



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • APRIL 16, 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

Swearing-in of John J. Dubinski as Second District Alderperson

Approval of minutes of previous meeting

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Monique Schneider, 8617 W. Lincoln Avenue, West Allis

City Attorney

2. Application by Lisa Allen, Village of Wauwatosa BID Events Committee, for a Street Festival Permit for the Village Green Street Fair on June 1, 2013

Community Development Committee

3. Letter from Richard Wanta, Wisconsin Underground Contractors' Association, 2835 N. Mayfair Road, requesting that a letter be sent to the City of Milwaukee urging them to maintain their water infrastructure and not transfer rate-paying money to the General Fund

Place on file

4. Letter and petition from James Maurer, 1839-41 Ludington Avenue, supporting the Development Department's plan to update the ordinances pertaining to fences

Development Department

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution approving implementation in 2013 of short-term recommendations proposed in the Ayres Associates school crossing study for N. 100th Street near Madison School, and W. Center Street near Wauwatosa West High School, and implementation of long-term solutions as part of the capital budget process

Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the operator license application by Anthony J. Keller, W342 N4906 W. Lindy Lane, Nashotah, for the period ending June 30, 2013

Committee recommended approval 5-0

2. Resolution approving the temporary liquor license extension for The Club Tap, 8828 W. North Avenue, to include the parking lot on May 31 and June 1-2

Committee recommended approval 5-0

3. Resolution approving the temporary liquor license extension for The Club Tap, 8828 W. North Avenue, to include the parking lot on October 12, 2013

Committee recommended approval 5-0

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

Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

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

Committee recommended approval 8-0

2. Ordinance amending portions of Chapter 6.53 of the Wauwatosa Municipal Code pertaining to Precious Metal and Gem Dealer licensing
3. Resolution granting a Street Festival Permit to Karri Tait, East Tosa Alliance, for the East Tosa Gran Prix bicycle race on June 30, 2013
4. Resolution granting a Street Festival Permit to Karri Tait, East Tosa Alliance, for Chili'n on the Avenue on September 14, 2013

Committee recommended approval 8-0

5. Report placing on file the Wisconsin Public Service Commission's decision in the matter of Western Milwaukee County Electric Reliability Project (ATC transmission lines)

Committee recommended approval 8-0

***Council may convene into closed session per Wisconsin Statutes 19.85 (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**

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution denying 2012 property tax refund claims filed by United Healthcare, CVS, Target, Sears, Bonstores, and AMC Theaters, and by Layton State Bank (water bills), and by Macy's (personal property)
2. Bills and claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for Contract 13-18, Aggregate Sealcoating, to Fahrner Asphalt Sealers, LLC, in the amount of \$183,170.95 (low of 2 bids)

Committee recommended approval 4-0

2. Resolution awarding the bid for Contract 13-25, Interior Lighting Replacement at Public Works Building, to Steiner Electric, Inc., in the amount of \$133,150 (low of 5 bids)

Committee 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.