



CITY OF WAUWATOSA
COMMON COUNCIL
AGENDA • NOVEMBER 20, 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

OLD BUSINESS

1. Resolution adopting the 2013 City of Wauwatosa Budget

APPOINTMENTS BY THE MAYOR

1. Community Development Authority (term expires 9/30/16)(reappointment)

Susan Eick, 2417 N. 96th Street
 Jennifer Wakefield, 1848 N. 84th Street

2. Community Development Authority (filling vacancy for term expiring 9/30/13)(appointment)

Julie Rettko, 2477 N. Pasadena

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Sara Wise, 2731 N. 63rd Street, Milwaukee

City Attorney

2. Wauwatosa Water Utility Statement of Receipts and Disbursements for the month ended October 31, 2012

Place on file

ORDINANCES FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the City Code to create a 'no parking' zone on W. Wisconsin Avenue between N. 108th Place and N. 109th Street

Re-refer to originating committee

2. Ordinance amending Chapter 24 of the City Code pertaining to zoning

Re-refer to originating committee

3. Ordinance amending various portions of Sections 2.52 and 2.58 of the City Code pertaining to personnel regulations

Re-refer to originating committee**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Ordinance amending Section 11.32.490 of the Wauwatosa Municipal Code to provide on-street disabled parking at 6502 W. North Avenue

Committee recommended approval 5-0

2. Ordinance amending Wauwatosa Municipal Code Section 11.32.089 to require a 'no parking' zone on a portion of W. Center Street between N. 67th and N. 68th Streets

Committee recommended approval 5-0

3. Revised resolution regarding installation of left turn lanes at the intersection of Wisconsin Avenue and Mayfair Road

Committee recommended approval 5-0**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Resolution delegating authority to the City Administrator to administer and update the employee handbook

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

1. Resolution approving the operator license application by Ambrouisa Cole, 1530 W. Washington Street, Milwaukee, for the period ending June 30, 2013, subject to a six-month review

Committee recommended approval 4-0

2. Resolution approving the liquor license transfer application by Tosa Foods, LLC, for Shepherd's Sports Bar, 6715 W. North Avenue, for the period ending June 30, 2013, Martin Beaudoin, agent

Committee recommended approval 4-0**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution setting a public hearing date of January 15, 2013 to consider amendments to Chapter 24 of the City Code pertaining to zoning

Committee recommended approval 8-0

2. Resolution approving a Land Division by Certified Survey Map at 11300 W. Burleigh Street

Committee recommended approval 8-0

3. Resolution granting final plan approval for a Business Planned Development at 6005 W. Martin Drive - Annex@Enclave

Committee recommended approval 8-0**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution accepting the Village of Wauwatosa Business Improvement District 2013 operating plan and budget

Committee recommended approval 4-0-1

2. Resolution creating Tax Incremental Finance District No. 7 - Burleigh Triangle

Committee recommended approval 5-0

3. Resolution authorizing the city to enter into a maintenance agreement with the Wisconsin DOT for the Community Sensitive Solution elements being installed as part of the improvement of Mayfair Road between Watertown Plank Road and I-94

Committee recommended approval 5-0

4. Resolution waiving the sealed bid process for the purchase of two ambulances

Committee recommended approval 5-0

5. Resolution authorizing a one-year extension of the contract with Purple Cow Organics for processing of yard materials at the public works yard

Committee recommended approval 5-0

6. Bills & claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for Contract 12-77, Sanitary Lateral Chemical Grouting, to Great Lakes TV Seal, Inc., at the bid price of \$131,315.50 (low of 4 bids)

Board recommended approval 4-0

2. Resolution awarding the bid for Contract 12-101, UWM Innovation Park Improvements, to Super Excavators, Inc., at their bid price of \$7,301,230.88 (low of 9 bids)

Board recommended approval 4-0

3. Resolution awarding the bid for Contract 12-78, Sanitary Sewer Relay, to UPI, Inc., at their bid price of \$194,077.70 (low of 6 bids)

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.