



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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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.

COMMON COUNCIL MEETING
FINAL AGENDA

Tuesday, July 6, 2010 - 7:30 p.m. Council Chambers

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

APPOINTMENTS BY THE MAYOR (first reading)

Standing TIF Review Board:
Thomas Herzog, 2444 N. 93rd Street

Senior Commission:
Diane Euting, 1529 Wauwatosa Avenue, term ending 4/30/2013

Civil Service Commission:
John Schapekahn, 653 N. 77th Street, term ending 9/30/2013

Civic Celebration Commission:
Bobby Pantuso, 2414 N. 67th Street, term ending 12/31/2014
Cheryl Berdan, 2049 N. 114th Street, term ending 12/31/2014
Don Birschel, 1225 N. 122nd Street, term ending 12/31/2014

Board of Building and Fire Code Appeals
Richard Bachman, 229 N. 115th Street, term ending 5/30/2013
Steve Jung, 844 N. 73rd Street, term ending 5/30/2013
Robert Lex, 7420 W. State Street, term ending 5/30/2013
Pat Nook, 2615 N. 111th Street, term ending 5/30/2013

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letter from Lisa Allen, Co-Chair – Village of Wauwatosa BID Events Committee, requesting to add the Pocket Park for VillageGreen Street Fair activities, if needed, on Saturday, September 25, 2010
Board of Public Works
2. Email from Randall L. Daut, 2420 N. 84th Street, expressing support for upgrading utilities on W. Meinecke Avenue from N. 80th Street to N. 92nd Street
Add to existing file
3. Letter with petition from Gerald & Sandra Millard, 4466 N. Mayfair Road, and from Pastor Ted Rouse, Faith Creation Christian Fellowship, 4400 N. Mayfair Road, opposing installation of a sidewalk on the east side of Mayfair Road between Capitol Drive and Hampton Avenue
Public Works Director, City Engineer

APPLICATIONS, COMMUNICATIONS, ETC. (cont.)

4. Letter from James A. Schmidt, Department of Natural Resources, regarding final case closure of the environmental remediation of 7720 Harwood Avenue (former Jacobus property/Little Red Store), and commending the city for its efforts to restore the environment at this site
Place on file
5. Special Use application in the AA Single Family Residence District for a garage with a roof height over 16 feet at 1943 N. 81st Street, Ryan Rogge, Classic Builders and Fran Kuglitch, applicants
City Plan Commission
6. Request for a Land Division by Certified Survey Map for ingress/egress to the adjacent parcel in the AA Light Manufacturing District at 6005 W. Martin Drive, Brett Haney, HSI Development Partners, LLC and Keith, Trafton, Bartolotta Management Group, applicants
City Plan Commission, Community Development Committee
7. Special Use application in the AA Single Family Residence District for a garage with a roof height greater than 16 feet at 2544 Pasadena Blvd., Jessica Boll, Bartelt, Inc. and Jim and Sharon deGuzman, applicants
City Plan Commission
8. Conditional Use application in the AA Single Family Residence District for a child care center within Christ King Church at 2646 N. Swan Blvd., Rosemary Krause and Janey Brandt, applicants
City Plan Commission, Community Development Committee
9. Request for a Change of Zoning from AA Light Manufacturing to AA Business District at 6900 W. State Street, Joshua Lyons, GPD Group and Jeffrey A. Metz, RE Enterprises, LLC, applicants
City Plan Commission, Community Development Committee
10. Conditional Use application in the AA Light Manufacturing District for a PNC Bank at 6900 W. State Street, Jeffrey A. Metz, RE Enterprises, LLC and Kitty Glantz, Real Estate Trust II, applicants
City Plan Commission, Community Development Committee
11. Special Use Application in the Trade District for guitar lessons added to retail sales at 6513 W. North Avenue, Sean Radecki, East Tosa Guitars, applicant
City Plan Commission

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending 11.32.080 of the city code to add a no parking anytime restriction on the east side of Underwood Avenue directly across from the new Fire Station No. 1 and adding one 15-minute space outside the administration entrance on the west side of Underwood Avenue
Re-referred to the originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a liquor license application by Kwik Trip, Inc., d/b/a Tobacco Outlet #523, 11712 W. North Avenue, Yvonne McCaffrey, agent, for the period ending June 30, 2011
Committee recommended approval 4-0
2. Resolution denying an operator license application by Paul S. Guttenberg, N39W27369 Hillside Grove, Pewaukee, for the period ending June 30, 2011
Committee recommended approval 4-0
3. Resolution approving an operator license renewal by Samantha M. Sobczak, 2266 E. Montana Avenue, Oak Creek, for the period ending June 30, 2011
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use in the Business Planned Development District for a massage therapy establishment at 2900 N. 117th Street, Janell Erdmann, Body Works Massage Therapy, applicant
Committee recommended approval 8-0
2. Resolution approving a Conditional Use in the AA Business District for a restaurant at 3180 N. 124th Street, Eric Thom, Continental 164 Fund, applicant
Committee recommended approval 8-0
3. Resolution approving a Conditional Use in the AA Light Manufacturing District for an expansion of Bryant & Stratton College, 10950 W. Potter Road, Greg Braudner, Bryant & Stratton College, and Pat Linnan, Underwood Joint Venture LLP, applicants
Committee recommended approval 8-0
4. Resolution approving a Conditional Use in the AA Business District for a restaurant at 10425 W. North Avenue, George Duarte, Tosa Taco, applicant
Committee recommended approval 8-0
5. Resolution approving a Conditional Use in the AA Business District to add liquor sales to the Tobacco Outlet Plus, 11712 W. North Avenue, Donald Zietlow, Kwik Trip, and Dr. Stuart Hoffman, Suburban Development, applicants
Committee recommended approval 8-0
6. Resolution approving a Conditional Use in the AA Business District for outdoor seating at 9125 W. North Avenue, Sean Phelan, Alterra Coffee Roasters and Waterstone Bank, applicants
Committee recommended approval 5-3

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving an award of professional services contract to Kapur & Associates for 2010 sanitary sewer dye testing Phase II in the amount \$93,900
Committee recommended approval 6-0
2. Resolution approving revised 2010 Community Development Block Grant fund levels
Committee recommended approval 6-0
3. Resolution approving reallocation of unused Community Development Block Grant funds from prior years
Committee recommended approval 6-0
4. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Held from the May 18th Common Council meeting, resolution approving an encroachment into the city right-of-way with outdoor seating by Alterra Coffee Roasters, 9125 W. North Avenue, Sean Phelan, applicant, subject to an encroachment agreement
Board recommended approval 4-1
2. Resolution approving execution of an easement agreement with AT&T for buried cable at Hart Park east of N. 70th Street
Board recommended approval 4-0
3. Resolution approving an encroachment into the city right-of-way at various locations in the Village area for the Take-a-Seat fundraiser through September 25, 2010, Village Improvement District, applicant, subject to an encroachment agreement
Board met before Council
4. Resolution approving an encroachment into the city right-of-way to install an irrigation/sprinkler system, at 10310 W. Vienna Avenue, Kevin McCourt, applicant, subject to an encroachment agreement
Board met before Council

FROM THE BOARD OF PUBLIC WORKS (cont.)

5. Resolution approving an encroachment into the city right-of-way with a retaining wall at 7013 Cedar Street, Douglas Stencil, applicant, subject to an encroachment agreement

Board met before Council

6. Resolution approving an utility easement on behalf of the City of Wauwatosa for Diane Drive extended between N. 115th and N. 116th Streets

Board met before Council

7. Resolution approving a request by Mark Mertens, to add an additional 4 parking spaces requiring a curb cut over 30 feet at 8502 Watertown Plank Road

Board met before Council

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.