



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • SEPTEMBER 17, 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. Police and Fire Commission (reappointment, first reading)

Marna Tess-Mattner, 1542 Upper Parkway South (Dist 1)
Term ending 4/30/18

2. Ad Hoc Crossing Guard Study Committee (appointment, first reading)

Sarah Lerand, 2125 N. 90th Street (Dist 2)
Anthony Brown, City Hall Staff Representative
Jeffrey Roznowski, 2609 N. 82nd Street (Dist 6)
Laura Wainscott, Wauwatosa School District Representative

APPLICATIONS, COMMUNICATIONS, ETC.

1. Statement of Financial Condition for the month ending July 31, 2013

Place on file

2. Notice of Claim: Schmitz Ready Mix, Inc., PO Box 250847, Milwaukee, WI

City Attorney

3. Letters in support of the Mandel Group residential development proposal at approximately 9722 Watertown Plank Road received from Chris Leffler, 644 N. Honey Creek Parkway, Jim Villa, Commercial Association of Wisconsin Realtors, 735 N. Water Street, Milwaukee, and Geoffrey Mykleby DDS, 2386 N. Menomonee River Parkway

Add to existing file

ORDINANCES FOR INTRODUCTION

1. Ordinance amending Section 6.08 of the Wauwatosa Municipal Code to delegate operator license issuance authority to the Legislation, Licensing and Communications Committee

Re-refer to originating committee

2. Ordinance creating Section 11.36.472 of the Wauwatosa Municipal Code to reduce the speed limit on Ludington Avenue

Re-refer to originating committee

3. Ordinance amending Chapter 24 of the Wauwatosa Municipal Code to clarify various sections within the newly adopted Zoning Code

Re-refer to originating committee

4. Ordinance authorizing a change in zoning from R1-6 District to C1 District at 7517 Milwaukee Avenue (Wauwatosa Woman's Club)

Re-refer to originating committee

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution creating an Ad Hoc Crossing Guard Study Committee

Committee recommended approval 5-0

2. Resolution amending the Official Stop Sign Map to add stop signs at the intersection of Eagle Street and 78th Street

Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a fireworks permit for the annual Wauwatosa West High School homecoming display to be conducted by Bartolotta Fireworks Co., Inc. at 11400 W. Center Street on Friday, October 4, 2013, Andy Zietlow, Wauwatosa West High School, applicant

Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution setting a public hearing date of November 5, 2013 to consider miscellaneous zoning text amendments to Chapter 24 of the Wauwatosa Municipal Code

Committee recommended approval 8-0

2. Resolution setting a public hearing date of November 5, 2013 to consider a change of zoning from R1-6 District to C1 District at 7517 Milwaukee Avenue (Wauwatosa Woman's Club)

Committee recommended approval 8-0

3. Resolution approving preliminary plans for a Planned Development to construct a multifamily development at 1215 North 62nd Street, nthony DeRosa, WP Property Acquisitions LLC, and David Israel, Learsi Wisconsin LLC, applicants

Committee recommended approval 8-0

4. Resolution approving a Conditional Use in the C1 District at 6818 West North Avenue for a restaurant with outdoor seating, John Steiner and Milton Investments, applicants

Committee recommended approval 8-0

5. Resolution approving a Planned Development Amendment at approximately 9722 Watertown Plank Road to construct a multifamily development and related development in the Eschweiler buildings, Phil Aiello, Mandel Group Properties, LLC, and David Gilbert, UWM Real Estate Foundation, applicants

Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Bills and claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing the encroachment of a garage over a city easement at 629 N. 79th Street, subject to the execution of an encroachment agreement

Board recommended approval 4-0

2. Resolution approving an emergency purchase under Section 3.20.040(4) of the Wauwatosa Municipal Code in the amount of \$9,099.30 to repair sink holes near the Harmonie Bridge

Board 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.