



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
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PLEASE NOTE: 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.

**COMMITTEE OF THE WHOLE
TUESDAY, MAY 1, 2012
6:00-7:15 p.m. – Council Chambers**

1. Common Council orientation by the City Attorney

**COMMON COUNCIL MEETING
FINAL AGENDA**

Tuesday, May 1, 2012 - 7:30 p.m., Common Council Chambers

1. Historical Society student art contest award winners
2. Preservation of Properties awards by the Historic Preservation Commission
3. Roll Call
4. Approval of minutes of previous meeting

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: William Weinfurter, 2477 N. 67th Street; Monique Schneider, 8617 N. Mayfair Road, West Allis
City Attorney

FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION

1. Ordinance amending Chapter 2.59 of the city code changing the position of Master Mechanic to Battalion Chief/Mechanic in the Fire Department
Re-refer to originating committee
2. Ordinance amending Chapter 2.59 of the city code consolidating the Community Development and Economic Development Departments into the Development Department
Re-refer to originating committee
3. Ordinance amending Chapter 2.59 of the city code reclassifying the Purchasing Assistant to Purchasing Coordinator in the Purchasing Department
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMUNITY DEVELOPMENT COMMITTEE

1. Resolution setting May 15, 2012 as the public hearing date to consider the local historic designation of the Rockway and Brookside Places neighborhood and approving the preservation plan for the district
Committee recommended approval 8-0
2. Resolution approving a local historic designation of the Muellner Building, 7300 Chestnut Street
Committee recommended approval 8-0
3. Resolution approving a Conditional Use in the AA Institutions District at 1220 Dewey Avenue to expand the president's house, Sarah Freymuth, Zimmerman Architectural Studios, and Larry Lenz, Aurora Heath Care, Inc., applicants
Committee recommended approval 8-0
4. Resolution approving a Land Division by Certified Survey Map in the AA Industrial District at 11700 W. Capitol Drive, Daniel Drake and Todd Champeau, Harley-Davidson Motor Company, applicant
Committee recommended approval 8-0
5. Resolution approving a Land Division by Certified Survey Map in the Estate Residence District at 2545 N. 100th Street, Carol Maria, applicant
Committee recommended approval 8-0
6. Resolution approving a Conditional Use in the Trade District at the North Avenue Grill, 7225 W. North Avenue, to modify hours of operation and add outdoor dining, Jon Anne Willow, North Avenue Partners, LLC. and Al Rusk, Alshor Investments, applicants
Committee recommended approval 8-0
7. Resolution approving a Street Festival Permit by Sts. Constantine and Helen Greek Orthodox Church, 2160 Wauwatosa Avenue, for their annual festival to be held June 8-10, 2012
Committee recommended approval 8-0
8. Resolution approving a Conditional Use in the AA Business District at 8316 W. Blue Mound Road to operate a fitness training establishment, John Eggers, Straighten' and Strengthen Fitness Solutions, LLC., and Philip Jennings, Jennings Properties, applicants
Committee recommended approval 8-0
9. Resolution approving a Conditional Use in the Village Trade District at 1341 Wauwatosa Avenue to operate a wine store, Brooke Boomer, The Ruby Tap, LLC., and Karen Wilman-Salituro, Sustainable Properties, Inc., applicants
Committee recommended approval 8-0

FROM THE BUDGET & FINANCE COMMITTEE

1. Resolution approving the transfer of \$33,000 from the Reserve for Contingencies to the Elections budget to fund the May 8th and June 5th special elections (2/3 vote)
Committee recommended approval 7-0
2. Memo accepting and placing on file the Fire Department's strategic plan
Committee recommended approval 7-0
3. Resolution approving the purchase of the mobile law enforcement automated license plate recognition system in an amount not to exceed \$29,962
Committee recommended approval 7-0
4. Resolution approving transfer of Reserve for Contingency Funds for railroad crossing signage in the amount of \$5,300 (2/3 vote)
Committee recommended approval 7-0
5. Resolution approving the services of R.A. Smith for coordination and design of Schoonmacher Creek drainage and East Tosa sanitary sewer improvements with Milwaukee Metropolitan Sewerage District's West Milwaukee flood control
Committee recommended approval 7-0
6. Resolution authorizing the Water Superintendent to enter into an agreement with Echologics for a condition assessment of cast iron water mains in the amount of \$31,250
Committee recommended approval 7-0
7. *Resolution denying the claim of Mariella Trejo-Harris, 9550 W. Brown Deer Road, Milwaukee
Committee recommended approval 7-0
8. Bills and Claims

*Committee may convene into closed session per Wis. Stat. 19.85(1) (g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and may reconvene into open session.

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving the vacation of a city easement at 1514 Church Street
Board recommended approval 3-0
2. Resolution approving pre-qualification of electrical, plumbing, and elevator contractors on an as needed basis based on price, convenience, and availability
Board recommended approval 3-0

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.