



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • OCTOBER 1, 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

Request to begin the November 5, 2013 Common Council meeting at 7:00 p.m.

APPOINTMENTS BY THE MAYOR

1. Police and Fire Commission (for reappointment)

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

2. Ad Hoc Crossing Guard Study Committee (for appointment)

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
Mike Heun, Wauwatosa School District Representative

APPLICATIONS, COMMUNICATIONS, ETC.

1. Wauwatosa Water Utility Statement of Receipts and Disbursements for the month ended August 31, 2013

Place on file

2. Letters from Robert Dennik, 4115 N. 111th Street, George M. Beyer, 7031 W. Wisconsin Avenue, Tom Gaertner, 6829 Terrace Court, the Wauwatosa Historical Society, 7404 Hillcrest Drive, Michael Wolaver, 1745 N. 72nd Street, and Rosalee Patrick, 2574 N. 124th Street, supporting the Mandel Group residential development proposal for Innovation Campus, and the related TIF funding request

Add to existing file

3. Petition received from 13 surrounding property owners in opposition to the proposed rezoning of 7517 Milwaukee Avenue

Add to existing file

4. Notice of Claim: Chris Metzke, 2858 N. 74th Street

City Attorney

5. Notice of Claim: Cody Jackson, 5330 North Lovers Lane, Milwaukee, WI

City Attorney

ORDINANCES FOR INTRODUCTION

1. Ordinance amending portions of chapter 9 of the Wauwatosa Municipal Code to permit the domestic keeping of chickens in the city

Refer to originating committee

2. Ordinance repealing Chapter 2.59 of the Wauwatosa Municipal Code pertaining to classification and compensation for non-represented employees

Refer to originating committee

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code to provide for parking restrictions on the south side of Hillside Lane

Committee recommended approval 5-0

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

Committee recommended approval 5-0

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Ordinance amending portions of Chapter 6.08 of the Wauwatosa Municipal Code to allow the Legislation, Licensing and Communications Committee to issue operator licenses

Committee recommended approval 6-0

2. Resolution approving a Class "A" Beer / "Class A" Liquor license transfer of premises request by ASG Wine Merchants Inc., d/b/a Tosa Wine & Spirits at 11747 W. North Avenue, Harneet Kaur, agent, to the location of Open Pantry Food Mart #604, 11500 W. North Avenue, James Schutz, agent

Committee recommended approval 6-0

3. Resolution denying an Operator License application by Beth Ann Selky, 8504 W. Beacon Hill Drive, Franklin, Wisconsin

Committee recommended approval 6-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing a second lease amendment with Sprint Spectrum Realty Company L. P. at Glenview Water Tower

Committee recommended approval 8-0

2. Resolution authorizing a lease amendment with Sprint Spectrum Realty Company L.P. at Feerick Water Tower

Committee recommended approval 8-0

3. Resolution authorizing a lease amendment with Verizon Wireless at Glenview Water Tower

Committee recommended approval 8-0

4. Resolution authorizing a lease amendment with Verizon Wireless at Burleigh Water Tower

Committee recommended approval 8-0

5. Resolution authorizing a stop loss contract with ING

Committee recommended approval 8-0

6. Resolution authorizing a health care plan third party administration contract with United Healthcare

Committee recommended approval 8-0

7. Bills and claims

FROM THE BOARD OF PUBLIC WORKS

- I. 2014 Assessment Policy Resolution

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.