



CITY OF WAWATOSA

COMMON COUNCIL

AGENDA • NOVEMBER 19, 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

OLD BUSINESS

1. Ordinance amending Title 24 of the Wauwatosa Municipal Code to clarify various sections of text within the new Wauwatosa Zoning Code created in March, 2013

Plan Commission recommended approval 6-0

Community Development Committee recommended approval 7-0

2. Ordinance amending the official map of the City of Wauwatosa to rezone 7517 Milwaukee Avenue (Wauwatosa Woman's Club) from R1-6 District to C1 District (3/4 vote required)

Plan Commission motion to recommend approval tied 3-3

Community Development Committee recommended approval 5-2

3. Resolution approving the 2014 City of Wauwatosa budget and the 2014-2018 Capital Improvements Plan

Budget Committee recommended approval of 2014 budget 7-0

Budget Committee recommended approval of 2014-2018 CIP 6-0

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Branden Ladwig, 2880 S. 99th Street, West Allis

City Attorney

2. Letters from Linda Nikceвич, 2264 N. 67th Street, Pamela Fierst, 2235 N. 102nd Street, Jennifer Wolf, 6301 N. 86th Court, Milwaukee, Mary Zylka, 2188 S. 83rd Street, West Allis, Elizabeth Clausen, 7224 W. State Street, Mary Berg, 6837 Milwaukee Avenue, and Brian C. Randall, Friebert, Finerty & St. John, S.C., 330 E. Kilbourn Avenue, Milwaukee, supporting the rezoning of 7517 Milwaukee Avenue (Wauwatosa Woman's Club)

Add to existing file

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

Place on file

4. Notice of Claim: Atty. Alvin R. Ugent, 6714 W. Fairview Avenue, Milwaukee, on behalf of John Kutz

City Attorney

5. Email from Brian C. Randall, Friebert, Finerty & St. John, S.C., 330 E. Kilbourn Avenue, Milwaukee, regarding the ordinance amending Title 24 of the Wauwatosa Municipal Code

Add to existing file**ORDINANCES FOR INTRODUCTION**

1. Ordinance authorizing a change of zoning from M1 District to C2 District at 6510 West State Street (UW Credit Union)

Refer to originating committee**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a Certified Survey Map at 11111 West Burleigh Street, David Behrens, GreenbergFarrow, and David Gilmore, Meijer, applicants

Committee recommended approval 7-0

2. Resolution setting a public hearing date of January 7, 2014 to consider a change of zoning from M1 District to C2 District at 6510 West State Street (UW Credit Union)

Committee recommended approval 7-0

3. Resolution granting final plan approval of a Planned Unit Development at 1215 North 62nd Street to construct a 169-unit multifamily development, Anthony DeRosa, WP Property Acquisitions LLC, and David Israel, Learsi Wisconsin LLC, applicants

Committee recommended approval 7-0**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving preliminary 2014 Community Development Block Grant funding levels

Committee recommended approval 7-0

2. Resolution denying the claim of Asha Sawyers, 2931 N. Second Street, Milwaukee

Committee recommended approval 6-0

3. Resolution authorizing the Finance Director to allocate funds in the best interests of the City between the Debt Service Fund, TIF 2, and the General Fund in order to finance Discovery Parkway and the ABB parking structure

Committee recommended approval 7-0

4. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving an encroachment into City right-of-way at Washington Circle and Milwaukee Avenue with a stone subdivision entry marker, subject to the execution of a hold harmless agreement, Washington Highlands Historical Preservation Corporation, applicant

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.