



**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
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PLEASE NOTE: The final agenda is available in the City Clerk's office and on the city website at [www.wauwatosa.net](http://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 18, 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. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending August 31, 2012  
**Place on file**
2. Petition from residents Eagle Street supporting a traffic study regarding an unsafe, uncontrolled intersection at the corner of N. 78<sup>th</sup> and Eagle Streets  
**Public Works Director**
3. Notice of Claims: Cheryl and Jim Bender, 6111 W. Wisconsin Avenue, Wauwatosa; William P. Clamton II, 1379 N. 58<sup>th</sup> Street, Milwaukee; Antonio Ferrer 10310 W. Montana Avenue, Milwaukee; Wisam Shana'a, 804 GERALAYNE Circle, Wauwatosa  
**City Attorney**
4. Letter from Ald. Craig Wilson regarding repeal of Section 11.36.190(6) of the city code prohibiting left turns at the intersection of Capitol Drive and N. 110<sup>th</sup> Street  
**Public Works Director**
5. Email from Erika Turner, no address, in support of preserving all three Eschweiler buildings  
**City Engineer**
6. Wauwatosa Police Department 2011 Annual Report  
**Place on file**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE**

1. Resolution approving a Class "B" Beer/"Class B" Liquor License transfer from Wings on Mayfair LLC d/b/a Buffalo Wild Wings (BW-3), 2635 N. Mayfair Road, Paul Berlin, agent, to Blazin Wings, Inc. d/b/a Buffalo Wild Wings, 2635 N. Mayfair Road, Dan Collicott, agent for the period ending June 30, 2013  
**Committee recommended approval 5-0**

## **FROM THE LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE (cont.)**

2. Resolution approving a Reserve “Class B” Liquor License application by North Avenue Partners LLC d/b/a North Avenue Grill, 7225 W. North Avenue, Jon Anne Willow, agent, for the period ending June 30, 2013; and application for an Economic Development Grant  
**Committee recommended approval 4-0**

## **FROM THE COMMUNITY DEVELOPMENT COMMITTEE**

1. Resolution approving a Land Combination of property at 2545 N. 100<sup>th</sup> Street, John Standal, applicant  
**Committee recommended approval 8-0**
2. Resolution supporting the Walnut Road (“Route A”) alternative for the western route of the ATC Western Milwaukee County Electric Reliability project  
**Committee recommended approval 7-1**

## **FROM THE BUDGET & FINANCE COMMITTEE**

1. \*Resolution approving a proposed settlement offer in the matter of Walgreen Co. v. City of Wauwatosa, Milwaukee County Case No.11-CV-12112  
**Committee recommended approval 6-0**
2. Resolution approving the 2012-2013 MMSD private property infiltration and inflow chemical grouting program utilizing \$250,000 in MMSD funding for Phase I and using Sanitary Sewer Reserve operating accounts for sanitary sewer and sanitary sewer lateral grouting up to the approved budget limits for Phase II  
**Committee recommended approval 6-0**
3. Resolution approving a cost sharing agreement between the City of Milwaukee and the City of Wauwatosa for WisDOT (Project I.D. 2025-11-01, 71) W. Capitol Drive (STH 190) from N. Mayfair Road to N. 84<sup>th</sup> Street & bridge (2025-16-00, 70) over a branch of the Menomonee River  
**Committee recommended approval 6-0**
4. Resolution approving the selection of Short Elliot Hendrickson, Inc. for professional services and contract administration for emergency rehabilitation of the failing water main in easement north of Wisconsin Avenue and waiving the typical bidding process in awarding the construction project  
**Committee recommended approval 7-0**
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 setting a public hearing date of October 16, 2012 at 7:30 p.m. at which time will be discussed special assessments relating to the city’s intent to perform street construction in the city of Wauwatosa during the 2013 construction season  
**Board recommended approval 4-0**

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.