



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • JANUARY 15, 2013

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. Ordinance repealing and recreating Chapter 24 of the Wauwatosa Municipal Code pertaining to a new zoning code for the City of Wauwatosa

APPOINTMENTS BY THE MAYOR

1. Design Review Board (for approval)

Jessica Basile, 2452 N. 68th Street (District 5) Background: architect
(Term expires 12/31/14)

2. Youth Commission (first reading)

Betsy DuCanto, 1809 Wauwatosa Avenue (District 1) Experience: East PTA parent, community
volunteer
(Term expires 8/31/15)

3. Residential Design Review Board (first reading)

Christine Westfall, 6171 Washington Circle (District 1) Experience: home remodeling
John Niemer, 7424 Kenwood Avenue (District 1) Experience: home remodeling
Traci Elliott, 2415 N. Pasadena Blvd. (District 6) Experience: architecture
Robert Sebastian, 2431 N. 115th Street (District 7) Experience: architectural design; remodeling;
construction
(Terms expire 12/31/14)

4. Commercial Design Review Board (first reading)

Dennis Scherr, 2390 N. 100th Street (District 6) Experience: architecture
Tom DiSalvo, 2234 N. 115th Street (District 7) Experience: landscape architect
Fouad Saab, 1630 Church Street (District 1) Experience: Architecture
(Terms expire 12/31/14)

5. Committee for Citizens with Disabilities (first reading)

Julie Alexander, 7224 W. State Street (District 2)
Mary Callen, 7439 Harwood Avenue (District 2)

Paul Sokolowski, 7439 Harwood Avenue (District 2)
(Terms expire 12/31/14)

6. Committee for Citizens with Disabilities (first reading)

Mary Walz-Chojnacki, 8007 Portland Avenue (District 3)
(Term expires 12/31/15)

APPLICATIONS, COMMUNICATIONS, ETC.

1. Request by Sherry Carlin, 2013 Tosafest Chair, for a Street Festival permit for the Village area for Tosafest on September 6-7, 2013

Community Development Committee

ORDINANCES FOR INTRODUCTION

1. Ordinance amending Chapter 9.04 of the Wauwatosa Municipal Code pertaining to the keeping of chickens within the city limits

Re-refer to originating committee

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution authorizing a Memorandum of Understanding between the City and High Pointe Office Center, 1200 N. Mayfair Road, regarding access to Watertown Plank Road

Committee recommended approval 4-1

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving a Level 3 fund transfer for acceptance of revenue of \$125,989 from the WI DOT for the replacement of the Fire Station #3 boiler

Committee recommended approval 7-0

2. Resolution waiving the RFP process and authorizing issuance of a purchase order to Unitrends, Inc., in the amount of \$159,560 for the purchase of a server/data backup solution

Committee recommended approval 7-0

3. Resolution approving a Development Agreement with UWM Real Estate Foundation and approving matching funds for the EDA grant-funded project

Committee recommended approval 5-2

4. Resolution approving a three-year renewable general maintenance contract with Fabco Cat in the amount of \$6,030 for Water Department generators

Committee recommended approval 7-0

5. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution accepting an easement, and authorizing an easement agreement, for property at 10745 W. Capitol Drive in conjunction with a Water Utility construction project

Board recommended approval 5-0

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.