



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
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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.

SPECIAL BUDGET & FINANCE MEETING

Tuesday, April 3, 2012

7:15-7:30 p.m. – Committee Room #2

1. *Discussion regarding status of negotiations for possible acquisition of property located at 2313 N. 69th Street for future parking needs as designated in North Avenue Development Plan

*Committee may convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, and may reconvene into open session.

COMMON COUNCIL MEETING

FINAL AGENDA

Tuesday, April 3, 2012 - 7:30 p.m., Common Council Chambers

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Donald W. Albee, 11121 Wisconsin Avenue; St. Pius X Parish, 2506 Wauwatosa Avenue
City Attorney
2. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending February 29, 2012
Place on file
3. Conditional Use request in the AA Business District for a fitness training facility at 8316-B W. Blue Mound Road, John Eggers, Straighthen n' Strengthen, and Philip W. Jennings, Jennings Joint Venture Properties, applicants
City Plan Commission, Community Development Committee
4. Request by the Historic Preservation Commission for historic designation of the Rockway/Brookside Place Historic District, City of Wauwatosa, applicant
City Plan Commission, Community Development Committee

APPLICATIONS, COMMUNICATIONS, ETC. (cont.)

5. Conditional Use request in the AA Institutions District to expand the president's house on the Aurora Psychiatric Hospital Campus at 1220 Dewey Avenue, Sarah Freymuth, Zimmerman Architectural Studios, and Larry Lentz, Auroroa Health Care, Inc., applicants
City Plan Commission, Community Development Committee
6. Conditional Use request in the Village Trade District for outdoor seating at Arte, 7511 Harwood Avenue, Karen Salituro, Arte, LLC, and Ray Perry, applicants
City Plan Commission, Community Development Committee
7. Conditional Use request in the Village Trade District for a wine retail store at 1341 Wauwatosa Avenue, Brooke Boomer, The Ruby Tap, LLC, and Karen Wilman-Salituro, Sustainable Properties, Inc., applicants
City Plan Commission, Community Development Committee
8. Special Use request in the Village Trade District for a resale store at 1430 Underwood Avenue, Scott Carpenter and Catherine Connolly, St. Charles Youth and Family Services, and Lindsey D. Draper, applicants
City Plan Commission
9. Request for a Land Division by Certified Survey Map for property in the Estate Residential District at 2545 N. 100th Street Carol N. Maria, applicant
City Plan Commission, Community Development Committee
10. Request by Maureen Millmann, Tosa Farmer's Market, to use the Hart's Mills lot on Saturdays from June 2nd until October 13th from 8:00 a.m. to noon
Board of Public Works
11. Letter from Robert H. Messinger, Hector's A Mexican Restaurant, 7118 W. State Street, requesting an extension of his liquor license for Cinco de Mayo Celebration on May 5th 2012 from noon to 10:00 p.m.; Hector's Anniversary Party, June 14, 2012 from 6:00 p.m. to 10:00 p.m.; and HectorFest, September 8, 2012 from 4:00 p.m. to 10:00 p.m.
Legislation, Licensing, and Communications, Board of Public Works

REPORTS FROM STANDING COMMITTEES

FROM THE LEGISLATION, LICENSING, AND COMMUNICATIONS COMMITTEE

1. Resolution approving a liquor license extension for The Club Tap, 8828 W. North Avenue, for the annual corn roast beginning on Friday, June 1st through Sunday, June 3rd, 2012
Committee recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a street festival permit for the VillageGreen Street Fair to be held in the Village area on Saturday, June 2, 2012, from 9:00 a.m. to 3:00 p.m., Lisa Allen, Village Business Improvements District, Events Committee, applicant
Committee recommended approval 7-0
2. Resolution approving a Conditional Use in the AA Business District to install a communications facility on an existing tower at 4100 N. 124th Street, Tucker Lahr, NextNav, LLC and Margaret Robinson, American Tower Asset Sub, LLC, applicants
Committee recommended approval 7-0
3. Resolution approving a Conditional Use in the AA Business District for a daycare center at 346 N. 121st Street, Heather Bachman, Diane Michael, and Gaulke Joint Revocable Trust, applicants
Committee recommended approval 7-0
4. Resolution approving a Conditional Use in the AA Business District to add an additional drive-through lane with ordering board at 3800 N. 124th Street, Rafael Luciano, McDonald's and Stephan Jeske, Haag Mueller, Inc., applicants
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. *Resolution regarding status of negotiations for possible acquisition of property located at 2313 N. 69th Street for future parking needs as designated in North Avenue Development Plan
Committee met prior to Council

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FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding Contract 12-81, TIF District #2 Water Main Extensions Phase 2 to American Sewer Service, Inc. in the amount of \$529,832 (the lowest of six bids)
Board recommended approval 3-0
2. Resolution approving an encroachment into the city right-of-way with outdoor seating at Cranky Al's located at 6901,6903, and 6905 N. 70th Street, Susan Brkich, applicant, subject to the applicant executing an encroachment agreement
Board met prior to Council

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.