



# CITY OF WAUWATOSA

## COMMON COUNCIL

AGENDA • JULY 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](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. Library Board (reappointments, for approval)

**Bill Andrae, 2521 N. 94th Street (Dist. 6)**  
**David Marheine, 2027 Sunset court (Dist. 2)**  
**Tom Miller, 12130 Meadow Court (Dist. 7)**  
**(Terms expire 6/30/16)**

2. Ad Hoc Committee on Marketing and Communications (for approval)

**Jill Morin, 2005 Underwood Avenue (Dist. 1)**  
**Colleen Sprague, 12324 W. Vliet Street (Dist. 7)**  
**Amy Decker, 171 N. 88th Street (Dist. 3)**  
**Laura Wainscott, 2122 N. 69th Street (Dist. 1)**  
**Beth Fredrickson, 7927 Warren Avenue (Dist. 1)**  
**Terry Estness, Wauwatosa Chamber of Commerce**  
**Jim Plaisted, Village of Wauwatosa BID**  
**Meg Miller, East Tosa Neighborhood Alliance**

3. Board of Zoning Appeals (for approval)

**Pamela Stokke-Ceci, 6420 Betsy Ross Place (Dist. 1)**  
**(Term expires 4/30/16)**

### APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Gervase R. Rose, 810 Geralayne Circle

**City Attorney**

2. Summons and Complaint by Antoine Gee, Jr., 7019 W. Lancaster Avenue, Milwaukee

**City Attorney**

3. Communication from the Economic Development Advisory Committee recommending implementation of a coordinated approach to economic development in Wauwatosa

**Committee on Community Development**

4. Application for a Land Division by Certified Survey Map at 2500 N. Mayfair Road, Attorney Brian C. Randall, applicant

**Plan Commission, Committee on Community Development**

5. Conditional Use application in the M1 District for a dog daycare at 6228 W. State Street, Kerry Krienitz, Central Bark, and Tom Schuler, JMT Group, LLC, applicants

**Plan Commission, Committee on Community Development**

6. Planned Development Amendment application in the Planned Development District for a multi-family development at 9722 Watertown Plank Road, Phillip Aiello, Mandel Group Properties, LLC, and David Gilbert, UW-Milwaukee Real Estate Foundation, Inc., applicants

**Plan Commission, Committee on Community Development**

7. Conditional Use application in the C2 District for a retail store selling new and refurbished durable medical equipment at 3720 N. 124th Street, Scott Lubber, IndependenceFirst, Inc., and Stephen Lauenstein, KL 124th Partners, LLC, applicants

**Plan Commission, Committee on Community Development**

8. Conditional Use application in the C1 District for a two-story bar and restaurant with outdoor dining at 7700 Harwood Avenue, Michael Eitel, The Lowlands Group, and Sean Phelan, 7700 Harwood, LLC, applicants

**Plan Commission, Committee on Community Development**

9. Preliminary Planned Development application in the Planned Development District for a multi-family residential use at 1215 N. 62nd Street, Anthony DeRosa, WP Property Acquisitions, LLC, and David Israel, Lears Wisconsin, LLC, applicants

**Plan Commission, Committee on Community Development****ORDINANCES FOR INTRODUCTION**

1. Ordinance amending portions of Section 3.20.040 of the Wauwatosa Municipal Code to raise the purchase order threshold to five thousand dollars

**Re-refer to originating committee****FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Resolution approving a pilot program for the installation of temporary speed tables on N. 103rd Street, N. 104th Street, and N. 106th Street between Blue Mound Road and Wisconsin Avenue at no cost to residents on those streets

**Committee recommended approval 5-0**

2. Resolution authorizing the temporary elimination of parking on the south side of W. Wisconsin Avenue from Bel Air Circle to Elmspring Avenue

**Committee recommended approval 5-0**

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

1. Resolution approving a Reserve "Class B" Liquor License and a Class "B" Beer License for Arte LLC, 7511 Harwood Avenue, for the period ending June 30, 2014, Karen Wilman-Salituro, agent, and approving an economic development grant

**Committee recommended approval 4-0**

2. Resolution approving the temporary extension of the "Class B" Liquor and Class "B" Beer license for Juniper 61 LLC, d/b/a Juniper 61, 6030 W. North Avenue, Sara Jonas, agent, to include the parking lot for their annual East Town Get Down event on August 17, 2013

**Committee recommended approval 4-0**

3. Resolution approving the Operator License application by Amanda C. Mathson, 4460 Danbury Drive, Brookfield, for the period ending June 30, 2014

**Committee recommended approval 4-0**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution denying the Conditional Use application by Mandeep Dhawan and Robert Wold, Robert Wold Architects, to operate a gas station with convenience store at 6005 W. Vliet Street

**Committee recommended approval 5-2**

2. Ordinance amending Chapter 15.28 of the Wauwatosa Municipal Code to permit installation of fences in rear yards up to six feet in height

**Committee recommended approval 7-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution authorizing a transfer of \$40,000 from the Reserve for Contingencies account into the 2013 Library book budget account (2/3 vote required)

**Committee recommended approval 6-0**

2. Resolution authorizing a three-year postage meter contract with Mailwaukee Mailing and Shipping Equipment in the amount of \$372 annually

**Committee recommended approval 7-0**

3. Resolution approving a Level III fund transfer for the Safe Routes to School Grant

**Committee recommended approval 7-0**

4. Bills and claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution awarding the bid for Contract 13-20 Pavement Repair, to C.P.R., Inc., for their total bid price of \$107,633.50 (low of 6 bids)

**Board recommended approval 3-0**

2. Resolution awarding the bid for Contract 13-06 / Project 1013, 2013 Asphalt Resurfacing, to Payne & Dolan, Inc., for their total bid price of \$522,893.25 (low of 2 bids)

**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.