



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • FEBRUARY 5, 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.

Approval of minutes of previous meeting

ROLL CALL

APPOINTMENTS BY THE MAYOR

1. Youth Commission (for appointment)

Betsy DuCanto, 1809 Wauwatosa Avenue (District 1) Experience: East PTA parent, community volunteer

(Term expires 8/31/15)

2. Residential Design Review Board (for appointment)

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)

3. Commercial Design Review Board (for appointment)

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)

4. Committee for Citizens with Disabilities (for appointment)

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)

APPLICATIONS, COMMUNICATIONS, ETC.

1. Claims for Excessive Assessment submitted by Robert Hill Law, Ltd., for properties at 10701 Research Drive and 7520 W. Blue Mound Road

City Attorney

2. Claims for Excessive Assessment submitted by Don H. Millis, Reinhart Boerner Van Deuren s.c., PO Box 2018 Madison, for properties at 3900 N. 124th Street, at 3201 N. Mayfair Road, at 2500 N. Mayfair Road, and for personal property account #162325

City Attorney

3. Claim for Excessive Assessment submitted by Matthew J. Fleming, Agent, Murphy Desmond SC, 33 E. Main Street, Madison, for property at 2400 N. Mayfair Road

City Attorney

4. Notice of Claim: Samantha Schulta, 7262 N. Lake Street, Lannon

City Attorney

5. Claim for Excessive Assessment submitted by Daniel J. Habeck, Cramer, Multhauf & Hammes, LLP, for properties at 12019 and 12007 W. Burleigh Street

City Attorney

6. Emails received in opposition to passage of the ordinance permitting the keeping of backyard chickens: George & Kathleen Schneider, 2531 Pasadena Blvd., Karen Albers, 2122 N. 107th Street, William Boyle, 7224 W. State Street, Steve Braun, 6832 Cedar Street, Jacqueline Jay, 11624 W. Mt. Vernon Avenue, David Nygro, Swan Boulevard, Nate Ristow, 7918 Harwood Avenue

Add to existing file

7. Emails received in support of passage of the ordinance permitting the keeping of backyard chickens: Cornelia Beilke, 1443 Alice Street, Tammy & Bill Bokern, 8029 Chestnut Street, Kimberly Meinert, 941 Currie Place, Nicole Penegor, 10137 W. Sunset, Eric & Lisa Fowler, 11008 W. Ruby Avenue, Ed, Maggie & Henry Buc, 6839 Cedar Street, Mike Arney, no address given, Ellen Boettcher, 1438 N. 69th Street

Add to existing file

8. Phone calls received in opposition to the passage of the ordinance permitting the keeping of backyard chickens from a resident at 2214 N. 62nd Street, and 'Debbie', no address given

Add to existing file

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution approving a Trans 75 'Absence of Need' resolution for bike lanes on a portion of Glenview Avenue

Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the Class "A" Beer/"Class A" Liquor License application by Jeff's Oil Co., LLC, d/b/a Ryan's Express Mart, 11500 W. North Avenue, Elaine L. Blumreiter, agent, for the period ending June 30, 2013

Committee recommended approval 6-0

2. Resolution approving the transfer of a Class "B" Beer and "Class B" Liquor License from North Avenue Partners LLC to PM Food Service LLC d/b/a North Avenue Grill, 7225 W. North Avenue, Michael Topolovich, agent, for the period ending June 30, 2013

Committee recommended approval 6-0

3. Resolution denying the Operator License application of Kayla R. Quesada, 2325 N. 115th Street, for the period ending June 30, 2013

Committee recommended approval 4-1-1

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Street Festival Permit for the Village area for Tosafest on September 6-7, 2013

Committee recommended approval 6-0

2. Resolution approving a Conditional Use in the AA Business District at 11320 W. Blue Mound Road to operate Pitch's Baby Grand bar and restaurant, John Picciurro, applicant

Committee recommended approval 6-0

3. Resolution granting final plan approval of Phase 1A for a Business Planned Development at 11500 W. Burleigh Street to construct a retail development; Tim Blum, HSA Commercial, applicant

Committee recommended approval 7-0

4. Ordinance amending Chapter 9.04 of the Wauwatosa Municipal Code pertaining to the keeping of chickens within the city limits (for adoption)

Committee recommended approval 6-1

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving a one-year extension to the professional services agreement with Graef - USA for construction inspection services

Committee recommended approval 8-0

2. Resolution accepting a 2013 Assistance to Firefighters Grant through FEMA in the amount of \$245,543, and amending the Fire Department's budget by adding \$27,282 for the required matching funds

Committee recommended approval 8-0

3. Resolution authorizing the redemption of General Obligation Promissory Notes, Series 2004

Committee recommended approval 8-0

4. Resolution approving a contract with AECOM in the amount of \$6,900 to assist the city in the WI DNR permit application for dual use of the transfer station

Committee recommended approval 8-0

5. Resolution approving the 2012 operating and capital carryover requests

Committee recommended approval 8-0

6. Resolution rescinding 2012 property taxes for the improvements upon 1430 N. 119th Street

Committee recommended approval 8-0

7. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving the purchase of stone, sand, and gravel in 2013 on an as-needed basis

Board recommended approval 4-0

2. Resolution authorizing the purchase of emulsion and street patching materials for the upcoming repair season from qualified vendors based upon price, convenience, and availability

Board recommended approval 4-0

3. Resolution awarding the bid for the purchase of trees for the 2013 spring planting season to all responding bidders based upon price, convenience, and availability

Board recommended approval 4-0

4. Resolution awarding the bid for Contract 13-51, Glenwood Avenue and Harwood Avenue Water Main Relays, to American Sewer Services, Inc., in the amount of \$1,215,989 (low of 7 bids)

Board recommended approval 4-0

5. Resolution awarding the bid for Contract 12-14, 100th Street Relief Sewer, to Vinton Construction Company in the amount of \$3,113,942.87 (low of 8 bids)

Board recommended approval 4-0

6. Resolution awarding the bid for Contract 13-77, Sanitary Lateral Chemical Grouting to Great Lakes TV Seal, Inc., in the amount of \$121,135 (low of 3 bids)

7. Resolution authorizing change order #1 in the amount of \$22,950 for Contract 12-77, Sanitary Lateral Chemical Grouting

Board recommended approval 4-0

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

Board recommended approval 5-0

9. Resolution approving the Conveyance of Rights in Land document in advance of the 2013 paving of N. Glenview Avenue from the south city limits to a point south of W. Avon Court

Board recommended approval 5-0

10. Resolution transferring ownership of traffic signals at N. 112th Street and W. Blue Mound Road and at N. 121st Street and W. Blue Mound Road to the Wisconsin DOT

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.