



# CITY OF WAUWATOSA

## COMMON COUNCIL

AGENDA • MARCH 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](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. Board of Parks and Forestry

Tom Ertel, 7440 Oakhill Avenue (term expires 4/30/16)

Lisa Blair, 639 N. 79th Street (term expires 4/30/16)

George Haas, 7425 W. Garfield Avenue (term expires 4/30/16)

2. Civic Celebration Commission

Dan Lofy, 1744 N. 118th Street (term expires 12/30/15)

John Hallanger, 1255 N. 68th Street (term expires 4/30/16)

3. Board of Health

Dr. Christine Shaw, 2353 N. Lefebber Avenue (term expires 12/31/18)

### APPLICATIONS, COMMUNICATIONS, ETC.

1. Wauwatosa Water Utility Statement of Receipts and Disbursements for the months ended January 31, 2013 and February 28, 2013

Place on file

### ORDINANCES FOR INTRODUCTION

1. Ordinance creating Chapter 7.94 of the Wauwatosa Municipal Code pertaining to false swearing

Re-refer to originating committee

2. Ordinance amending Chapter 11.32.080 of the Wauwatosa Municipal Code by creating a parking prohibition along the frontage of 8639 W. Wisconsin Avenue

Re-refer to originating committee

**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Resolution amending the official stop sign map of the City of Wauwatosa by creating a 4-way stop at the intersection of 81st Street and Meinecke Avenue

**Committee recommended approval 5-0**

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

1. Resolution authorizing a private fireworks display on May 25, 2013 at Blue Mound Golf and Country Club, 10122 W. North Avenue

**Committee recommended approval 4-0**

2. Resolution granting a Reserve "Class B" Liquor License and Class "B" Beer License to BelAir Cantina Tosa, Inc., d/b/a BelAir Cantina Tosa, 6817 W. North Avenue, Kristyn St. Denis, agent, for the period ending June 30, 2013, and approving an economic development grant

**Committee recommended approval 4-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a Street Festival Permit for Sts. Constantine & Helen Greek Orthodox Church, 2160 Wauwatosa Avenue, for its annual Grecian Festival on June 7-9, 2013

**Committee recommended approval 8-0**

2. Resolution setting a public hearing date of May 7, 2013 to consider a change of zoning from AA Light Manufacturing to Business Planned Development District at 11123 West Burleigh Street, 3000 North 112th Street, and 2960 North 112th Street for a Meijer store

**Committee recommended approval 8-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving a three-year service agreement with Emergency Communication Network LLC in the amount of \$33,162.03

**Committee recommended approval 7-0**

2. \*Resolution authorizing a settlement in the matter of Brown v. City of Wauwatosa

**Committee recommended approval 7-0**

**\*Council may convene into closed session per Wisconsin Statutes 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved**

3. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution authorizing an encroachment by Robert Messinger onto city right-of-way with a fence and sunshade posts at 7118 W. State Street, subject to the execution of an encroachment agreement with the city

**Board recommended approval 3-0**

2. Resolution accepting a temporary easement from the UWM Real Estate Foundation for an access road off of Discovery Parkway to the proposed parking lot located east of the planned ABB site

**Board recommended approval 3-0**

3. Resolution approving the emergency purchase under Section 3.20.040(4) of the Wauwatosa Municipal Code of repairs to an 8-inch sanitary sewer, with traffic control in the center northbound lane in the 600 block of N. Mayfair Road

**Board recommended approval 3-0**

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.