



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.

COMMON COUNCIL MEETING
FINAL AGENDA

Tuesday, June 19, 2012 - 7:30 p.m., Common Council Chambers

1. Roll Call
2. Appointment of Second District Alderperson
3. Swearing in of Second District Alderperson
4. Resolution changing the schedule of the July 3, 2012 Common Council meeting to 6:30 p.m.
Requested under suspension of the rules
5. Approval of minutes of previous meeting

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Vivian L. Schueler, N73 W30476 Polo Court South, Hartland
City Attorney
2. Email from Acquanitta Harris-Patterson, 4735 Parkside Drive, in opposition to the amendment to the zoning code and the Conditional Use to allow funeral assembly in the AAA Single Family residence district for the Church and Chapel funeral home
Place in existing file
3. Wauwatosa Water Utility Statement of Receipts and Disbursements
Place on file

FROM THE TRAFFIC & SAFETY COMMITTEE FOR INTRODUCTION

1. Ordinance amending Chapter 11.32.080 of the city code to add a 'no parking here to corner' restriction on Elm Lawn and a 'no parking' restriction on Watertown Plank Road during the morning and evening rush hours
Re-refer to originating committee
2. Ordinance amending Chapter 11.32.080 of the city code to add a 15-minute parking zone on the north side of Warren Avenue between Wauwatosa and Underwood Avenues near Lincoln School
Re-refer to originating committee
3. Ordinance amending Chapter 11.32.080 of the city code to add two-hour parking restrictions for 11127 W. Blue Mound Road
Re-refer to originating committee

FROM THE COMMUNITY DEVELOPMENT COMMITTEE FOR INTRODUCTION

1. Ordinance amending the zoning code to add Funeral & Interment Services – Funeral Assembly as a Conditional Use in the AAA Single Family Residence District
Re-refer to originating committee
2. Ordinance amendment for a Change of Zoning for a Business Planned Development at 6005 West Martin Drive to construct a 40 unit apartment building
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMUNITY DEVELOPMENT COMMITTEE

1. Resolution approving a Street Festival Permit by the Tosa East Neighborhood Association (TETNA) for their annual charity run to benefit Ronald McDonald House of Eastern Wisconsin to be held on Saturday, September, 22, 2012 from 7:00 a.m. to noon, with the municipal parking lot at N. 72nd Street and W. North Avenue being the starting and ending point
Committee recommended approval 8-0
2. Resolution approving a Conditional Use in the Village Trade District for popcorn wagon sales at approximately 1349 N. Wauwatosa Avenue, Nicole Breest, LLC, applicant
Committee recommended approval 8-0
3. Resolution approving a Conditional Use in the Medical Center Institutions District for an addition to the Ronald McDonald House, 8948 Watertown Plank Road, Robert F. Kramer, Plunkett Raysich Architects, and Bob Monday, Ronald McDonald House, applicants
Committee recommended approval 8-0
4. Resolution setting a public hearing date of July 17, 2012 for an amendment to the zoning code to add funeral & interment services – funeral assembly as a Conditional Use in the AAA Single Family Residence District, Ted Larsen, Church and Chapel Real Estate, LLC, and Russell Gnant, Unity West, Inc., applicants
Committee recommended approval 8-0
5. Resolution setting a public hearing date of July 17, 2012 for an change of zoning and preliminary plan approval for a Business Planned Development at 6005 W. Martin Drive to construct a 40-unit apartment building, Brett Haney, HSI Properties, Inc., and Keith Trafton, Martin Drive Real Estate LLC, applicants
Committee recommended approval 8-0

FROM THE BUDGET & FINANCE COMMITTEE

1. Resolution granting final approval of the 2012 Community Development Block Grant (CDBG) funding levels
Committee recommended approval 5-1
2. Resolution approving the fund transfer policy
Committee recommended approval 6-0
3. *Resolution approving transfers from the Reserve for Contingencies for litigation costs related to property tax matters and ATC Western Milwaukee Electric Reliability Project
Committee recommended approval 6-0
4. 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 an encroachment into the city right-of-way at 6030 W. North Avenue to place a bicycle rack, Patty Ford, Juniper 61, applicant, subject to the applicant executing an encroachment agreement

Board recommended approval 4-0

2. Resolution approving submission of the annual Compliance Maintenance Annual Report (CMAR) to the Wisconsin Department of Natural Resources (DNR)

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.