



CITY OF WAUWATOSA

MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
Fax: (414) 471-8989

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, July 17, 2012
6:30-7:25 p.m. – Council Chambers**

1. *Presentation by the City Attorney regarding alternate routes for the ATC western Milwaukee County Electricity Reliability Project

*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.

**COMMON COUNCIL MEETING
FINAL AGENDA**

Tuesday, July 17, 2012 - 7:30 p.m., Common Council Chambers

1. Roll Call
2. Resolution changing the schedule of the August 7, 2012 Common Council meeting to 6:30 p.m.
Requested under suspension of the rules
3. Approval of minutes of previous meeting

PUBLIC HEARING

1. Zoning code amendment adding funeral and interment services as a Conditional Use in the AAA Single Family Residence District (Plan Commission recommended approval 6-0)
2. Change of Zoning at 6005 W. Martin Drive from AA Light Manufacturing to Business Planned Development District (Plan Commission recommended approval 6-0)

APPOINTMENTS BY THE MAYOR

City Plan Commission (first reading):

Gloria Stearns, 1815 N. 116th Street, term ending 4/30/2015

Library Board (first reading):

Peter Holtz, 2650 N. 89th Street, term ending 6/30/2015

Ann Marie Perhach, 11637 W. Clarke Street, term ending 6/30/2015

Maureen Klein, 1816 Alta Vista Avenue, term ending 6/30/2015

Board of Review (first reading):

James Benz, 2504 N 83rd Street, term ending 6/30/2015

APPOINTMENT BY THE COMMON COUNCIL PRESIDENT

VISIT Milwaukee (first reading):

Ald. Bobby Pantuso, 5th District, 2365 N. Lefebber Avenue

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Theresa McAdams, 102 Heather Drive, North Prairie; Keith Pups, 4474 N. 107th Street, Wauwatosa
City Attorney
2. Summons and Complaint: Inland American Wauwatosa Research, 9900 Bren Road E., Minnetonka, MN; CVS Pharmacy, One CVS Drive, Woonsocket, RI
City Attorney
3. From the Milwaukee Metropolitan Sewerage District (MMSD), the 2011 Comprehensive Annual Financial Report and Journal of Proceedings of the 2011 Commission meetings
Place on file
4. Letter from Jim Maurer, 1839-1841 Ludington Avenue, with a petition requesting a change to the zoning code to allow six foot fences in the rear and side yards of residential properties
Development Director

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Amendment to the zoning code adding funeral and interment services, and funeral assembly as a Conditional Use in the AAA Single Family Residence District
Re-referred to originating committee
2. Amendment to the zoning code changing the zoning at 6005 W. Martin Drive from AA Light Manufacturing to Business Planned Development District
Re-referred to originating committee

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance amending Chapter 11.32.080 of the city code to add a 3-hour parking zone on the west side of N. 85th Street at W. North Avenue
Re-referred to originating committee
2. Ordinance amending Chapter 11.32.080 of the city code to add ADA on-street parking at the Latvian Lutheran Church, 1853 N. 75th Street
Re-referred to originating committee
3. Ordinance amending Chapter 11.32.080 of the city code to add traffic restrictions at the intersection of Cedar Street, Maple Terrace, and N. 67th Street
Re-referred to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE TRAFFIC & SAFETY COMMITTEE

1. Resolution recommending support for plans for the State Street median pedestrian improvements to Harwood Avenue and State Street as designed by the Village Business Improvement District and staff
Committee recommended approval 5-0

FROM THE LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE

1. Resolution approving an Operator license application by Zachary T. Conard, 1159 N. 45th Street, Milwaukee, for the period ending June 30, 2013 with a six-month review
Committee recommended approval 6-0

FROM THE COMMUNITY DEVELOPMENT COMMITTEE

1. Ordinance amending Section 24.36.020 of the city code to add animal day care and boarding services as a Conditional Use in the AA Industrial District
Committee recommended approval 8-0
2. Resolution approving a Conditional Use request in the AA Industrial District for animal day care and boarding services at 4530 N. 124th Street, Lisa and Scott Hooper, Doggy Office, LLC and Rhody Megal, Megal Development Corp., applicants
Committee recommended approval 8-0

FROM THE BUDGET & FINANCE COMMITTEE

1. Resolution approving a conventional rate case application to the Public Service Commission (PSC)
Committee recommended approval 8-0
2. Resolution approving change order #1 to the contract with AECOM in the amount of \$11,710 to develop a new solid waste Request for Proposals
Committee recommended approval 8-0
3. Resolution providing for the sale of \$12,400,000 General Obligation Promissory Notes, Series 2012
Committee recommended approval 8-0
4. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding Contract 12-20 Pavement Repair to D.C. Burbach, Inc. in the amount of \$115,704.50 for portions on Wisconsin and North Avenues
Board recommended approval 3-0
2. Resolution awarding Contract 12-06 Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension & Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Relining Process to MJ Construction, Inc. in the amount of \$876,770.75 for various locations citywide
Board recommended approval 3-0
3. Resolution setting assessment policy and rates for the 2013 paving program
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.