



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
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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 MEETING

Tuesday, December 20, 2011

6:30-7:25 p.m. – Committee Room #1

1. *Annual review of the City Administrator (part 1)

*Committee may convene into closed session per Wis. Stat. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and may reconvene into open session.

COMMON COUNCIL MEETING

FINAL AGENDA

Tuesday, December 20, 2011 - 7:30 p.m., Common Council Chambers

1. Roll Call
2. Approval of minutes of previous meeting
3. Election worker appointments 2012-2013

PUBLIC HEARING

1. Amendment to Chapter 24.54 of the Zoning Code pertaining to Design Review ordinance

OLD BUSINESS

1. Proposed 2012 Street Improvements

<u>Street & Location</u>	<u>Ald. Dist.</u>	<u>Exist & (Prop.) Width</u>	<u>Pavement Construction Type</u>	<u>Assessed Sidewalk Work</u>
90 th Street (Menomonee River Pkwy. to North Ave.)	2	30'	A-Conc	Yes
101 st Street (Ruby Ave. to Courtland Ave.)	8	30'	C-Asph	No
Capitol Drive (Mayfair Rd. to West City Limit)	8	26'-28'-36'	C-Asph	Yes
Mayfair Road (Walnut Rd. to Burleigh St.)	6, 7	36'-28'-36'	C-Asph	Yes
Park Drive (Center St. to Locust St.)	6, 7	30'	C-Asph	No

APPOINTMENTS BY THE MAYOR

Design Review Board A (approval):

Term ending 12/31/2012

Christine Westfall, 6171 Washington Circle

Terms ending 12/31/2013

Mike Stanislaus, 2629 N. 67th Street

Steve Pape, 7030 Maple Terrace

Design Review Board B (approval):

Terms ending 12/31/2012

Gilbert Garcia, 10109 W. Nash

Robert Sebastian, 2431 N. 115th Street

Traci Elliott, 2431 N. Pasadena Blvd.

Design Review Board C (approval):

Terms ending 12/31/2012

Dennis Scherr, 2380 N. 100th Street

Tom DiSalvo, 2234 N. 115th Street

Fouad Saab, 1630 Church Street

Tom Olejniczak, 1752 N. 83rd Street

Terms ending 12/31/2013

Michael Schlitz, 7425 Watson Avenue

Gary Woodward, 6934 Cedar Street

Edward Haydin, III, 2568 N. 71st Street

Lauren Hanaman, 413 N. 68th Street

*If proposed changes to the Design Review Boards are adopted by the Common Council, Design Review Boards A and B will be combined into a single Board. Members appointed to Design Review Boards A and B will continue to serve their terms on Design Review Board – Residential.

Historic Preservation Commission (approval):

Terms ending 11/30/2014

Janel Ruzicka, 2127 N. 74th Street

Brian Faltinson, 2209 N. 62nd Street

Gene Guzkowski, 1035 Laurel Court

Charlie Mitchell, 7525 Oakhill Avenue

Civil Service Commission (approval):

Term ending 9/30/2014

Gary Reusch, 6208 W. Washington Blvd.

Board of Building and Fire Code Appeals (approval):

Terms ending 5/30/2014

J. Travers Price, 8626 Jackson Park Blvd.

Charles Millman, 2250 N. 72nd Street

Economic Devel. Advisory Comm (approval):

Term Ending 8/31/2014

Dan Druml, 2450 Swan Blvd.

APPLICATIONS, COMMUNICATIONS, ETC.

1. Financial Statements for the period ending October 31, 2011

Place on file

2. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending November 30, 2011

Place on file

3. Donation of \$25 from R.A. England and D.M. England POD, 1305 N. 119th Street, for future expenditures in the police department’s Community Support Division

Place on file

4. Notice of Claim: Eric Schultz, 11819 W. Cherry Street, Wauwatosa

City Attorney

FROM THE COMMUNITY DEVELOPMENT COMMITTEE FOR INTRODUCTION

1. Ordinance amending the Zoning Code, changing the zoning at 3720 N. 124th Street from AA Industrial to AA Business District, Stephen Lauenstein, applicant

Re-refer to originating committee

2. Ordinance amending Section 1.04.110 of the city code pertaining to relocating Ward 20’s voting location from the Fisher Building to the Public Works building

Re-refer to originating committee

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the city code to add one-hour parking from 9:00 a.m. to 7:00 p.m. Monday through Friday on the west side of a portion of the 500-block of N. 77th Street
Re-refer to originating committee
2. Ordinance amending Section 11.32.080 of the city code modifying parking restrictions on the west side of Underwood Avenue between Harmonee Avenue and Milwaukee Avenue
Re-refer to originating committee

FROM THE COMMITTEE ON BUDGET & FINANCE FOR INTRODUCTION

1. Ordinance amending Chapter 7.08 of the Wauwatosa municipal code pertaining to the creation of a private alarm registration system
Committee recommended approval 5-1

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS

1. Resolution approving a change of pay for Fire supervisors to coincide with the union contract effective January 1, 2012
Committee recommended approval 4-0
2. Resolution approving salary increases for non-represented and general municipal employees for 2012
Committee recommended approval 3-1

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a Class "B" Beer and Class C Wine License application by Arte LLC, d/b/a Arte, 7511 Harwood Avenue, for the period ending June 30, 2012, Karen Wilman, agent
Committee recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use in the AA Business District at 7332 W. State Street, to operate a massage therapy establishment, Leah Noel, Seva Therapeutic Massage, and Greg Simmert, State Siders, applicants
Committee recommended approval 7-0
2. Resolution approving a Conditional Use in the AA Commercial District at 10701 W. North Avenue, to operate a health maintenance and improvement establishment including yoga, Mary Bruck, the Yoga & Ayurveda Corner, and Neil and Dinesh Sanghavi, Mayfair Business Center, applicants
Committee recommended approval 7-0
3. Resolution approving a Conditional Use in the AA Business District at 3140 N. 124th Street to operate a Wendy's restaurant, Tedd Meredith, Bridgeman Foods, and Max Haechler, applicants
Committee recommended approval 7-0
4. Resolution setting a public hearing date of January 17, 2012 for an ordinance amending the Zoning Code by changing the zoning at 3720 N. 124th Street, from AA Industrial to AA Business District, Stephen Lauenstein, applicant
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving the police uniform contract with Lark Uniform
Committee recommended approval 6-0
2. Resolution approving an additional School Resource Officer to allow for an officer to be placed at both middle schools
Committee recommended approval 6-0
3. Resolution approving WisDOT Project No. 2030-9, Wauwatosa Project 1005, Wisconsin Department of Transportation/City of Wauwatosa
Committee recommended approval 6-0
4. Resolution approving the Worker Compensation contract annual renewal with Safety National for a premium amount of \$41,367 and a stop-loss threshold of \$450,000
Committee recommended approval 6-0
5. Resolution approving the establishment of park fees as designated revenue in the Parks Fund
Committee recommended approval 6-0
6. Resolution approving a renewal of construction inspection services with GRAEF-USA for 2012 at their proposed 3% rate increase and to accept the fee schedule for professional services
Committee recommended approval 6-0
7. *Resolution denying the claim of Wendy Dion, 2201 N. 63rd Street
Committee recommended approval 6-0
8. Bill and Claims

* Committee may convene into closed session per Wis. Stat. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and may reconvene into open session.

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing final payment of \$41,737.09 to American Sewer Services, Inc., for Contract 08-03, Sanitary Sewer, Storm Sewer Relay, Repair, Extension and Relining portions of 73rd Street, 75th Street, Elm Lawn, Watertown Plank Road, Robertson Street, and easement north of Wisconsin Avenue
Board recommended approval 3-0
2. Resolution authorizing the amendment and extension to the Glenview Avenue water tower lease with US Cellular
Board recommended approval 3-0

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.