



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • OCTOBER 2, 2012

Regular Meeting

Common Council Chambers

7:30 PM

7725 West North Avenue, Wauwatosa, WI 53213

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.

Roll Call

Approval of minutes of previous meeting

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Request for a Special Use in the AA Single Family Residence District for a garage with a roof height over 16 feet at 2364 N. 62nd Street, Ryan Rogge, Classic Builders, and Rob Buettner, applicants

Plan Commission

2. Request for a Certified Survey Map in the Institutions District at 8948 Watertown Plank Road, Robert Kramer, Plukett Raysich Architects, and Ann Petrie, Ronald McDonald House, applicants

Plan Commission, Community Development Committee

3. Request for a Conditional Use in the AA Business District for a Firehouse Subs restaurant at 1701 N. Mayfair Road, Kurt Kloba, Eschelon Restaurant Group, and Brett West WDP Wauwatosa LLC, applicants

Plan Commission, Community Development Committee

ORDINANCES FOR INTRODUCTION

1. Proposed ordinance amending Section 11.36.190 of the city code to eliminate the left turn prohibition at N. 110th Street and W. Capitol Drive

Re-refer to Traffic & Safety Committee

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution approving an exception to Wisconsin Administrative Code Trans 75.06 pertaining to bicycle lanes on W. Blue Mound Road from Mayfair Road to N. 110th Street

Committee recommended approval 4-0**FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS**

1. Resolution approving the issuance of a fireworks permit to Andy Zietlow, Wauwatosa West High School, for homecoming on October 12, 2012

Committee recommended approval 6-0**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a Land Combination by Certified Survey Map of four parcels at 11123 W. Burleigh Street for a Meijer store

Committee recommended approval 7-0

2. Resolution approving a Conditional Use application at 11123 W. Burleigh Street for Meijer store

Committee recommended approval 7-0

3. Resolution granting preliminary plan approval of a Business Planned Development at 11123 W. Burleigh Street for a Meijer store

Committee recommended approval 7-0**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving a contract with Symetra for stop loss insurance for the period ending October 1, 2013

Committee recommended approval 8-0

2. Resolution approving the TID #3 Amendment regarding HSI's Annex @ Enclave, 6005 W. Martin Drive, including a feasibility study

Committee recommended approval 8-0

3. Bills and Claims

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.