



**CITY OF WAUWATOSA**  
**COMMON COUNCIL**  
**AGENDA • DECEMBER 18, 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](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.

Roll Call

Approval of minutes of previous meeting

**APPOINTMENTS BY THE MAYOR**

1. Village of Wauwatosa Business Improvement District Board (for approval)

Sean Phelan, Phelan Development, property owner  
 Mark Veth, BeSpectacled, business owner  
 Christine Maciejewski, Metcalfe Market, business representative  
 Gordon Goggin, The Lowlands Group  
     Reappointments, terms expire 2015  
 Bill Robison, community representative  
     Reappointment, term expires 2013

2. Design Review Board (first reading)

Jessica Basile, 2452 N. 68th Street -  
 background: architect (District 5)  
     term expiring 12/31/14

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Notice of Claims: John E. Serwa, 3908 N. Fourth Street, Milwaukee; Heath M. Halvorson, 2324 N. 101st Street

**City Attorney**

2. Wauwatosa Water Utility Statement of Receipts and Disbursements for the month ended November 30, 2012

**Place on file**

3. Special Use request in the AA Business District for a pet boutique and bakery located at 12201 W. North Avenue, Luke and Amy Crow, applicants

**Plan Commission**

4. Special Use request in the AA Business Districe for a cat focused pet boutique located at 12201 W. North Avenue, Amy Dedow, Purr Tosa, LLC, applicant

Plan Commission

5. Conditional Use request in the AA Business District for a gas station with convenience store located at 6005 W. Vliet Street, Robert Wood, Robert Wood Architects, and Mahdeep Dhawn, applicants

Plan Commission, Community Development Committee

6. Conditional Use request in the AA Business District for a bar/restaurant located at 11320 W. Blue Mound Road, John J. Picciuro, Pitch's Club 113, Inc., applicant

Plan Commission, Community Development Committee

7. Request for Final Plan Approval of a Business Planned Development located at 11500 W. Burleigh Street, Tim Blum, HSA Commercial and Burleigh 45, LLC, applicant

Plan Commission, Community Development Committee

8. Email from Frank and Joanne Shansky, 2030 Church Street, in opposition to the proposed plan to develop the vacant lot at 1463 Underwood Avenue

Development Director

#### **FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Resolution authorizing a letter be sent to the Governor and to state representatives urging them to move forward on the Zoo Interchange project

**Committee recommended approval 5-0**

#### **FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Ordinance amending Chapter 2.58.320 of the Wauwatosa Municipal Code pertaining to residency requirements for certain employees

**Committee recommended approval 3-2**

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

1. Resolution approving a "Class B" liquor license transfer from Guadalupe LLC to Pitch's Club 113, Inc., 11320 W. Blue Mound Road, John Picciuro, agent, for the period ending June 30, 2013

**Committee recommended approval 4-0**

2. Resolution denying the operator license application by Merissa L. Kelsey, 2102 N. 54th Street, Milwaukee, for the period ending June 30, 2013

**Committee recommended approval 3-1**

#### **FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a Land Division by Certified Survey Map at 11700 W. Capitol Drive, Daniel Drake and Todd Champeau, Harley-Davidson Motor Company, applicants

**Committee recommended approval 8-0**

2. Resolution approving a Conditional Use for outdoor storage in the AA Industrial District at 4480 N. 124th Street, Jim Larson, UNITS Mobile Storage of Milwaukee, and Robert Wagner, Wauwatosa Real Estate Holdings, LLC., applicants

**Committee recommended approval 7-0-1**

3. Resolution approving a Conditional Use for a child care center in the AA Business District at 7219 W. Center Street, Ken and Latonya Hughes, applicants

**Committee recommended approval 6-2**

4. Request by Bob Monday, Ronald McDonald House of Eastern Wisconsin, Inc., to remove a condition of a Certified Survey Map approval at 8948 Watertown Plank Road

Committee met prior to Council

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution awarding the vehicle towing contract to Dennis' Towing for the period January 1, 2013 - December 31, 2015

**Committee recommended approval 6-0**

2. Resolution authorizing an agreement with the Wisconsin DOT reimbursing the city for expenses incurred as part of traffic mitigation efforts associated with the Zoo Interchange project

**Committee recommended approval 6-0**

3. Resolution approving renewal of the excess workers' compensation reinsurance with Safety National Casualty Corporation for the period January 1, 2013 - January 1, 2014

**Committee recommended approval 6-0**

4. Resolution establishing 2013 sanitary and storm sewer rates

**Committee recommended approval 6-0**

5. Resolution authorizing a transfer of \$55,000 from the Reserve for Contingencies and \$12,000 from the City Attorney Sundry Contractual Services account for additional 2012 litigation costs

**Committee recommended approval 6-0**

6. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution approving an emergency purchase under Section 3.20.040 (4) of the city code for repair as a result of a water main break located near Thurner Heat Treating

**Board recommended approval 4-0**

2. Resolution approving a Conveyance of Rights in Land document in advance of the 2013 paving of N. Mayfair Road from I-94 to Watertown Plank Road

**Board recommended approval 4-0**

3. Resolution approving the execution of storm sewer easements

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.