



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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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 15, 2012
6:15-7:25 p.m. – Council Chambers**

1. *Common Council orientation by the City Administrator and Department Directors

*Heavy equipment vehicles will be on display in the parking lot starting at 5:30 p.m.

**COMMON COUNCIL MEETING
FINAL AGENDA**

Tuesday, May 15, 2012 - 7:30 p.m., Common Council Chambers

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

PUBLIC HEARING

1. Local Historic Designation for the Rockway and Brookside Places neighborhood and approving the preservation plan for the district

APPOINTMENTS BY THE MAYOR

Police & Fire Commission (first reading):

Dominic Leone, 7111 Cedar Street, term ending 4/30/2017

Board of Parks & Forestry (first reading):

Steve Berg, 139 N. 88th Street, term ending 4/30/2015

Board of Zoning Appeals (first reading):

Peter Subotich, 2557 N. 82nd Street, term ending 4/30/2015

The Forest Exploration Center, Board of Directors:

Alan Kesner, City Attorney

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letter from Kelley Ruzicka, Charity Run Chair, East Town Neighborhood Association, requesting a Street Festival Permit for their annual charity run to benefit Ronald McDonald House of Eastern Wisconsin, to be held Saturday, September 22nd, 7:00 a.m. to noon including live music with food/non alcoholic beverages provided by businesses within the North Avenue Business Alliance
Community Development Committee, Public Works Department
2. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending April 30, 2012
Place on file
3. Email from Mary and Dean Klinger, 8044 Brookside Place, in support of Local Historic Designation for the Brookside/Rockway Places neighborhood
Place in existing

FROM THE COMMUNITY DEVELOPMENT COMMITTEE FOR INTRODUCTION

1. Code amendment to add animal day care and boarding services as a Conditional Use in the AA Industrial District
Re-referred to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE EMPLOYEE RELATIONS COMMITTEE

1. Ordinance amending Chapter 2.59 of the city code changing the position of Master Mechanic to Battalion Chief/Mechanic in the Fire Department (for adoption)
Committee recommended approval 3-0
2. Resolution approving the elimination of the position of Master Mechanic and revising the Position Control accordingly
Committee recommended approval 3-0
3. Ordinance amending Chapter 2.59 of the city code consolidating the Community Development and Economic Development Departments into the Development Department (for adoption)
Committee recommended approval 4-0
4. Ordinance amending Chapter 2.59 of the city code reclassifying the Purchasing Assistant to Purchasing Coordinator in the Purchasing Department (for adoption)
Committee recommended approval 4-0
5. Resolution approving the elimination of the position of Municipal Clerk III (assigned to purchasing) and revising the Position Control accordingly
Committee recommended approval 4-0

FROM THE LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE

1. Resolution approving a Class "B" Beer / "Class B" Reserve Liquor License application and Economic Development Grant application by The Ruby Tap, LLC, d/b/a The Ruby Tap, 1341 Wauwatosa Avenue, Brooke Boomer agent, for the period ending June 30, 2013
Committee recommended approval 5-0
2. Resolution approving a Class "B" Beer / "Class B" Liquor License extension for Jimmy's Island Grill and Iguana Bar, located in the Radisson Hotel at 2303 N. Mayfair Road, Charles Sullivan, agent, for a Reggae Sunsplash on June 17th from 2:00 pm to 8:00 pm, live music from 3:00 pm – 7:00 pm.
Committee recommended approval 5-0

FROM THE COMMUNITY DEVELOPMENT COMMITTEE

1. Resolution approving a Land Division by Certified Survey Map in the AA Single Family Residence District at 11623 W. Mount Vernon Avenue, Stephanie Quinn, applicant
Committee recommended approval 8-0
2. Resolution setting a public hearing date of June 19, 2012 for a code amendment to add animal day care and boarding services as a Conditional Use in the AA Industrial District, Lisa and Scott Hooper, Doggy Office LLC., and Rhody Megal, Megal Development Corp., applicants
Committee recommended approval 8-0
3. Resolution approving the transfer of the remnant fire station #1 parcel to the Wauwatosa Community Development Authority.
Committee recommended approval 8-0

FROM THE BUDGET & FINANCE COMMITTEE

1. *Resolution denying the claim of Henry Schille, 548 N. 63rd St., Wauwatosa
Committee recommended approval 6-0
2. *Resolution denying the claim of Kristin Timmer, 1486 Mackenzie Lane, Oconomowoc
Committee recommended approval 6-0
3. 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 awarding Contract 12-99/Project 4004 Lateral Rehabilitation, N. 65th / Eagle Street and work incidental thereto, to Musson Brothers in the amount of \$1,015,270, the lowest responsible bid (budgeted amount \$1,500,000)
Board recommended approval 3-0
2. ~~Resolution awarding Contract 12-05 / Project 4001 Meinecke Avenue Flood Mitigation in the City of Wauwatosa Utility and Roadway Construction to Globe Contractors, Inc. at and for their bid price of \$14,440,607.40, this being the lowest responsible bid contingent upon Budget and Finance Committee approval of additional funds and that a communication plan be put into place (budgeted amount \$12,440,604) Referred to Budget & Finance Committee, May 29, 2012~~

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.