



CITY OF WAUWATOSA
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COMMON COUNCIL
Regular Meeting, Tuesday, June 5, 2012

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

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; Ms. Enders, Development Director; Ms. Ledesma, City Clerk

Mayor Ehley in the Chair

The Mayor called the meeting to order at 7:42 p.m.

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

OLD BUSINESS

The following item was held after the public hearing on May 15, 2012:

RESOLUTION R-12-92

WHEREAS, the Wauwatosa Historic Preservation Commission met and held a public hearing on April 4, 2102 to review the qualifications of Rockway and Brookside Places neighborhood for designation as a Wauwatosa Historic District, and;

WHEREAS, the residential properties on Rockway Place and Brookside Place comprise the District; and the District is identified in the Reconnaissance Study and Intensive Survey; and is eligible for listing on the National Register of Historic Places, and;

WHEREAS, the district complies with the criteria established under Chapter 24.55.040 of the Wauwatosa Municipal Code, and

WHEREAS, a preservation plan for the district has been prepared according to Section 24.55.060 of the Wauwatosa Municipal Code, and;

NOW, THEREFORE BE IT RESOLVED that the Common Council of the City of Wauwatosa, upon recommendation of the Wauwatosa Historic Preservation Commission and the findings of fact, hereby designate the Rockway and Brookside Places neighborhood as a Wauwatosa Historic District and adopts the attached plan for preservation of the properties included within the district.

It was moved by Ald. McBride, seconded by Ald. Pantuso to approve the foregoing resolution. -15

APPOINTMENTS BY THE MAYOR

Police & Fire Commission

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

Board of Parks & Forestry

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

Board of Zoning Appeals

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

It was moved by Ald. Birschel, seconded by Ald. Berdan to concur with the foregoing appointments. -15

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Kastenson Farms, LLC, 5714 E. Wind Lake Road, Union Grove; Tracy A. Bartz, 9436 W. Capitol Drive, Wauwatosa; American Family Mutual Insurance Co., 302 N. Walbridge Avenue, Madison
City Attorney

REPORTS FROM STANDING COMMITTEES

FROM THE COMM. ON LEGISLATION, LICENSING AND COMMUNICATIONS

RESOLUTION R-12-93

WHEREAS, Hristo A. Hristev, agent of Mayfair Liquor Mart LLC, d/b/a Mayfair Liquor, 3122 N. Mayfair Road, Wauwatosa, WI, has applied for a transfer of license to Ibrahim A. Issa, agent to Lians LLC, d/b/a Mayfair Liquor Mart in his application for a Class “A” Beer/ and “Class A” Liquor license;

NOW, THEREFORE, BE IT RESOLVED THAT a Class “A” Beer and “Class A” Liquor license be transferred to Ibrahim A. Issa, agent to Lians, LLC, db/a Mayfair Liquor Mart, 3122 N. Mayfair Road, Wauwatosa, WI.

It was moved by Ald. Donegan, seconded by Ald. Moldenhauer to approve the foregoing resolution. -15

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

RESOLUTION R-12-94

WHEREAS, Timothy Blum, HSA Commercial, Inc., has requested a second extension of the Business Planned Development Preliminary Approval at 11500 West Burleigh Street, and

WHEREAS, the developer is requesting the extension due to the fact that their negotiations for tax incremental financing through the City of Wauwatosa have not concluded, and

WHEREAS, this request was reviewed and recommended by the Committee on Community Development, and

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a second six-month extension of the original Business Planned Development Preliminary Approval at 11500 West Burleigh Street to Timothy Blum, HSA Commercial, Inc.

It was moved by Ald. Roznowski, seconded by Ald. Pantuso to approve the foregoing resolution. -15

FROM THE COMMITTEE ON BUDGET AND FINANCE

RESOLUTION R-12-95

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT:

- Expenditure authority is increased in the 2012 budget to reflect the amounts included in the 2011 bond issue but not carried-over from 2011. These include: \$2,500,000.00 for Storm Sewers – General Ledger Account #03-336-5980-000; \$1,725,000 for Sanitary Sewers – General Ledger Account #03-367-5980-000
- Expenditure authority is increased in the 2012 budget to reflect the use of prior-year funding for the Meinecke project in the storm and sanitary sewer capital reserves. Any funds not used in 2012 will be carried over into 2013. \$2,087,630.00 for Storm Sewers – General Ledger Account #03-336-5980-000; \$144,805.00 for Sanitary Sewers. General Ledger Account #03-367-5980-000
- The Meinecke project budget will be amended as part of the 2013 Capital Improvement Plan to include the advanced traffic signal and street light funding as well as the use of state LRIP funds and capital fund surplus. It will also be amended to reflect the advanced pump station funding and transfer from the Tosa East and City Hall south projects.

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

FROM THE COMMITTEE ON BUDGET AND FINANCE

BILLS AND CLAIMS FOR THE PERIOD 5/16/12 – 6/5/12 --

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 5/16/12 – 6/5/12: \$3,717,870.56

It was moved by Ald. Causier, seconded by Ald. Wilson
that each and every account of bills and claims be allowed
and ordered paid. Roll call vote, Ayes 14, Present 1 (Donegan)

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-12-96

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 Globe Contractors, Inc., for the work of Meinecke Avenue flood mitigation and work incidental thereto under Contract 12-05.

BE IT FURTHER RESOLVED that the surety deposits, if any, be returned to the unsuccessful bidders.

FROM THE BOARD OF PUBLIC WORKS

RESOLUTION R-12-97

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 Monoko, LLC for the work of Harmonee Bridge repairs and repainting under Contract 12/181/Project 2202 at and for their bid price of Base Bid, \$1,196,800; Alternate B, \$40,900; Alternate C, \$34,000, this being the lowest and best bid.

BE IT FURTHER RESOLVED that the surety deposits, if any, be returned to the unsuccessful bidders.

It was moved by Ald. Hanson, seconded by Ald. Roznowski
to approve the two foregoing resolutions. -15

There being no further business, the meeting adjourned at 8:45 p.m.

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Carla A. Ledesma, CMC, City Clerk