



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • SEPTEMBER 3, 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

APPLICATIONS, COMMUNICATIONS, ETC.

1. Summons and Complaint filed by Atty. Matthew J. Fleming, PO Box 2038, Madison, WI, on behalf of Bonstores Realty One, LLC, 2801 E. Market Street, York, PA

City Attorney

2. Letter from Time Warner Cable advising that several channels will be delivered in digital format only effective on or about September 11, 2013

Place on file

3. Notice of Claim: Inge Eszes, 2435 N. 64th Street

City Attorney

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code to add a parking restriction on West Blue Mound Road (for adoption)

Committee met prior to Council meeting

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a Class "A" Beer / "Class A" Liquor License application by Tall Guy and A Grill Catering, LLC, d/b/a Tall Guy and A Grill Catering, 7227 W. North Avenue, Daniel P. Nowak, agent, for the period ending June 30, 2014

Committee met prior to Council meeting

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use in the C1 District at 1442 Underwood Avenue for a painting studio (Arte), Lisa Allen, Arte, and Daniel Holter, AlbinEber Investments, applicants

Committee met prior to Council meeting

2. Resolution approving a Conditional Use in the M1 District at 6228 West State Street for a dog day care, Kerry Krienitz, Central Bark, and Tom Schuler, JMT Group LLC, applicants

Committee met prior to Council meeting**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution authorizing a Site Assessment Grant Contract with the Wisconsin Economic Development Corporation for a grant award of \$62,500

Committee met prior to Council meeting

2. Bills and claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing the encroachment for a projecting sign at 6204 W. State Street, subject to the execution of a hold harmless agreement, Andrew Dillard, applicant

Board met prior to Council meeting

2. Resolution accepting the Right of Way Dedication from Milwaukee County and Easement Agreements from Children's Hospital of Wisconsin and Ronald McDonald House Charities of Southeast Wisconsin for purpose of Pedestrian Bridge construction over Watertown Plank Road

Board met prior to Council meeting

3. Resolution authorizing the encroachment for underground sprinkler lines and heads at 9411 Harding Boulevard, subject to the execution of a hold harmless agreement, Marybeth Jacobson and Ted Strupp, applicants

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.