

**CITY OF WAUWATOSA****COMMON COUNCIL****AGENDA • MARCH 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.

ROLL CALL

Approval of minutes of previous meeting

APPOINTMENTS BY THE MAYOR

1. Board of Parks & Forestry

Tom Ertl, 7440 Oakhill Avenue (term expires 4/30/13)
Lisa Blair, 639 N. 79th Street (term expires 4/30/16)
George Haas, 7425 W. Garfield Avenue (term expires 4/30/13)

2. Civic Celebration Commission

Dan Lofy, 1744 N. 118th Street (term expires 12/30/15)
John Hallanger, 1255 N. 68th Street (term expires 12/30/16)

3. Board of Health

Dr. Christine Shaw, 2353 N. Lefebber Avenue (term expires 12/31/14)

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notices of Claims: Zina Hunt, 4266 N. 104th Street, Milwaukee; Christel Prade, 2539 N. 97th Street; Atty. Alvin R. Ugent, 6714 W. Fairview Avenue, Milwaukee, on behalf of John Kutz; claim for public improvement lien, and notices of claims on payment bonds for public projects by Atty. Carl Metz on behalf of Concrete Specialties Company

City Attorney

2. Request by Alex Marlis, Sts. Constantine & Helen Greek Orthodox Church, 2160 Wauwatosa Avenue, for a Street Festival Permit for its annual Grecian Festival on June 7-9, 2013

Community Development Committee

3. Request for a change of Zoning from AA Light Manufacturing District to Business Planned Development District for a Meijer store at 11123 W. Burleigh Street by David Behrens, GreenbergFarrow, applicant

Plan Commission, Committee on Community Development

4. Request for Final Planned Development approval at 11123 W. Burleigh Street, David Behrens, GreenbergFarrow, applicant

Plan Commission, Committee on Community Development

5. Letter from Dean Heyl, International Franchise Association, 1501 K Street NW, Suite 350, Washington DC, opposing the proposed amendment to the Wauwatosa Municipal Code which would restrict 'formula restaurants' from N. 60th Street of Wauwatosa Avenue

Development Department, Add to existing file

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution authorizing the use of approximately \$7,500 of WI DOT traffic mitigation funds for a traffic calming pilot program on N. 103rd and N. 104th Streets between Wisconsin Avenue and Blue Mound Road

Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use in the AA Single Family Residence District at 12215 Watertown Plank Road to operate a Stein Gardens & Gifts, Jerome Schmitt, Stein Gardens & Gifts, and Joseph Kresl, Hawks Nursery, applicants

Committee recommended approval 7-0

2. Resolution approving a Conditional Use in the Village Trade District at 1417 Wauwatosa Avenue to operate a Q'doba restaurant, Jerry Mortier, The Redmond Co, and Michael Pranke, 1417 Wauwatosa LLC., applicants

Committee recommended approval 6-0

3. Resolution approving a Land Division by Certified Survey Map at 1425 Discovery Parkway, David Gilbert, UWM Real Estate Foundation, applicant

Committee recommended approval 7-0

4. Resolution approving an amendment to a Business Planned Development at 1425 Discovery Parkway to construct ABB at Innovation Campus, Kevin Mantz, Zilber/KM Development, and David Gilbert, UWM Real Estate Foundation, applicants

Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving application to MMSD for jurisdictional transfer of Schoonmacher Creek to the District

Committee recommended approval 8-0

2. Resolution approving a Level 3 fund transfer of \$159,600 for the purchase of two Public Works Department trucks

Committee recommended approval 8-0

3. Resolution approving the Zilber TIF assistance request for the ABB development

Committee recommended approval 6-0

4. Bills & claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution accepting the right-of-way at UWM Innovation Park for the balance of Discovery Parkway and Eschweiler Drive, and naming the street 'Eschweiler Drive'

Board recommended approval 5-0

2. Resolution retaining four pre-qualified utility contractors to perform repair work to the city's water distribution system on an 'as-needed' basis

Board recommended approval 5-0

3. Resolution awarding the bid for ready mix concrete for the 2013 spring/summer repair season to six qualified vendors on an 'as-needed' basis, based on price, convenience, and availability

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.