



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. 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 20, 2012 - 7:30 p.m., Common Council Chambers

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

APPOINTMENTS BY THE MAYOR

Ad Hoc Energy Committee (for information only):

Timm Heck, 2159 N. 69th Street

Jeffrey Roznowski, Aldermanic Liaison, 2609 N. 82nd Street

APPLICATIONS, COMMUNICATIONS, ETC.

1. Request by Lisa Allen, Village Business Improvement District Events Committee, 7511 Harwood Avenue, for a street festival permit for the VillageGreen Street Fair to be held on June 2, 2012
Community Development Committee
2. Report from the Southeastern Wisconsin Watersheds Trust, Inc., regarding Inside the Greater Milwaukee Watersheds
Place on file
3. Notice of Claim: Kristin R. Timmer, 1486 MacKenzie Lane Oconomowoc; Henry Schills, 548 N. 63rd Street
City Attorney
4. Letter from William Poull, The Club Tap, 8828 W. North Avenue, requesting an extension of his liquor license for his annual corn roast to be held June 1-3, 2012 from 4:00 p.m. to 9:00 p.m. There will be live music from 4:00 p.m. to 8:00 p.m. on Friday and from 1:00 p.m. to 6:00 p.m. on Saturday and Sunday

Legislation, Licensing & Communications Committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Land Division by Certified Survey Map in the Business Planned Development District at 11300 W. Burleigh Street, Tim Blum, Burleigh 45 LLC, applicant
Committee recommended approval 7-0
2. 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
Committee recommended approval 6-1
3. Resolution approving a Conditional Use request in the Trade District for an auto parts store at 6102 W. North Avenue, John Hughes, PM Design Group and Dan Cohen, DCBB Holdings, applicants
Committee recommended approval 5-2

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Resolution approving designated financial institutions as public depositories for the city
Committee recommended approval 8-0
2. Resolution approving award of a 3-year contract to Natural Landscapes Inc., for annual native plantings maintenance at Hartung Park in the amount of \$5,600
Committee recommended approval 8-0
3. Resolution approving a 3-year agreement with Twin City Security, Inc., for crossing guard services at an hourly rate of \$16.11, a 1.5% increase from the current hourly rate, with the rate increasing 1.2% each following year
Committee recommended approval 8-0
4. Resolution denying the claim of Beth Wilson, 4304 Glenway Street
Committee recommended approval 8-0
5. Bills and Claims

BOARD OF PUBLIC WORKS

1. Resolution awarding Contract 12-03/Project 1002 sanitary sewer relay, repair and relining to Visu-Sewer, Inc. in the amount of \$142,564.50, the lowest of four bids

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.