



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • DECEMBER 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

Appointment of election workers 2014-2015

APPOINTMENTS BY THE MAYOR

1. Board of Health (reappointment, final reading)

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

Dr. Leslie Martin, 6814 W. Wells Street (Dist. 4)
Term expires 12/31/2018

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

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

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

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

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

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

Ald. Jeff Roznowski, representative for WHS Little Red Store, 7603 W. State Street
Term expires 12/31/2015

7. Commercial Design Review Board (reappointment, first reading)

Gary G. Woodward, 6934 Cedar Street (Dist. 4)
Term expires 12/31/2015

Edward Haydin III, 2568 N. 71st Street (Dist. 5)
Term expires 12/31/2015

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

David Wall, 2378 N. 70th Street (Dist. 5)
Term expires 12/31/2015

9. Civic Celebration Commission (reappointment, first reading)

Bill Berdan, 2049 N. 114th Street (Dist. 7)
Term expires 12/31/2017

Robert Brunow, 10401 W. Vienna Avenue (Dist. 8)
Term expires 12/31/2017

Patrick McNally, 9646 W. Palmetto Avenue (Dist. 8)
Term expires 12/31/2017

10. Civil Service Commission (reappointment, first reading)

John Schapekahn, 653 N. 77th Street (Dist. 4)
Term expires 9/30/2016

11. Citizens with Disabilities (reappointment, first reading)

Jean Davidson, 1957 River Park Court (Dist. 2)
Term expires 12/31/2016

Lanette Davidson, 1957 River Park Court (Dist. 2)
Term expires 12/31/2016

12. Citizens with Disabilities (appointment, first reading)

Mallory Walsh, 1200 N. 62nd Street (Dist. 4)
Term expires 12/31/2016

13. Ad Hoc Energy Committee (reappointment, first reading)

Jay Kasmerchak, 2028 Two Tree Lane (Dist. 1)
Term expires 12/31/2016

APPLICATIONS, COMMUNICATIONS, ETC.

1. Summons and Complaint by Wauwatosa Professional Firefighters' Association, Local 1923, IAAF, AFL-CIO

City Attorney

2. Notice of Claim: James C. Paulson, 2644 N. 70th Street

City Attorney

3. Notice of Claim: Lorraine M. Andrews, 1505 Highway 175, Hubertus, WI

City Attorney

ORDINANCES FOR INTRODUCTION

1. Ordinance creating section 2.29 of the Wauwatosa Municipal Code to create the Energy and Recycling Advisory Committee

Refer to originating committee

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use in the C2 District at 12132 West Capitol Drive for a Wingstop restaurant, Kurt Hodermann, Wisconsin Wingstop Inc. and Ron Bauer, Capital Drive Holdings, LLC., applicants

Committee recommended approval 7-0

2. Resolution approving a Conditional Use in the C2 District at 151 North Mayfair Road to add a patio, Brenna Malaney, Norr Architects, and Brian Garver, Starbucks Coffee Co., applicants

Committee recommended approval 7-0

3. Resolution approving a Conditional Use in the M1 District at 2880 North 112th Street for outdoor storage, Steve Schwid, Hansen Storage Company, applicant

Committee recommended approval 7-0

4. Resolution approving a Planned Development Amendment at UWM Innovation Park for campus wide and accelerator building signage, Jon Klema, Michael's Signs, Inc., and Curt Stang, Innovation Park, LLC., applicants

Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing a professional services agreement with Graef-USA Inc. for design of water main alterations to accommodate the DOT's widening of Highway 45 at W. Wisconsin Avenue

Committee recommended approval 7-0

2. Resolution authorizing a two-year contract with Graphic Edge Printing for City Watch newsletter printing services at a price of \$1,500 per issue, lowest of five bids

Committee recommended approval 7-0

3. Resolution approving renewal of excess workers' compensation reinsurance with Safety National for the period January 1, 2014 through January 1, 2015 at a total premium cost of \$52,142

Committee recommended approval 7-0

4. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing an encroachment into City right-of-way adjacent to 7111 W. Wisconsin Avenue with an exit well for basement egress windows, Nigel Robjohns, applicant, subject to the execution of an encroachment agreement

Board recommended approval 5-0

2. Resolution authorizing an encroachment into City right-of-way under the hollow sidewalk at 7700 Harwood Avenue to connect water service, Sean Phelan, applicant, subject to the execution of an encroachment agreement

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.