



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • AUGUST 6, 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 Review (appointment, final reading)

Pamela Stokke-Ceci, 6420 Betsy Ross Place (Dist. 1)
(Filling vacancy; Term expires 6/30/14)

2. Board of Public Debt Commissioners (reappointment, final reading)

Marlyn Spear, 2335 North 89th Street (Dist. 6)
(Term expires 4/30/15)

3. Senior Commission (appointment, final reading)

Randall L. Daut, 2420 North 84th Street (Dist. 6)
(Term expires 4/30/15)

4. Visit Milwaukee (reappointment, final reading)

Paulette Enders, 7725 West North Avenue (Administration Representative)
(Term expires 7/20/14)

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Nancy Ring, 1615 S. 115th Street, West Allis

City Attorney

2. Letter from Sharry Kocevar, 8864 Ravenswood Circle, regarding chicken ordinance

Add to existing file

3. Milwaukee Metropolitan Sewerage District 2012 Comprehensive Annual Financial Report

Place on file

4. Notice of Claim: Zina Hunt, 4266 N. 104th Street #1, Milwaukee

City Attorney

5. Notice of Claim: Asha Sawyers, 2931 N. 2nd Street, Milwaukee

City Attorney

6. Letter from Jim Frinzi, 8867 Ravenswood Circle, in support of chicken license application submitted by Sharry Kocevar, 8864 Ravenswood Circle

Add to existing file**ORDINANCES FOR INTRODUCTION**

1. Ordinance amending Section 11.32 of the Wauwatosa Municipal Code to provide for a "No Parking" restriction at 9898 W. Blue Mound Road

Refer to originating committee

2. Ordinance amending Section 11.32 of the Wauwatosa Municipal Code to provide for parking restrictions on a portion of Hillside Lane

Refer to originating committee**FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS**

1. Resolution approving an application by Sandy Haeger, d/b/a One Way Cafe & Gallery, 1427 Underwood Avenue, for a transfer of the "Class B" Liquor License from Dennis Kramer, Vino 100, 1442 Underwood Avenue, for the period ending June 30, 2014

Committee recommended approval 5-0

2. Resolution approving an application by Michael Laus, d/b/a Jimmy's Island Grill/Radisson Hotel, 2303 N. Mayfair Road, for a liquor license extension for a 2nd Anniversary Party to be held on August 25, 2013

Committee recommended approval 5-0

3. Resolution approving an application by Mark Zierath, d/b/a Jackson's Blue Ribbon Pub, 11302 W. Blue Mound Road, for a liquor license extension for a one-day outdoor festival to be held on August 24, 2013

Committee recommended approval 5-0

4. Resolution approving the Operator License application by Kayla Smith, 8082 N. 67th Street, Brown Deer, for the period ending June 30, 2014, subject to a six month review

Committee recommended approval 4-2

5. Resolution approving applications by Arte LLC, d/b/a Arte Wine & Painting Studio, for a Reserve "Class B" Liquor License for 1442 Underwood Avenue, to transfer a Class "B" Beer License from 7511 Harwood Avenue to 1442 Underwood Avenue for the period ending June 30, 2014, Lisa Allen, Agent, and for an economic development grant

Committee recommended approval 6-0

6. Resolution authorizing inclusion of a referendum on the spring 2014 election ballot pertaining to campaign finance limits

Committee recommended approval 6-0

7. Resolution approving the Operator License application by Brianna Keaton, 2597 N. Oakland, Milwaukee, for the period ending June 30, 2014, subject to a six month review

Committee recommended approval 6-0**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Ordinance amending Chapter 1.04.110 of the Wauwatosa Municipal Code to move two polling places (for adoption)

Committee recommended adoption 8-0

2. Resolution approving the UWM Innovation Accelerator landscaping at approximately 9700 Watertown Plank Road, Cliff Goodhart, Eppstein Uhen Architects, and Curt Stang, UWM Real Estate Foundation, applicants

Committee recommended approval 8-0**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving a Memorandum of Agreement with Milwaukee County including acquisition of customers and a 10 year water tower lease

Committee recommended approval 7-0

2. Resolution approving 2013 Community Development Block Grant Program funding levels

Committee recommended approval 7-0

3. Resolution approving an Emergency Medical Services billing rate adjustment

Committee recommended approval 7-0

4. Resolution denying the purchase of portable speed tables for a Traffic Calming Pilot Program

Budget and Finance Committee's motion to approve failed 3-4**Traffic and Safety Committee recommended approval of speed table purchase 5-0**

5. Resolution authorizing an agreement with Engberg Anderson, Inc. in the amount of \$46,350 for the design, administrative and bidding costs associated with the Hart Park Pavillion construction project

Committee recommended approval 7-0

6. Resolution approving an amendment to the 2014 Capital Improvement Plan for North Avenue sewer utility improvements

Committee recommended approval 8-0

7. Resolution authorizing the issuance and sale of approximately \$3,465,000 General Obligation Refunding Bonds, Series 2013

Committee met prior to Council meeting

8. Resolution authorizing the issuance and sale of \$6,250,000 General Obligation Promissory Notes, Series 2013

Committee met prior to Council meeting

9. Bills and claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving a Conveyance of Rights in Land document with the WI-DOT in advance of the 2013 paving of Watertown Plank Road from N. 87th Street to Innovation Drive

Board recommended approval 3-0

2. Resolution approving a Conveyance of Rights in Land document with the WI-DOT for the area of I-94 and Ripley Avenue

Board recommended approval 3-0

3. Resolution approving a Memorandum of Understanding with the WI-DOT, Children's Hospital of Wisconsin, and the Ronald McDonald House concerning responsibilities dealing with construction, maintenance and eventual replacement of the pedestrian bridge being constructed on Watertown Plank Road west of N. 87th Street

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.