



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, September 4, 2012 - 7:30 p.m., Common Council Chambers

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

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Conditional Use application in the AA Light Manufacturing District for a Meijer grocery store at 11123 W. Burleigh Street, David Behrens, GreenbergFarrow, applicant
Plan Commission, Community Development Committee
2. Request for Preliminary Planned Development approval for a Meijer grocery store at 11123 W. Burleigh Street, David Behrens, GreenbergFarrow, applicant
Plan Commission, Community Development Committee
3. Request for a Land Combination by Certified Survey Map of property at 11123 W. Burleigh Street, David Behrens, GreenbergFarrow, applicant
Plan Commission, Community Development Committee
4. Special Use application in the AA Single Family Residence District for a garage with roof height greater than 16 feet at 7805 Mary Ellen Place, Ken Krug, and John Kapriva, applicants
Plan Commission
5. Request for a Land Combination of property at 2545 N. 100th Street, John Standal, applicant
Plan Commission, Community Development Committee
6. Letter from John G. Movroydis, DeWitt Ross Stevens, 13935 Bishop's Drive, Brookfield, regarding Highway 45 project noise barriers
Public Works Director
7. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending July 31, 2012
Place on file
8. Notice of Claim: Taleisha Benson, 3930 N. 54th Street, Milwaukee;
City Attorney
9. Summons and Complaint: Target Corporation, P.O. Box 9454, Minneapolis, MN; Sears Holdings Corporation, 333 Beverly Road, Hoffman Estates, IL; Ron Collison, 2140 N. 93rd Street, Wauwatosa
City Attorney
10. Letter from Frank and Joanne Shansky, supporting the preservation of all four of the Eschweiler buildings on the County grounds
Place in existing file

APPLICATIONS, COMMUNICATIONS, ETC.

11. Letter from Dennis Kramer, Vino 100, 1442 Underwood Avenue, requesting a liquor license extension to include their parking lot for September 7th and 8th of this year during TosaFest
Legislation, Licensing & Communications Committee
12. Revised application of Wisconsin Electric Power Company for authority to construct a new distribution substation and related electric distribution facilities in the City of Wauwatosa
Place on file

REPORTS FROM STANDING COMMITTEES

FROM THE TRAFFIC & SAFETY COMMITTEE

1. Resolution regarding the inclusion of certain design elements by the Wisconsin Department of Transportation Project I.D. 2030-09-40, STH100 from Burleigh Street to Silver Spring Drive
Committee met prior to Council

FROM THE LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE

1. Resolution regarding approval for a liquor license extension for Vino 100 to include their parking lot for September 7th and 8th during TosaFest, Dennis Kramer, applicant
Committee met prior to Council
2. Resolution regarding an Operator License application by Andrea Luke, 6044 N. 36th Street, Milwaukee, for the year ending June 30, 2013
Committee met prior to Council
3. Resolution regarding an Operator License application by Ava Azinger, W201 N16668 Hemlock Street, Jackson, for the year ending June 30, 2013
Committee met prior to Council
4. Resolution regarding Operator License application by Christopher Cummings, 5449 Town Hall Road, Delavan, for the year ending June 30, 2013
Committee met prior to Council

FROM THE COMMUNITY DEVELOPMENT COMMITTEE

1. Resolution regarding a Conditional Use in the AA Business District for a massage and yoga establishment located at 824 N. 68th Street, Jody Janus, Janus Massage and Yoga, applicant
Committee met prior to Council
2. Resolution regarding a Conditional Use in the Village Trade District for outdoor dining at the Firefly restaurant at 7754 Harwood Avenue, Chris Prissel, Firefly Restaurant, and Rod Schmidt, GDR Partnership, applicants
Committee met prior to Council
3. Resolution regarding a Conditional Use in the AA Business District to operate a gas station with convenience store at 10605 W. North Avenue, Ajit Walia, Spring North Corp.
Committee met prior to Council

FROM THE BUDGET & FINANCE COMMITTEE

1. Resolution regarding the implementation of the procurement card program
Committee met prior to Council
2. Resolution regarding approval of a co-operative intergovernmental agreement for fleet maintenance services relating to fire/rescue and emergency medical services
Committee met prior to Council

FROM THE BOARD OF PUBLIC WORKS

1. Resolution regarding award of Contract 12-12 Water Main Relay, Repair and Extension at various locations
Board met prior to Council
2. Resolution regarding award of Contract 12-77/Project 9009 State Street Median (State St. at Harwood Ave.)
Board met prior to Council
3. Resolution regarding approval of emergency purchase of sanitary sewer repairs by MJ Construction and American Sewer Services totaling \$48,905.73
Board met prior to Council
4. Resolution regarding approval of emergency purchase of repairs to a broken water main by MJ Construction, Inc., in the amount of \$14,885.98
Board met prior to Council
5. Resolution regarding an agreement between the City and the WI DOT for relocation of the sanitary sewer on Mayfair Road at Watertown Plank Road
Board met prior to Council

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.