



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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PLEASE NOTE: The final agenda is 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.

EMPLOYEE RELATIONS COMMITTEE MEETING

Tuesday, May 17, 2011

Committee Room #1, 7:00-7:30 p.m.

1. *Update regarding collective bargaining

*Committee may convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, and may reconvene into open session.

COMMON COUNCIL MEETING

FINAL AGENDA

Tuesday, May 17, 2011 - 7:30 p.m. Council Chambers

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

APPOINTMENTS BY THE MAYOR

City Plan Commission (first reading)

John Albert, 1922 N. 122nd Street

Board of Review (first reading)

Peter Stefaniak, 8042 W. Wisconsin Avenue

Joseph Duffey, 726 Windsor Court

Historic Preservation Commission (first reading)

Betsy Caron, 1761 Church Street

Annette Mertens, 2448 N. 73rd Street

Board of Zoning Appeals (first reading)

Kerry Harris, 1121 Elm Lawn

Police and Fire Commission

Peter Subotich, 2557 N. 82nd Street (first reading)

Dominic Leone, 7111 Cedar Street (for approval)

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Rozalyn Brown, 2625 N. 51st Street, Milwaukee
City Attorney
2. Offer by Brett W. Haney, HSI Properties, 20975 Swenson Drive, Waukesha, to donate property at 1245 N. 62nd Street to the city
City Attorney, Community Development Director

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution denying an operator license application by Daniel J. Moreno, 7849 S. Scepter Drive, Franklin, for the period ending June 30, 2011
Committee recommended approval 5-0
2. Resolution approving liquor license extensions for Hector's – A Mexican Restaurant, 7118 W. State Street, for Hector's anniversary party on June 16th and HectorFest on September 10th
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use application in the AA Light Manufacturing District for a landscaping business with outdoor storage at 3029 North 112th Street, Tony Reyes, Reyes Landscaping Co., LLC, and Bill Brodd, applicants
Committee recommended approval 7-0
2. Resolution setting a June 21, 2011 public hearing date for an ordinance amendment adding the East Tosa North Avenue Plan to the City's Comprehensive Plan
Committee recommended approval 7-0
3. Resolution approving a Street Festival permit for Sts. Constantine & Helen Greek Orthodox Church, 2160 Wauwatosa Avenue, for their Grecian Festival 2011 on June 10-12, Peter Pagonis, applicant
Committee recommended approval 7-0
4. Resolution approving a Preliminary Business Planned Development including a retail shopping center at 11500 W. Burleigh Street, Timothy Blum, HSA Commercial Real Estate and Burleigh 45, LLC, applicants
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving award of bid to Journal Sentinel, Inc., for CNI Community Newspapers as the official newspaper for the city's legal publications (only bid received)
Committee recommended approval 7-0
2. Resolution awarding a professional services agreement to Graef/R.A. Smith National, in an amount not to exceed \$436,332 for work on WA 3012, Watertown Plank Road – North, sanitary sewer design, and WA 4004, sanitary sewer investigations
Committee recommended approval 7-0
3. *Resolution awarding a contract to Graef/R.A. Smith National for the design of the first phase of TIF #6
Committee recommended approval 7-0
4. Bill and Claims

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FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving an encroachment into City right-of-way at southwest corner of Watertown Plank Road and N. 87th Street, Milwaukee County Transit System, applicant, subject to an encroachment agreement
Board recommended approval 4-0-1
2. Resolution approving an award of bid in the amount of \$178,679 to J & A Pohl, Inc. for Contract 11-20 Pavement Repair, portions of N. 64th St., Garfield Ave., Harwood Ave., Innovation Dr., Walnut Rd., and State St., this being the lowest of six bids (budgeted amount \$200,000)
Board recommended approval 5-0

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.