



CITY OF WAWATOSA

COMMON COUNCIL

AGENDA • DECEMBER 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

APPOINTMENTS BY THE MAYOR

1. Board of Health (reappointment, first reading)

Cheryl Davies, RN, 154 N. 89th Street (Dist. 3)
Term expires 12/31/2018

Dr. Leslie Martin 6814 W. Wells Street (Dist. 4), affiliated with Medical College of Wisconsin
Term expires 12/31/2018

2. Residential Design Review Board (appointment, first reading)

Chris Michaud, 1857 N. 73rd Street (Dist. 1)
Term expires 12/31/2016

3. Residential Design Review Board (reappointment, first reading)

Steve Pape, 7030 Maple Terrace (Dist. 4)
Term expires 12/31/2016

4. Village of Wauwatosa Business Improvement District (BID) Board (appointment, first reading)

Brooke Boomer, owner of Ruby Tap, 1349 Wauwatosa Avenue
Term expires 12/31/2016

5. Village of Wauwatosa Business Improvement District (BID) Board (reappointment, first reading)

Bob Frederickson, owner representative Chancery, 7615 W. State Street
Term expires 12/31/2015

Robert Kuesel, owner Key Management, 773 N. Van Buren Street, Milwaukee
Term expires 12/31/2015

Chris Leffler, owner Leff's Luckytown, 7208 W. State Street
Term expires 12/31/2016

Tom Schuler, community representative, 6228 W. State Street
Term expires 12/31/2016

Catherine Ross, owner Center for Yoga, 7810 Harwood Avenue
Term expires 12/31/2016

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Tim MacGillis, 2388 N. 119th Street

City Attorney

2. Notice of Claim: William Robison, 6857 Milwaukee Avenue

City Attorney

3. Statement of Financial Condition for the month ending October 31, 2013

Place on file

4. Notice of Claim: Easter Seals Wisconsin, Inc., 101 Nob Hill Road, Suite 301, Madison

City Attorney

5. Notice of Claim: Peter Sommer, W179 N8642 Village Court, Menomonee Falls

City Attorney

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution granting a Class "B" Beer License to Wisconsin Wings, Inc., d/b/a Wingstop, 12132 W. Capitol Drive, Kurt J. Hodermann, agent, for the period ending June 30, 2014

Committee recommended 4-0

2. Resolution granting a "Class A" Liquor and Class "A" Beer License to North Avenue Beer & Liquor LLC, d/b/a Buy Rite Liquor, 6002 W. North Avenue, Parkash Kaur, agent, for the period ending June 30, 2014

Committee recommended 4-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing staff to enter into an agreement with R.A. Smith National in an amount up to \$400,000 to perform sanitary sewer investigations in the Project 3008 study area

Committee recommended 6-0

2. Resolution approving a Wisconsin Department of Natural Resources urban forestry grant application in the amount of \$3,116.86 to be used for employee tree assessment training

Committee recommended 6-0

3. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid of Contract 13-10 N. Mayfair Road Sanitary Sewer Improvements to Visu-Sewer for their bid price of \$117,836.41, lowest of two bids

Board recommended 3-0

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.