

**CITY OF WAUWATOSA****COMMON COUNCIL****AGENDA • FEBRUARY 19, 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

1. Approval of previous minutes

OLD BUSINESS

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

Committee met prior to Council meeting

APPOINTMENTS BY THE MAYOR**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Notices of Claims: Deborah Siever, 10229 Milwaukee Avenue; Roger A. Morrow, 922 N. Robertson, Dustin Sawejka, 2402 N. 82nd Street

City Attorney

2. Claim for Public Improvement Lien submitted by Atty. Jeremy Geisel on behalf of Rodriguez Construction Company with respect to Project #12-98

City Attorney

3. Letter from James Paetsch, Milwaukee 7, 756 N. Milwaukee Street, Milwaukee, encouraging the City to support ABB's commitment to become the anchor tenant at the Innovation Park campus as it is an "A-list" global company that will employ citizens in high-skill, high-wage jobs

Add to existing file

4. Communication from the Mayor's office listing the City's 2012 accomplishments

Place on file

5. Letter from Supr. Jim "Luigi" Schmitt supporting the economic development planned for the northeast quadrant of the Milwaukee County grounds

Add to existing file

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving a Level 3 fund transfer recognizing a \$50,000 site assessment grant from the WI Economic Development Corporation

Committee recommended approval 7-0

2. Resolution approving a Level 3 fund transfer of negative \$167,617 to reclassify Water Utility expenses

Committee recommended approval 8-0

3. Resolution amending the Tax Incremental Finance District #6 Project Plan
4. Bills and claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving a Conveyance of Rights in Land document for storm and sanitary sewers in advance of the 2013 paving of N. Mayfair Road from I-94 - Watertown Plank Road

Board recommended approval 5-0

2. Resolution approving a Conveyance of Rights in Land document for storm and sanitary sewers 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

3. Resolution approving an encroachment application by Patient Dog, LLC, dba Alterra East Tosa, 6745 W. Wells Street, by an awning adjacent to the sidewalk on N. 68th Street, subject to the execution of a hold harmless agreement

Board recommended approval 5-0

4. Resolution authorizing an agreement with John Onopa, 4465 N. 100th Street, granting a permanent easement to the city for a storm sewer and related equipment

Board recommended approval 5-0

5. Resolution authorizing an agreement with Keith and Robyn Grover, 10333 W. Ruby Avenue, granting the city a permanent easement for a storm sewer and related equipment

Board recommended approval 5-0

6. Resolution placing the 2012 street improvements on the tax roll

Board recommended approval 5-0

7. 2012 Annual Report of the Board of Public Works

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.