



CITY OF WAUWATOSA  
7725 WEST NORTH AVENUE  
WAUWATOSA, WI 53213  
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**COMMON COUNCIL**  
**Regular Meeting, Tuesday, April 17, 2012**

PRESENT: Alds. Berdan, Birschel, Causier, Donegan, Ewerdt, Hanson, McBride, Moldenhauer, Organ, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson -15

EXCUSED: Ald. Meaux

ALSO PRESENT: Mr. Archambo, City Administrator; Mr. Kesner, City Attorney; Mr. Porter, Public Works Director; Mr. Ruggini, Finance Director; Fire Chief Ugaste; Police Chief Weber; Dr. Kreuser, Health Officer; Ms. Ledesma, City Clerk

Common Council President McBride in the Chair

The Common Council President called the meeting to order at 7:30 p.m.

Incoming Mayor Kathy Ehley presented plaques to outgoing Council members Linda Nikceovich and Jacqueline Jay, and thanked them for their years of service.

City Clerk Ledesma swore in Council members Moldenhauer, Walz-Chojnacki, McBride, Tilleson, Roznowski, Berdan, and Wilke to their four-year terms ending in April 2016. She then swore in Kathleen Ehley as Mayor.

Mayor Ehley assumed the Chair.

It was moved by Ald. McBride, seconded by Ald. Organ that the reading of the minutes of the last regular meeting be dispensed with and they be approved as printed. -15

The first order of business was confirmation of the following appointments:

Ald. Dennis McBride as Common Council President; Ald. Kathleen Causier as aldermanic representative to the Plan Commission; Ald. Wilson as aldermanic representative to the Economic Development Advisory Committee; Ald. Tilleson as aldermanic representative to the Wauwatosa Economic Development Committee.

It was moved by Ald. Hanson, seconded by Ald. Organ to confirm the foregoing with a single vote. -15

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Notice of Claim: Lisa and John Thimmesch, 6822 W. Wisconsin Avenue  
**City Attorney**
2. Request for a Street Festival Permit by Sts. Constantine and Helen Greek Orthodox Church for Grecian Fest 2012 to be held June 8-10, 2012  
**Community Development Committee, Board of Public Works**
3. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending March 31, 2012  
**Place on file**
4. Letter from Thomas Mugan, WI DNR, regarding DNR plan approval for sewerage system improvements in the city  
**City Engineer, Public Works Director, Water Superintendent**
5. Notice of public hearing from the Brookfield City Clerk regarding a proposal for 16650 and 16730 Pheasant Drive, Brookfield  
**Place on file**

**FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS**

**RESOLUTION R-12-61**

WHEREAS, Robert Messinger of Hector's – A Mexican Restaurant, 7118 W. State Street, Wauwatosa, WI, has requested a temporary extension of the licensed premises for 3 outdoor parties to be held on May 5, 2012, June 14, 2012 (with live music from 6 PM to 10 PM), and September 8, 2012 (with live music from 4 PM to 10 PM);

NOW, THEREFORE, BE IT RESOLVED THAT the licensed premises of Hector's –A Mexican Restaurant be extended to include the parking lot of the building on May 5, 2012, June 14, 2012, and September 8, 2012 between the hours listed above;

BE IT FURTHER RESOLVED THAT the proprietors of Hector's shall perform garbage cleanup on neighboring properties resulting from the outdoor event, cooperated with any requested noise abatement, and provide a phone number where he/she can be reached at in the event of an emergency.

**FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS**

**RESOLUTION R-12-62**

WHEREAS, John Fitzgerald, agent for Wal-mart Market #3030, 3850 N. 124<sup>th</sup> Street, Wauwatosa, WI, has applied for a Class A beer/Class A liquor license;

NOW, THEREFORE, BE IT RESOLVED THAT a Class A beer/Class A liquor license be awarded to John Fitzgerald, agent for Wal-mart Market #3030, 3850 N. 124<sup>th</sup> Street, Wauwatosa, WI, for the period ending June 30, 2012.

**FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS**

**RESOLUTION R-12-63**

WHEREAS, Susan Brkich, agent for Cranky Al's LLC, d/b/a Cranky Al's, 6901 W. North Avenue, Wauwatosa, has applied for a Class B beer/liquor license;

NOW, THEREFORE, BE IT RESOLVED THAT a Class B beer/liquor license be awarded to Susan Brkich, agent for Cranky Al's LLC, d/b/a Cranky Al's, 6901 W. North Avenue, Wauwatosa, WI, for the period ending June 30, 2012;

BE IT FURTHER RESOLVED THAT the licensed premises shall include outdoor seating areas approved in conjunction with the encroachment agreement on April 3, 2012.

It was moved by Ald. Birschel, seconded by Ald. Walz-Chojnacki to approve the three foregoing resolutions. -15

**FROM THE COMMITTEE ON BUDGET AND FINANCE**

BILLS AND CLAIMS FOR THE PERIOD 3/21/12 – 4/17/12 --

The Committee on Budget and Finance hereby reports to the Common Council that it has examined the accounts of bills and claims and hereby certifies the same as correct and recommends that each of said accounts be allowed and paid.

Total bills and claims for 3/21/12 – 4/17/12: \$3,998,700.16

It was moved by Ald. Causier, seconded by Ald. Hanson that each and every account of bills and claims be allowed and ordered paid. Roll call vote, Ayes 15

**FROM THE BOARD OF PUBLIC WORKS**

**RESOLUTION R-12-64**

BE IT RESOLVED by the Common Council of the City of Wauwatosa that the proper city officials be and they are hereby authorized and directed to enter into a contract with Fahrner Asphalt Sealers, LLC, for the work of aggregate seal coating and work incidental thereto under Contract 12-18, this being the only and best bid.

It was moved by Ald. Hanson, seconded by Ald. Wilson to approve the foregoing resolution. -15

There being no further business, the meeting adjourned at 7:43 p.m.

Carla A. Ledesma  
Carla A. Ledesma, CMC, City Clerk