



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • APRIL 2, 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

William Pennoyer, 11222 W. Congress Street (term expires 4/30/15) (to fill a vacancy)

2. Plan Commission

Jodi Lowe, 6274 Upper Parkway North (term expires 4/30/16) (reappointment)

APPLICATIONS, COMMUNICATIONS, ETC.

1. Donations by Karen A. Tibbits, Soaps & Scents, 2500 N. Mayfair Road, and Sharon Bach, 170 E. Field Stone Circle, Oak Creek, to the Police Department's Community Support account

Place on file

2. Request for a Street Festival permit by the East Tosa Alliance for the Chili'n on the Avenue to be held on Saturday, September 14, 2013

Community Development Committee

3. Request for a Street Festival permit by the East Tosa Alliance for the East Tosa Gran Prix bicycle race on Sunday, June 30, 2013

Community Development Committee

4. Notice of claim: Lori Bembrook, 1366 N. 64th Street

City Attorney

ORDINANCES FOR INTRODUCTION

1. Ordinance amending portions of Chapter 6.60.010 and 6.60.030 of the Wauwatosa Municipal Code pertaining to soda water licensing

Refer to originating committee

2. Ordinance amending portions of Chapter 6.53 of the Wauwatosa Municipal Code pertaining to Precious Metal and Gem Dealer licensing

Refer to originating committee

3. Ordinance amending Chapter 6.55.010 of the Wauwatosa Municipal Code pertaining to Secondhand Dealer licensing

Refer to originating committee

4. Ordinance amending Title 2 of the Wauwatosa Municipal Code creating the Energy Committee and merging it with the Solid Waste Recycling Committee

Refer to originating committee

FROM THE COMMITTEE ON TRAFFIC & SAFETY

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

Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the Operator license application by Andrea K. Luke, 514 S. 75th Street, Milwaukee for the period ending June 30, 2013

Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

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

Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing application for a WI DNR urban nonpoint source and storm water pollution abatement grant

Committee recommended approval 6-0

2. Resolution authorizing the Public Works Director to draw on up to \$50,000 from the Reserve for Contingencies for 2013 salt purchases

Committee recommended approval 6-0

3. Resolution increasing the Assigned Parks balance by \$74,449 and the Assigned Capital Balance by \$717,572 in the 2012 General Fund as of December 31, 2012

Committee recommended approval 8-0

4. Bills and claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing the pre-qualification of roofing contractors to perform minor and/or emergency roofing and construction services with an estimated cost of less than \$10,000

Board met prior to Council meeting

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.