



CITY OF WAUWATOSA

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

PLEASE NOTE: The items on this agenda may be revised before the time of the Common Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda. 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.

SPECIAL BUDGET & FINANCE MEETING

Tuesday, August 7, 2012

6:15-6:25 p.m. – Committee Room #2

1. Resolution authorizing the issuance and sale of \$12,400,000 General Obligation Promissory Notes, Series 2012

COMMON COUNCIL MEETING

FINAL AGENDA

Tuesday, August 7, 2012 - 6:30 p.m., Common Council Chambers

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

OLD BUSINESS

1. Ordinance amending the zoning code by adding funeral and interment services – assembly as a Conditional Use in the AAA Single Family Residence District
Committee recommended approval 8-0
2. Ordinance amending the zoning map at 6005 W. Martin Drive from AA Light Manufacturing to Business Planned Development District, Brett Haney, HSI Properties, LLC, and Keith Trafton, Martin Drive Real Estate, LLC, applicants
Committee recommended approval 8-0

APPOINTMENTS BY THE MAYOR

City Plan Commission (approval):

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

Library Board (approval):

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 (approval):

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

APPOINTMENT BY THE COMMON COUNCIL PRESIDENT

VISIT Milwaukee (approval):

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

APPLICATIONS, COMMUNICATIONS, ETC.

1. Donation of \$1,000 from Walmart, 702 S.W. Eighth Street, Bentonville, AR to the Police Community Support Division
Place on file
2. Conditional Use application in the AA Business District for a gas station with convenience store at 10605 W. North Avenue, Ajit S. Walia, Spring North Corp., applicant
Plan Commission, Community Development Committee
3. Conditional Use application in the Village Trade District for outdoor dining at the Firefly restaurant, 7754 Harwood Avenue, Chris Prissel, Firefly, and Rod Schmidt, GDR Partnership, applicants
Plan Commission, Community Development Committee
4. Summons and Complaint: Bonstores Realty One, LLC, 2801 E. Market Street York, PA
City Attorney
5. Conditional Use application in the AA Business District for a massage and yoga studio at 824 N. 68th Street, Jody Janus, Janus Massage and Yoga, and Joe Fuchs, applicants
Plan Commission, Community Development Committee
6. Email from Kelley Ruzicka, Tosa East Towne Neighborhood Assoc., moving the date for the Annual Charity Run from September 22nd to September 29, 2012
Place in existing file
7. Notice of Claim: Lynnanne Huber, 2848 N. 117th Street, Milwaukee
City Attorney

REPORTS FROM STANDING COMMITTEES

FROM THE TRAFFIC & SAFETY COMMITTEE

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
Committee recommended approval 4-0
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
Committee recommended approval 4-0
3. Resolution amending official stop sign map of the city by adding stop signs at the intersection of Cedar Street, Maple Terrace, and N. 67th Street
Committee recommended approval 4-0

FROM THE LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE

1. Resolution approving a Class "B" Beer/Liquor License application by Lee R. Barczak, d/b/a Neighborhood Theater Group, 6823 W. North Avenue, for the period ending June 30, 2013
Committee recommended approval 4-0
2. Resolution approving an extension of a Class "B" Beer/Liquor License by Jimmy's Island Grill, 2303 N. Mayfair Road, to include the parking lot for their first anniversary event on Sunday, August 26, 2012 from 3:00 p.m. to 9:00 p.m.
Committee recommended approval 4-0

FROM THE COMMUNITY DEVELOPMENT COMMITTEE

1. Resolution granting Local Historic Designation of the Wauwatosa Cemetery Chapel at 2435 Wauwatosa Avenue
Committee recommended approval 8-0
2. Resolution approving a Conditional Use request in the AAA Single Family Residence District at 4750 N. Mayfair Road to operate a funeral home, Ted Larsen, Church and Chapel Real Estate LLC, and Russell Gnant, Unity West Inc., applicants
Committee recommended approval 8-0
3. Resolution granting preliminary approval for a Business Planned Development at 6005 West 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 approving the renewal of the city cell phone contract with U.S. Cellular
Committee recommended approval 6-0
2. Resolution approving the state/municipal agreement for State Highway 100/Watertown Plank Road to I-94
Committee recommended approval 7-0
3. *Resolution approving the settlement in the matter of Mary R. Horne v. City of Wauwatosa, Milwaukee County Circuit Court Case No. 12-CV-000132
Committee recommended approval 7-0
4. Resolution authorizing the issuance and sale of \$12,400,000 General Obligation Promissory Notes, Series 2012
Committee met prior to Council
5. 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 with sidewalk seating at the Firefly Urban Bar & Grill, 7754 Harwood Avenue, subject to the applicant executing an encroachment agreement
Board recommended approval 5-0
2. Resolution awarding Contract 12-25 – 2012 Roof Replacements on various buildings to Winding Roofing Co., Inc. for their base bid in the amount of \$236,567 this being the lowest responsible bid
Board recommended approval 5-0
3. Resolution awarding Contract 12-98 / Project 3004 – 2012 Lift Station improvements to Rawson Contractors, Inc. in the amount of \$543,550, this being the lowest responsible bid
Board recommended approval 5-0

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.