



# CITY OF WAUWATOSA

## COMMON COUNCIL

AGENDA • NOVEMBER 5, 2013

**Regular Meeting**

**Common Council Chambers**

**7:00 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

### **PUBLIC HEARING**

1. Public hearing regarding the City of Wauwatosa 2014 Proposed Budget
2. Public hearing regarding amendments to Chapter 24 of the Wauwatosa Municipal Code to clarify various sections within the newly adopted Zoning Code
3. Public hearing regarding an application for a change in zoning from R1-6 District to C1 District at 7517 Milwaukee Avenue (Wauwatosa Woman's Club)

### **APPOINTMENTS BY THE MAYOR**

1. Economic Development Advisory Committee (appointment)

Mark Lemke, 7440 Melrose Avenue (Dist 1)  
term ending 7/2016

2. Civic Celebration Commission (appointment)

Mary Foley, 2205 North 102nd Street (Dist 2)  
term ending 12/2016

### **APPLICATIONS, COMMUNICATIONS, ETC.**

1. Wauwatosa Water Utility Statement of Receipts and Disbursements for the month ending September 30, 2013

**Place on file**

2. Letters from Audrey Grove, 8508 W. Clarke Street, Thomas and Susan McTavish, 1908 N. 73rd Street, Beverly Gleisner, 3260 Wetzel Lane, Brookfield, Barbara Lindl, 8220 Harwood Avenue, Marilyn Day, 7509 Melrose Avenue, Courtney Kissinger, 1829 N. 68th Street, Betty Weckwerth, 776 N. 117th Street, Doreen Horak, 2446 N. 83rd Street, Susan Kellogg, 8106 Red Arrow Court, Kay and Joe Tierney, 6118 Washington Circle, John and Judith Randall, 317 N. 89th Street, Mary Jones, 1111 Washington Circle, Marie Dobrinska, 7004 W. Wells Street, Rosemary Casser, 21050 Black Walnut Lane, Brookfield, Mary P. Skanavis, 6768 Maple Terrace, James and Linda

Lavold, 164 N. 89th Street, Rita Simpson, 6118 W. Lloyd Street, Heidi Friedrichs, 5929 W. Washington Boulevard, Milwaukee, Patricia A. Lynch, 5830 S. 92nd Street, Hales Corners, Marci Dennison, 1785 Brojan Drive, Elm Grove, Pat Engelhardt, 2006 Sunset Court, Kay Lorenzen, 1517 N. 60th Street, and Sandy Hofmann, 1519 Ridge Court, supporting the rezoning of 7517 Milwaukee Avenue

**Add to existing file**

3. Letter from Richard Smith and Valerie Ko, 1614 Wauwatosa Avenue, opposing the rezoning of 7517 Milwaukee Avenue

**Add to existing file**

4. Petition received from owners of real property, business owners, and tenants of the City of Wauwatosa in opposition to the proposed rezoning of 7517 Milwaukee Avenue

**Add to existing file**

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

1. Resolution opposing proposed changes to the room tax collection law

**Committee recommended approval 6-0**

2. Resolution granting a Reserve "Class B" liquor license, and a Class "B" beer license to Lowlands 6 LLC, d/b/a Cafe Bavaria, 7700 Harwood Avenue, Michael J. Eitel, agent, for the period ending June 30, 2014, and approving an economic development grant

**Committee recommended approval 6-0**

### **FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a Conditional Use in the C2 District at 11500 West North Avenue to operate a liquor and convenience store, Sukhlal Gill, ASG Wine Merchants, and Robert Buhler, Open Pantry Food Mart, applicants

**Committee recommended approval 7-0**

### **FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution awarding the sale of \$9,475,000 general obligation sewerage bonds, series 2013

**Committee met prior to Council meeting**

2. Resolution supplementing Resolution R-86-252; authorizing the issuance and sale of \$4,575,000 waterworks system revenue bonds, series 2013 and providing for the payment of the bonds and other details and covenants with respect thereto

**Committee met prior to Council meeting**

3. Resolution authorizing a Memorandum of Understanding with Milwaukee County regarding police patrol of County parks

**Committee recommended approval 8-0**

4. Resolution authorizing a one year contract extension with Purple Cow Organics, LLC for composting services

**Committee recommended approval 8-0**

5. Resolution denying the claim of Richard Betka, 5718 W. Wells Street

**Committee recommended approval 8-0**

6. Resolution approving the settlement of worker's compensation claim for David Markowski

**Committee recommended approval 7-0**

7. Bills and Claims

#### **FROM THE BUDGET COMMITTEE**

1. Resolution approving the 2014-2018 Capital Improvements Plan

**Committee recommended approval 6-0**

#### **FROM THE BOARD OF PUBLIC WORKS**

1. Resolution approving an encroachment by a sprinkler system onto City right-of-way at 1675 N. 120th Street, subject to the execution of an encroachment agreement

**Board recommended approval 5-0**

2. Resolution approving a Memorandum of Understanding with the Wauwatosa School District to maintain the School District's vehicle fleet

**Board recommended approval 5-0**

3. Resolution awarding the bid for Contract 13-78 Sanitary Lateral Chemical Grouting to Visu-Sewer, Inc. for their bid price of \$469,985.00 (low of 4 bids)

**Board recommended approval 5-0**

4. Resolution awarding the purchase of stone, sand, and gravel for the annual 2014 requirements to all responding bidders based upon price, convenience and availability (3 bids received)

**Board recommended approval 5-0**

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.