



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 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.

COMMON COUNCIL MEETING
FINAL AGENDA

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

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

APPOINTMENTS BY THE MAYOR

Redistricting Committee for 2011 (approval)

Brian Faltinson, 2209 N. 62nd Street
Jim Krol, 7828 Milwaukee Avenue
Jill Organ, 7722 Geralayne Circle_
Ellyn Steinke, 2737 N. 117th Street

City Plan Commission (approval)

John Albert, 1922 N. 122nd Street

Board of Zoning Appeals (approval)

Kerry Harris, 1121 Elm Lawn

Board of Zoning Appeals (first reading)

James Bittner, 3260 N. Knoll Terrace

Civic Celebration Committee (first reading)

Mike Anich, 6324 Upper Parkway
Wendy Venske, 2517 N. 86th Street
Brit Swisher, 1827 N. 73rd Street
Jamie Swisher, 1827 N. 73rd Street

Historic Preservation Commission (approval)

Betsy Caron, 1761 Church Street
Annette Mertens, 2448 N. 73rd Street

Police and Fire Commission (approval)

Peter Subotich, 2557 N. 82nd Street

Board of Review (approval)

Peter Stefaniak, 8042 W. Wisconsin Avenue
Joseph Duffey, 726 Windsor Court

Civil Service Commission (first reading)

Scott Nelson, 6191 Washington Circle
Jennifer Rentmeester, 945 N. Robertson

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letter from Deacon Dean J. Collins, Chaplain, Sons of Union Veterans of the Civil War, regarding donation of a flag pole for Oak Hill Cemetery, 114th and W. Capitol Drive
Public Works Director
2. Wauwatosa Water Utility, Statement of Receipts and Disbursements for the period ending April 30, 2011
Place on file
3. Conditional Use request in the AA Single Family Residence District, to build a garage located at 4373 N. 92nd Street, Tony Ostry, Northwest Baptist Church, applicant
Plan Commission, Community Development Committee

APPLICATIONS, COMMUNICATIONS, ETC. (cont.)

4. Business Planned Development amendment for 67 units designated for assisted living/memory care located at 1621 Rivers Bend in the Mt. Tosa Neighborhood, Scott Frank, Alternative Continuum Care, LLC, and Helmut Toldt, Mt. Tosa, LLC, applicants
Plan Commission, Community Development Committee
5. Five Conditional Use requests to upgrade existing cellular equipment located at 1529 Wauwatosa Avenue, 108 N. Glenview Avenue, 2323 N. Mayfair Road, 1400 N. 113th Street, 2445 Wauwatosa Avenue, Scott Littell, Faulk & Foster, applicant
Plan Commission, Community Development Committee
6. Conditional Use request in the AA Commercial District for grocery sales located at 10701 W. North Avenue, Dinesh N. Sanghavi, applicant
Plan Commission, Community Development Committee
7. Conditional Use request in the Trade District for a childcare center located at 7208 W. North Avenue, Darnesheia Jackson and Eric Anderson, applicants
Plan Commission, Community Development Committee
8. Conditional Use request in the AA Business District for a fitness boxing gym located at 10848 W. Wisconsin Avenue, Oscar Medina, Medina Fitness Boxing Gym, and Jeff Maroni, Marohl Construction Inc., applicants
Plan Commission, Community Development Committee
9. Conditional Use request in the AA Business District to expand the Highland Café located at 1413 N. 60th Street, Sandy Murphy, Highlands Café, and David Keren, Keren Properties, applicants
Plan Commission, Community Development Committee
10. Special Use request in the BB Single Family Residence District for a garage with a roof height over 16 feet located at 8028 Red Arrow Court, June Carlson and Ryan Rogge, applicants
Plan Commission
11. Memo from the Police Captain regarding a donation of \$102.50 from Russell Kozlowicz for future expenditures in the Community Support Division
Place on file
12. Notice of Claim: American Family Insurance Group, W236 N1402 Busse Road, Waukesha
City Attorney

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Proposed ordinance repealing Chapters 6.55 and 6.57 of the city Code and creating a new ordinance Chapter 6.55 regulating Second Hand Dealers
Re-referred to originating committee
2. Proposed ordinance repealing Chapter 2.74 of the city code pertaining to the Landmark Commission
Re-referred to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a Massage Technician license application by Frederick C. Suderland III, 11513 W. Woods Road, Franklin, for the period ending June 30, 2011
Committee recommended approval 6-0
2. Resolution approving the transfer of a Class "B" Beer and a "Class B" Liquor License by Cosmo's Inc. d/b/a Bluemound Gardens Restaurant to Wauwatosa Hotel Group, LLC d/b/a Bluemound Gardens Restaurant, 11703 W. Blue Mound Road, Donald J. Klain, agent for the period ending June 30, 2012
Committee recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use request in the AA Business District for a hot dog vending cart at 10506 W. Blue Mound Road, Michael Isherwood, M&M Hot Dogs, LLC, and Jake R. Wood, applicants
Committee recommended approval 6-0
2. Resolution approving a Conditional Use request in the AA Business District for massage therapy at 611 N. Mayfair Road, Lay Phommasack, MBM Group LLC, and Peter Skanavis, 611 Group LLC, applicants
Committee recommended approval 6-0
3. Resolution approving a Conditional Use request in the Village Trade District for an indoor playground and recreation facility at 7400 W. State Street, Mary Pruitt Martinez, Turkeypants Playground LLC, and Robert Kuesel, Key Management, Inc. applicants
Committee recommended approval 6-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving the purchase of municipal court software from Titan Public Safety Solutions in an amount not to exceed \$44,000, reallocating \$2,600 in the municipal court budget for this purpose, and approving a transfer of \$7,400 from the Reserve for Contingencies (2/3 vote required)
Committee recommended approval 8-0
2. Resolution approving a one-year contract extension of the crossing guard contract with Twin Cities Securities
Committee recommended approval 8-0
3. Resolution denying the claim of Christie Guertin, 1263 N. 64th Street
Committee recommended approval 8-0
4. Bill 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.