



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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PLEASE NOTE: 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
Immediately after Council meeting

1. Informational presentation from staff regarding creation of City of Wauwatosa TIF #6 for UWM Innovation Park

COMMON COUNCIL MEETING
FINAL AGENDA

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

1. Recognition of the Kiwanis Club of Wauwatosa for their donation of the scoreboard at Hart Park
2. Roll Call
3. Approval of minutes of previous meeting

PUBLIC HEARING

1. Proposed rezoning of the property located at 6900 W. State Street from AA Light Manufacturing District to AA Business District
2. Proposed ordinance repealing and recreating Chapter 24.59 of the Wauwatosa Municipal Code pertaining to Stormwater Management and Illicit Discharges and Connections and Chapter 24.57 Construction Site Erosion Control

APPOINTMENTS BY THE MAYOR

Visit Milwaukee Board (approval)

Paulette Enders, Economic Development Department Director

Economic Development Advisory Committee (approval)

Dan Druml, 2450 Swan Blvd., term ending 8/31/2011

Energy Committee (1st reading)

Nancy Alberte, 8276 Richmond Court, term ending 9/1/2012

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letter from Bob Simi, Chair, Economic Development Advisory Committee with a committee recommendation for approval of the creation of a TIF District for UWM Innovation Park
Committee of the Whole
2. Summons and Complaint: Macy's Inc., 7 W. Seventh Street, Cincinnati, OH
City Attorney
3. Notice of Claim: Kevin James Galezewski, 8613 Glencoe Circle, Wauwatosa; Michael and Maureen Klein, 1816 Alta Vista Avenue, Wauwatosa; Rozalyn Brown, 2625 N. 51st Street, Milwaukee; William, Michael and Bonita Ostrenga, 9812 W. Palmetto, Wauwatosa; John J. Cronin, 840 Dona Vista Drive, Waukesha; Ellen J. Bednarek, 2468 N. 84th Street, Wauwatosa; Rev. John Philip Talmage, 1840 N. Prospect Avenue, Milwaukee
City Attorney
4. Conditional Use application in the AA Business District for a martial arts school at 11757 W. North Avenue, Marlon S. Patawaran, Kicks N' Sticks Dojo and David Carter, Cedarbrook Investments, LP, applicants
Plan Commission, Community Development Committee
5. Conditional Use application in the Business Planned Development for a hair salon and spa with massage at 2751 N. Mayfair Road, Cary Bilicki, Briohn Building Corp., and Ned Brickman, Midland 3521, LLC, applicants
Plan Commission, Community Development Committee
6. Request for a Land Division by Certified Survey map for the property at 2350-2366 N. 80th Street, Kevin Sjostrom, Brusky, Sjostrom and Alberts, and Wauwatosa Presbyterian Church, applicants
Plan Commission, Community Development Committee
7. Conditional Use application in the Medical Center and Institutions District for a water tower at 9455 W. Watertown Plank Road, Daniel Knapp, P.E., GRAEF, and Jack Takerian Milwaukee County, applicants
Plan Commission, Community Development Committee
8. Letter from William Poull, The Club Tap, 8828 W. North Avenue requesting a liquor license extension to the rear parking lot from 5:00 p.m. to 10:00 p.m. on Friday, September 10th for a bean bag tournament
Board of Public Works, Legislation, Licensing & Communications Committee
9. Letter from Richard Bachman, 2229 N. 115th Street proposing the creation of a program collecting donations from various business and civic organizations to obtain ten defibrillators for Wauwatosa police cars
Mayor, Finance Director
10. Wauwatosa Water Utility, Statement of Receipts and Disbursements for the period ending July 31, 2010
Place on file
11. Financial statements for the period ending July 31, 2010
Place on file
12. Email from David Wolz, 2242 N. 64th Street; Sue Puerner, 2019 N. 69th Street; and Charles Mitchell, 7525 Oakhill Avenue, in support of a high speed rail station in Wauwatosa
Place on file
13. Letter from Mayor Didier appointing the members of the Aldermanic Selection Committee: Ald. Eric Meaux, Chair; Ald. Brian Ewerdt; Ald. Jackie Jay; Ald. Jason Wilke; and Ald. Pete Donegan
Place on file
14. Letter from S. Howard Young 2828 N. 117th Street, in support of the city performing a detailed comparative analysis of the costs between refuse collection by city personnel or by private contractor
Director of Public Works
15. Letter from Andy Zietlow, Wauwatosa West High School, requesting a fireworks usage permit for the homecoming celebrations to be held on October 15, 2010
Committee on Legislation, Licensing & Communications
16. Email from Nancy Benninghouse, Firefly Garden Design, LLC, 2429 N. 114th Street, asking that more time be given to consideration of creating TIF #6 for the UWM Innovation Park project
Plan Commission, Community Development Committee

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Chapter 11.32 of the city code to add a no parking any time area to the southeast corner of Milwaukee Avenue and N. 70th Street
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution denying an Operator License renewal by Modesto A. Melendez, 19280 Emerald Drive, Brookfield, for the period ending June 30, 2011
Committee recommended approval 6-0
2. Resolution approving a Class "B" Beer / "Class B" Liquor License extension request by Hector's - A Mexican Restaurant, 7118 W. State Street, Robert Messinger, owner, to include the parking lot on September 18, 2010 from 3:00 pm to 10:00 pm for HectorFest 21
Committee recommended approval 6-0
3. Resolution approving a Class "B" Beer / "Class B" Liquor License extension request by The Club Tap, 8828 W. North Avenue, William Poull, owner, to include the parking lot on September 10, 2010 from 5:00 pm to 10:00 pm for a bean bag tournament
Committee met prior to Council
4. Resolution approving a Class "B" Beer / "Class B" Liquor License extension request by Vino 100, 1442 Underwood Avenue, Dennis Kramer, owner, to include the parking lot on September 10 and 11, 2010 for Tosa Fest
Committee met prior to Council
5. Resolution approving an Operator License application by Lindsay L. Lonergan, 7456 Brunn Drive, Franklin, for the period ending June 30, 2011
Committee met prior to Council

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use in the AA Single Family Residence District for a child care center at 2646 Swan Blvd., Rosemary Krause and Janey Brandt, Wauwatosa Day Care and Learning Center, applicants
Committee recommended approval 5-0
2. Resolution approving a Conditional Use in the AA Business District for a massage therapy establishment at 11623 W. Blue Mound Road, Meredith Brown and Dan Hlavachek, applicants
Committee met prior to Council

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving the Building Needs Assessment Study – Master Plan
Committee recommended approval 8-0
2. Resolution approving the purchase of seven new replacement 2011 Ford squad cars through the early order incentive program at a cost of \$157,080
Committee recommended approval 8-0
3. Resolution accepting a \$16,109 donation from the Kiwanis Club of Wauwatosa towards the purchase of a scoreboard for Hart Park from the Nevco Company
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE (cont.)

4. Resolution awarding a professional services contract for 2010 Sanitary Sewer Dye Testing - Phase III to R.A. Smith National in the amount of \$62,350
Committee recommended approval 8-0
5. Resolution approving Surplus Funding for Professional Engineering Services Related to 2011 Water Main Design and Contract Administration
Committee met prior to Council
5. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving final payment in the amount of \$15,491.12 on Contract 07-01 Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining
Board met prior to Council
2. Resolution approving final payment in the amount of \$31,873.25 on Contract 04-02A Sanitary Sewer and Storm Sewer Relay, Repair, Extension and Relining
Board met prior to Council
3. Resolution awarding Contract 10-06 Asphalt Resurfacing for portions of N. 120th Street, Glenway Court, Glenway Street and work incidental thereto to Payne and Dolan, Inc. in the amount of \$194,564.30 (amount budgeted \$218,676)
Board met prior to Council
4. Resolution approving Change Order #4 on Contract 09-02, 68th Street and State Street Intersection Modifications
Board met prior to Council

**COMMITTEE OF THE WHOLE
Immediately after Council meeting**

1. Informational presentation from staff regarding creation of City of Wauwatosa TIF #6 for UWM Innovation Park

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.