



**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 will be available in the City Clerk's office and on the city website at [www.wauwatosa.net](http://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**

**Tuesday, February 7, 2012 – 6:45 p.m. – Common Council Chambers**

1. Innovation Park update by UWM representatives and city staff

**COMMON COUNCIL MEETING**

**FINAL AGENDA**

**Tuesday, February 7, 2012 - 7:30 p.m., Common Council Chambers**

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

**OLD BUSINESS**

1. Ordinance amending the zoning code by rezoning property at 3720 N. 124<sup>th</sup> Street from AA Industrial District to AA Business District  
**Committee recommended approval 7-0**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Claims for Excessive Assessment for properties at 7520 W. Blue Mound Road and at 10701 W. Research Drive by Atty. Kari Alstad, Robert Hill Law Ltd., 145 New England Place, Stillwater, MN  
**City Attorney**
2. Claims for Excessive Assessment for properties at 2275 N. Mayfair Road, 1435 N. 113<sup>th</sup> Street, 6600 W. State Street, 2656 Wauwatosa avenue, 3201 N. Mayfair Road, 3900 N. 124<sup>th</sup> Street, and for personal property account #162325 by Atty. Don Millis, Reinhart Boerner Van Deuren s.c., PO Box 2018, Madison, WI  
**City Attorney**

## **APPLICATIONS, COMMUNICATIONS, ETC.**

3. Notices of Claim by St. Pius X Parish, 2506 Wauwatosa Avenue; Atty. Alvin R. Ugent, 6714 W. Fairview Avenue on behalf of John Kutz; Amy Comaris, 2730 N. 89<sup>th</sup> Street, Milwaukee; Kerry Krienitz, 6442 River Parkway  
**City Attorney**
4. Application by Wauwatosa Village Task Force, Inc., for a Street Festival permit for Tosafest 2012  
**Committee on Community Development**
5. Southeast Wisconsin Regional Plan Commission (SEWRPC) 2010 Annual Report  
**Place on file**
6. Claim for Excessive Assessment for property at 2400 N. Mayfair Road by Bonstores Realty One, LLC, Matthew J. Fleming, Agent, Murphy Desmond S.C., 33 E. Main Street, Madison  
**City Attorney**
7. Special Use request in the AA Single Family Residence District for a garage with roof height greater than 16 feet located at 8029 Chestnut Street, Anton Hilsenbeck, Paul Davis Restoration, and Bill Bokern, applicants  
**City Plan Commission**
8. Conditional Use request in the AA Business District for a tavern/restaurant with outdoor seating located at 11302 W. Blue Mound Road, Mark A. Zierath, Blue Ribbon Pub, LLC., and John J. Picciurro, applicants  
**City Plan Commission, Community Development Committee**
9. Conditional Use request in the AA Business District for a daycare center located at 7327 W. Center Street, Shacolia Gillespie, applicant  
**City Plan Commission, Community Development Committee**
10. Request for an amendment to the Business Planned Development located at approximately 8700 Watertown Plank Road to construct a technology incubator, Cliff Goodhart, Eppstein Uhen Architects, and Curt Stang, UWM Real Estate Foundation, Inc., applicants  
**City Plan Commission, Community Development Committee**

## **REPORTS FROM STANDING COMMITTEES**

### **FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS**

1. Ordinance amending Chapters 6.36 and 6.56 of the city code to transfer certain food establishment licensing and regulation responsibilities from the City Clerk to the Health Department  
**Committee recommended approval 5-0**

### **FROM THE COMMITTEE ON TRAFFIC AND SAFETY**

1. Resolution executing a contract, in cooperation with the Wauwatosa School District, with Ayers Associates to perform traffic studies on W. Center Street between Mayfair Road and N. 124<sup>th</sup> Street, and on N. 100<sup>th</sup> Street between Ruby Avenue and the north city limits; request for transfer of \$13,350 from the Reserve for Contingencies (2/3 vote required)  
**Committee recommended approval 4-0**

## **FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a Conditional Use application to operate a Sell It Now store at 11005 W. Blue Mound Road, Mike Boerschinger, The Sell It Now Store, and Paul Bogosian, applicants

**Committee recommended approval 7-0**

2. Resolution expressing the City's support for the proposal by WE Energies and the American Transmission Company to supply additional electric power to the Milwaukee County Grounds, and expressing the City's opposition to construction of a transmission line in or along Underwood Creek Parkway or any other Milwaukee County Parkway or natural area, or additional towers, lines or structures in established residential neighborhoods

**Committee recommended approval 6-1**

## **FROM THE COMMITTEE ON BUDGET AND FINANCE**

1. Resolution approving 2011 operating and capital budget carry-over requests

**Committee recommended approval 8-0**

2. Resolution authorizing execution of a funding agreement with MMSD in the amount of \$500,000 to utilize Brown and Caldwell under MMSD's contract for private property infiltration/inflow management services

**Committee recommended approval 7-0**

3. Bills and Claims

## **FROM THE BOARD OF PUBLIC WORKS**

1. Resolution authorizing the use of the civic center parking lot on September 15, 2012 for MMSD's household hazardous waste collection

**Board recommended approval 4-0**

2. Resolution approving award of bid for the purchase of trees for the 2012 planting season

**Board recommended approval 5-0**

3. Resolution approving award of bid for the purchase of a 2012 John Deere backhoe loader in the amount of \$106,615

**Board recommended approval 5-0**

4. Resolution vacating a city easement at 1460 Church Street

**Board recommended approval 5-0**

5. Resolution vacating a storm sewer easement on N. 90<sup>th</sup> Street at Menomonee River parkway

**Board recommended approval 5-0**

6. Resolution approving award of Contract 12-51, 2012 Mayfair Road water main relays and alterations to MJ Construction, Inc. in the amount of \$966,730, the lowest of eight bids (budgeted amount: \$1,099,750)

**Board recommended approval 5-0**

7. Resolution accepting the right-of-way at UWM Innovation Park, LLC and naming of a street Technology Parkway

**Board recommended approval 5-0**

8. Resolution approving final payment on Contract 11-93 sanitary sewer relay (portions of N. 65<sup>th</sup> Street and W. Meinecke Avenue), project funded by the American Reinvestment and Recovery Act of 2009

**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.