Development Committee
7. Special Use application in the AA Business District for a veterinary clinic at 11619 W. North Avenue, Vic Dhillon, applicant
Plan Commission
8. Conditional Use application in the AA Business District for a liquor store at 11747 W. North Avenue, Amandip Singh and David Carter, applicants
Plan Commission, Community Development Committee
9. Memo from the City Attorney regarding the amendment of storm water-related ordinances
Plan Commission, Community Development Committee
10. Email and attachments from Cheryl Nenn, Milwaukee Riverkeeper, 1845 N. Farwell Avenue, Suite 100, Milwaukee opposing the proposed UWM satellite campus on the County grounds
Add to existing file
11. Emails expressing concern regarding the proposed UWM satellite campus on the County grounds:
 - Laurel Kinziger, no address given
 - Arlene and Michael Kelpsich, no address given
 - Elizabeth Gauger, 2766 N. Avondale Blvd., Milwaukee
 - Mary Restle, 3837 N. 84th Street, Milwaukee
 - Mary Pistiner, no address given
 - Christopher Washburn, 3130 N. 91st Street, Milwaukee
 - Sally Mathews, 4072 Glenway Street, Wauwatosa
 - Erika Voss, 2200 N 64th Street, Wauwatosa
 - Rosie and Peter Petroll, no address given
 - Nancy Barbieri, no address given
 - Mary Brehm, no address given
 - Monika and Marty Bachhuber, no address given
 - Donna Martin, 2203 N. 68th Street, Wauwatosa
 - Patty Witt, 16508 W. Melody Court, New Berlin
 - Robert Molthen, no address given**Add to existing file**
12. Request for a liquor license extension and Street Vendor Permit by Hector's – A Mexican Restaurant for their Twentieth Anniversary party to be held in their parking lot at 7118 W. State Street on June 17, 2010 from 5:00 p.m. to 10:00 p.m. with live music between 6:00 p.m. and 10:00 p.m., Robert H. Messinger, applicant
Board of Public Works and Legislation, Licensing & Communications Committee

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending Chapter 15.14.240 of the Code updating the Village Business Improvement District sign code

Re-referred to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution amending the position distribution by creating a full-time administrative assistant position in the health department

Committee recommended approval 4-1

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving an operator license application by Timothy Goetzke, 6318 W. Lincoln Avenue, West Allis, for the period ending June 30, 2010

Committee recommended approval 6-0

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the Code to allow two-hour parking on a portion of the east side of N. 85th Street north of W. North Avenue

Committee recommended approval 5-0

2. Ordinance amending Sections 11.34.040 and 11.34.090 of the Code to create two-hour parking limits in the Harwood parking mall and the Pioneer parking lot

Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Ordinance amending Section 15.29.020A.1 of the Code requiring temporary removal of portions of fences which prevent city-ordered maintenance of neighboring structures

Committee recommended approval 8-0

2. Ordinance repealing and recreating Chapter 8.12 of the Code pertaining to smoke-free restaurants, and adopting the statewide smoking ban

Committee recommended approval 8-0 to repeal the local ordinance

Committee recommended approval 6-2 to adopt the statewide smoking ban

3. Resolution approving a Land Division by Certified Survey Map in the northeast quadrant of the Milwaukee County Grounds, Milwaukee County, applicant

Committee recommended approval 8-0

4. Resolution approving a Preliminary Plan for UW-M Innovation Park at the northeast corner of Hwy. 45 and Watertown Plank Road

Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving a grant application (50/50) to the Wisconsin DNR for bicycle trails in Hart Park
Committee recommended approval 8-0
2. Resolution approving the selection of the consulting firm Symbiont to implement the \$400,000 Brownfield assessment grant
Committee recommended approval 8-0
3. Resolution regarding cost saving analysis by Harwood Engineering Consultants, Inc. pertaining to air cooled condensing unit replacement and ERV Payback Report for the police station using Recovery and Reinvestment funds not to exceed \$190,000 for the project
Committee met prior to Council meeting
4. Resolution approving a recycling transportation study by AECOM in an amount not to exceed \$10,900 from recycling revenue funds
Committee recommended approval 8-0
5. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding Contract 10-18, aggregate seal coating portions of N. 112th St., N. 113th St., N. 114th St., N. 116th St., N. 117th St., N. 119th St., N. 121st St., W. Wisconsin Ave., W. Potter Rd., N. 111th St., Cathedral Ct., W. Park Hill Ave., Martha Dr., W. Oxford Pl., and W. Dearbourn Ave. to Fahrner Asphalt Sealers, Inc. for an adjusted bid price not to exceed \$133,783.36, the low of two bids (\$133,783.36 budget)
Board recommended approval 4-0
2. Resolution awarding Contract 10-19 concrete sidewalk repair at various locations to Venske Concrete and Construction LLC for their bid amount of \$164,480.73 the low of six bids (\$201,939 budget)
Board recommended approval 4-0

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.