



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • NOVEMBER 6, 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

PUBLIC HEARING

1. Proposed 2013 City of Wauwatosa budget

OLD BUSINESS

1. Resolution approving the 2013 street improvement program

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Application for Final Plan approval of a Business Planned Development consisting of 40 apartment units located at 6005 W. Martin Drive, Brett Haney, HSI Residential Annex, LLC, applicant

Plan Commission, Community Development Committee

2. Application for a Land Division by Certified Survey Map for property located at 11300 W. Burleigh Street, Tim Blum, HSA Commercial and Burleigh 45, LLC, applicant

Plan Commission, Community Development Committee

3. Conditional Use application in the Trade District for a restaurant at 6817 W. North Avenue, Scott Johnson, Bel Air Cantina and Bel Air Cantina Tosa, Inc., applicant

Plan Commission, Community Development Committee

4. Conditional Use application in the AA Business District for expansion of the Alterra Café at 9125 W. North Avenue, Sean Phelan, Phelan Development, applicant

Plan Commission, Community Development Committee

5. Special Use application in the Trade District for a consignment/retail boutique at 7219 W. North Avenue, LaDonna B. Telford, Lady in Red, and Richard R. Bira, applications

Plan Commission

6. Conditional Use application in the Medical Center and Institutions District for an addition to the parking structure at Froedtert Hospital at 8700 Doyne Avenue, Gregg Prossen, Zimmerman Architectural Studios, and John Balzer, Froedtert Health, applicants

Plan Commission, Community Development Committee

7. Conditional Use application in the Parks & Open Space District to expand the dog exercise area at 3535 N. Mayfair Road, James Keegan Milwaukee County Dept. of Parks & Recreation, applicant

Plan Commission, Community Development Committee

8. Year 2035 Regional Housing Plan for Southeastern Wisconsin

Place on file

ORDINANCES FOR INTRODUCTION

1. Ordinance creating a no parking zone on the south side of W. Center Street from N. 67th to N. 68th Streets from 7:30 a.m. - 4:30 p.m.

Re-refer to originating committee

2. Ordinance creating an ADA-compliant parking space at 6502 W. North Avenue

Re-refer to originating committee

FROM THE COMMITTEE ON TRAFFIC AND SAFETY

1. Resolution amending the official stop sign map of the City of Wauwatosa by creating a four-way stop at the intersection of N. 73rd Street and Hillcrest Drive

Committee recommended approval 5-0

2. Resolution amending the official stop sign map of the City of Wauwatosa by creating a four-way stop at the intersection of N. 91st Street and W. Meinecke Avenue

Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the operator license application of Andrea M. Lovejoy, 201 Woodside Lane, Thiensville, for the period ending June 30, 2013

Committee recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use at 10605 W. North Avenue to operate a gas station with convenience store

Committee recommended approval 7-1

2. Resolution approving a development agreement with HSI Residential Annex, LLC, regarding tax incremental financing assistance for the Annex@Enclave, 6005 W. Martin Drive

Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving the 2013 Community Development Block Grant allocation

Committee recommended approval 7-0

2. Resolution approving a consultant contract extension for EPA Brownfield assessment grant implementation

Committee recommended approval 7-0

3. Resolution authorizing the Water Utility to enter into WI DOT audit and municipal agreements relative to the zoo freeway project

Committee recommended approval 7-0

4. Resolution approving an amendment to the third-party administration agreement with Cities and Villages Mutual Insurance Company

Committee recommended approval 7-0

5. Resolution authorizing a professional service agreement with Carlson Dettman Consulting, LLC for a compensation study in an amount not to exceed \$65,000

Committee recommended approval 7-0

6. Resolution authorizing the internal financing of Discovery Parkway TIF #6 construction costs in an amount up to \$4.6 million dollars, subject to final bid approval

Committee recommended approval 7-0

7. Resolution authorizing a three-year maintenance agreement with Word Systems, Inc., for the Police Department's digital audio recording system

Committee recommended approval 7-0

8. Bills and Claims

FROM THE COMMITTEE OF THE WHOLE

1. Resolution authorizing the City Attorney to engage in further discussions with ATC concerning a hybrid proposal for the location of power lines as part of the Western Milwaukee County Electric Reliability Project

Committee recommended approval 10-4-1

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.