



**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
Telephone: (414) 479-8917  
Fax: (414) 471-8989

PLEASE NOTE: 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.

**COMMON COUNCIL MEETING**  
**FINAL AGENDA**

Tuesday, March 6, 2012 - 7:30 p.m., Common Council Chambers

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

**OLD BUSINESS**

1. Resolution confirming 2012 street improvements for the following parcels:

2206 N. 90<sup>th</sup> St.  
2207 N. 90<sup>th</sup> St.  
8925 Stickney  
2260 90<sup>th</sup> St.  
9004 Jackson Park

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending January 31, 2012  
**Place on file**
2. Notice of Claim: Beth Wilson, 4304 Glenway Street, Wauwatosa  
**City Attorney**
3. Conditional Use request in the AA Business District to modify the drive-thru at the McDonald's restaurant at 3800 N. 124<sup>th</sup> Street, Stephen Jeske, Haag Muller, Inc. and Rafael Luciano, McDonald's, applicants  
**City Plan Commission, Community Development Committee**
4. Conditional Use request in the AA Business District for a daycare at 346 N. 121<sup>st</sup> Street, Heather Bachmann, Diane Michael, and Gaulke Joint Revocable Trust, applicants  
**City Plan Commission, Community Development Committee**
5. Special Use request in the Trade District for a dog grooming salon at 6519 W. North Avenue, Pamela A. Hilger, Pam's Paws and Aunt Peg's North Avenue, LLC, applicants  
**City Plan Commission**

### **APPLICATIONS, COMMUNICATIONS, ETC. (cont.)**

6. Conditional Use request in the Trade District for an O'Reilly auto parts store located at 6102 W. North Avenue, John Hughes, PM Design Group and Dan Cohen DCBB Holdings, applicants  
**City Plan Commission, Community Development Committee**
7. Request for a Land Division by Certified Survey Map in the Business Planned Development District at 11300 W. Burleigh, Tim Blum, Burleigh 45 LLC, applicant  
**City Plan Commission, Community Development Committee**
8. Conditional Use request in the AA Business District for a communications facility at 4100 N. 124<sup>th</sup> Street, Tucker Lahr, NextNav, LLC and Margaret Robinson, Senior Counsel, US Tower, applicants  
**City Plan Commission, Community Development Committee**
9. Conditional Use request in the Trade District for an O'Reilly Auto Parts store at 6102 W. North Avenue, Jon Hughes, PM Design Group, and Dan Cohen, DCBB Holdings, LLC, applicants  
**City Plan Commission, Community Development Committee**

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

1. Ordinance amending Chapter 7.50 of the Wauwatosa Municipal Code to require permits from the Police Department for parades and special events which are held on public property or otherwise require a police presence  
**Re-refer to originating committee**

### **REPORTS FROM STANDING COMMITTEES**

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

1. Resolution approving a Conditional Use in the AA Business District to operate a tavern/restaurant with outdoor seating at 11302 West Blue Mound Road, Mark A. Zierath, Blue Ribbon Pub, LLC., and John J. Picciurro, applicants  
**Committee recommended approval 7-0**
2. Resolution approving a Conditional Use in the AA Business District to operate a daycare center at 7327 West Center Street, Shacolia Gillespie, applicant  
**Committee recommended approval 7-0**
3. Resolution approving an amendment to a Business Planned Development to construct a technology incubator at approximately 9700 Watertown Plank Road, Cliff Goodhart, Eppstein Uhen Architects, and Curt Stang, UWM Real Estate Foundation, Inc., applicants  
**Committee recommended approval 7-0**
4. Resolution amending the official street map of the City of Wauwatosa to add a new road named Discovery Parkway  
**Committee recommended approval 6-1**

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

1. Resolution amending the consolidated fee schedule to approve a rate adjustment for ambulance fees  
**Committee recommended approval 7-0**
2. Resolution approving the continuation of the self-insured worker's compensation program  
**Committee recommended approval 7-0**
3. Resolution approving the redemption of General Obligation Promissory Notes, Series 2003, dated April 1, 2003 and Redevelopment Refunding Lease Revenue Bonds, Series 2007, dated October 15, 2007  
**Committee recommended approval 7-0**
4. Resolution approving the curbside recycling collection program for July - December 2012  
**Committee recommended approval 7-0**
5. Resolution approving curbside garbage cart collection purchase from Toter EVR II for approximately \$786,862  
**Committee recommended approval 7-0**
6. Bills and Claims

## **BOARD OF PUBLIC WORKS**

1. Resolution placing the 2011 street assessments on the tax roll  
**Board recommended approval 5-0**
2. Resolution awarding Contract 12-10 street lighting improvements to Outdoor Lighting Construction Co. in the amount of \$459,599.50, the lowest of three bids  
**Board recommended approval 5-0**
3. Resolution awarding Contract 12-02/Project 1003 sanitary sewer relay, repair and relining to American Sewer Services, Inc. in the amount of \$712,632.60, the lowest of four bids  
**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.