



CITY OF WAUWATOSA

COMMON COUNCIL

MINUTES • DECEMBER 17, 2013

Regular Meeting

Common Council Chambers

7:30 PM

7725 West North Avenue, Wauwatosa, WI 53213

PRESENT: Alds. Birschel, Causier, Dubinski, Hanson, McBride, Moldenhauer, Organ, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson, Berdan -14

EXCUSED: Alds. Donegan and Ewerdt

ALSO PRESENT: Mr. Archambo, City Administrator; Mr. Porter, Public Works Director; Mr. Ruggini, Finance Director; Police Chief Weber; Mr. Kesner, City Attorney; Ms. Ledesma, City Clerk

Mayor Ehley in the Chair

The Mayor called the meeting to order at 7:30 p.m.

Approval of minutes of previous meeting

It was moved by Ald. McBride, seconded by Ald. Organ that the reading of the minutes of the last regular meeting be dispensed with and they be approved as printed. -14

Appointment of election workers 2014-2015

It was moved by Ald. McBride, seconded by Ald. Causier to confirm the list of election workers for the 2014-2015 term. -14

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

It was moved by Ald. Birschel, seconded by Ald. Berdan to concur
with the foregoing appointments. -14

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

Foregoing appointments ordered held as this was the first reading.

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

- 4. Statement of Financial Condition for the month ending November 30, 2013

Place on file

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

ORDINANCE

The Common Council of the City of Wauwatosa do hereby ordain as follows:

AN ORDINANCE CREATING SECTION 2.29 OF THE MUNICIPAL CODE OF THE CITY OF WAUWATOSA TO CREATE THE ENERGY AND RECYCLING ADVISORY COMMITTEE

Title 2. Administration and Personnel.

Part I. The City of Wauwatosa Ordinances, Chapter 2.29, is hereby created.

2.29.010 Created.

A. There is hereby created a committee to be known as the Wauwatosa Energy and Recycling Advisory Committee, comprised of nine (9) individuals, to include:

1. Eight (8) citizen members, who shall be residents of Wauwatosa, to be selected at large by the mayor and subject to confirmation by majority vote of the common council, being selected so as to provide a broad range of expertise on energy or recycling issues; and

2. One (1) member who shall be a member of the common council, appointed biannually by the mayor, to be a liaison and voting member of the committee;

B. A city staff member may be appointed to serve as an *ex officio* (non-voting) member.

2.29.020 Appointment.

A. Appointments to the committee by the mayor shall be for a term of three years.

B. Members shall serve staggered three year terms, with three terms expiring at the end of each calendar year.

C. The members shall elect a chair, vice chair, and secretary for one year terms at the beginning of each calendar year, after the start of new membership terms. The chair, vice chair and secretary may serve a maximum of two consecutive, one year officer terms.

2.20.030 Mission.

The committee's mission shall be to advise the City staff and Common Council on matters involving:

- A. City energy consumption, including tracking and benchmarking usage and emissions, recommending goals, suggesting evaluating possible capital projects and their effect on energy, and evaluating possible capital projects and their effect on energy, and evaluating alternative energy solutions. The goal shall be to reduce the usage, cost and emissions of City energy consumption, comparing calendar year energy consumption and emission measurements to goals and benchmarks.
- B. Recycling, solid waste, and yard waste collection and processing, including tracking and benchmarking of landfill diversion, recommending goals, suggesting and evaluating possible capital projects and their effect on recycling, and evaluating alternative recycling solutions. The goal shall be to increase the amount of recycling and landfill diversion, by comparing calendar-year measurements to goals and benchmarks.
- C. Community outreach initiatives that help to educate residents and businesses on energy use and recycling initiatives that work to maintain the quality of life in Wauwatosa.

2.29.040 Annual Report.

The Wauwatosa Energy Committee shall provide an annual update to the Community Development Committee in the first quarter of each calendar year.

2.29.050 Sunset Provision for Recycling Committee.

The Recycling Committee created by resolution is hereby merged with the Ad Hoc Energy Committee to create the Energy and Recycling Advisory Committee. The Recycling Committee shall expire on

December 31, 2013.

Part II. This ordinance shall take effect on and after its date of publication.

RESULT:	REFER TO ORIGINATING COMMITTEE	Next: 1/7/2014 7:00 PM
TO:	Community Development 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

RESOLUTION R-13-233

WHEREAS, Kurt Hodermann, Wisconsin Wingstop Inc. and Ron Bauer, Capital Drive Holdings, LLC. applied for a Conditional Use in the C2 District at 12132 West Capitol Drive for a Wingstop restaurant, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission and the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Kurt Hodermann, Wisconsin Wingstop Inc. and Ron Bauer, Capital Drive Holdings, LLC. to operate a Wingstop restaurant in the C2 District at 12132 West Capitol Drive, contingent upon:

1. hours of operation: 10 a.m. to midnight daily
2. obtaining all other necessary licenses and permits

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey Roznowski, Alderman
SECONDER:	Bobby Pantuso, Alderman
AYES:	Berdan, Birschel, Causier, Dubinski, Hanson, McBride, Moldenhauer, Organ, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Donegan, Ewerdt

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

RESOLUTION

WHEREAS, Brenna Malaney, Norr Architects, and Brian Garver, Starbucks Coffee Co., applied

for a Conditional Use in the C2 District at 151 North Mayfair Road for a patio, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission and the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Brenna Malaney, Norr Architects, and Brian Garver, Starbucks Coffee Co., to add a patio in the C2 District at 151 North Mayfair Road, contingent upon obtaining all other necessary licenses and permits

RESULT:	REFERRED [UNANIMOUS]	Next: 1/7/2014 7:00 PM
TO:	Community Development Committee	
AYES:	Berdan, Birschel, Causier, Dubinski, Hanson, McBride, Moldenhauer, Organ, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson	
EXCUSED:	Donegan, Ewerdt	

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

RESOLUTION R-13-235

WHEREAS, Steve Schwid, Hansen Storage Company, applied for a Conditional Use in the M1 District at 2880 North 112th Street for outdoor storage, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission and the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Steve Schwid, Hansen Storage Company, for outdoor storage in the M1 District at 2880 North 112th Street, contingent upon:

1. removal of razor wire at end of contract with US Marshals Service
2. obtaining all other necessary licenses and permits

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey Roznowski, Alderman
SECONDER:	Bobby Pantuso, Alderman
AYES:	Berdan, Birschel, Causier, Dubinski, Hanson, McBride, Moldenhauer, Organ, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Donegan, Ewerdt

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

RESOLUTION R-13-236

WHEREAS, Jon Klema, Michael's Signs, Inc., and Curt Stang, Innovation Park, LLC., applied for approval of signage for the UWM Innovation Campus and the UWM accelerator building;

WHEREAS, this request was reviewed and recommended by the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants approval to Jon Klema, Michael's Signs, Inc., and Curt Stang, Innovation Park, LLC., for the campus wide and UWM accelerator building signage

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey Roznowski, Alderman
SECONDER:	Bobby Pantuso, Alderman
AYES:	Berdan, Birschel, Causier, Dubinski, Hanson, McBride, Moldenhauer, Organ, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Donegan, Ewerdt

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

RESOLUTION R-13-237

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT permission be and the same is hereby granted to the proper City officials to enter into a professional services agreement with Graef-USA, Inc. for design of the Wisconsin Avenue water main alteration at an estimated cost of \$95,300.00, with the total cost split 90/10 with the Department of Transportation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Wilson, Alderman
SECONDER:	Donald Birschel, Alderman
AYES:	Berdan, Birschel, Causier, Dubinski, Hanson, McBride, Moldenhauer, Organ, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Donegan, Ewerdt

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

RESOLUTION R-13-238

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT permission be and the same is hereby granted to the appropriate City officials to execute a two year contract with the lowest bidder, Graphic Edge Printing, for printing of the City Watch newsletter at a price of \$1,500 per issue, with one two-year option.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Wilson, Alderman
SECONDER:	Donald Birschel, Alderman
AYES:	Berdan, Birschel, Causier, Dubinski, Hanson, McBride, Moldenhauer, Organ, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Donegan, Ewerdt

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

RESOLUTION R-13-239

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT renewal of the excess worker's compensation reinsurance for the period January 1, 2014 through January 1, 2015, with Safety National at a total premium cost of \$52,942 be and hereby is approved.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Wilson, Alderman
SECONDER:	Donald Birschel, Alderman
AYES:	Berdan, Birschel, Causier, Dubinski, Hanson, McBride, Moldenhauer, Organ, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Donegan, Ewerdt

4. Bills and Claims

BILLS AND CLAIMS FOR THE PERIOD 12/04/13 0 12/17/13 --

The Committee on Budget and Finance hereby reports to the Common Council that it has examined the accounts of bills and claims and hereby certifies the same as correct and recommends that each of said accounts be allowed and paid.

Total bills and claims for 12/04/13 - 12/17/13: \$8,485,359.57

It was moved by Ald. Causier, seconded by Ald. Dubinski that each and every account of bills and claims be allowed and ordered paid. Roll call vote, Ayes 14

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

RESOLUTION R-13-240

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT permission be and the same is hereby granted to Nigel Robjohns, 7111 W. Wisconsin Avenue, Wauwatosa, WI, to encroach onto City right-of-way with an easement for exit well for basement egress windows on the west side of his property, subject to the applicant executing unto the City of Wauwatosa an indenture setting forth the terms, provisions, and conditions relating to the granting of the aforesaid permission by said City to said applicant.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tim Hanson, Alderman
SECONDER:	Craig Wilson, Alderman
AYES:	Berdan, Birschel, Causier, Dubinski, Hanson, McBride, Moldenhauer, Organ, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Donegan, Ewerdt

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

RESOLUTION R-13-241

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT permission be and the same is hereby granted to Cafe Bavaria, 7700 Harwood Avenue, Wauwatosa, WI, to encroach onto City right-of-way under the hollow sidewalk with a protective structure to connect a lateral to City of Wauwatosa water service for Cafe Bavaria, subject to the applicant executing unto the City of Wauwatosa an indenture setting forth the terms, provisions, and conditions relating to the granting of the aforesaid permission by said City to said applicant.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tim Hanson, Alderman
SECONDER:	Craig Wilson, Alderman
AYES:	Berdan, Birschel, Causier, Dubinski, Hanson, McBride, Moldenhauer, Organ, Pantuso, Roznowski, Tilleson, Walz-Chojnacki, Wilke, Wilson
EXCUSED:	Donegan, Ewerdt

Carla A. Ledesma, CMC, City Clerk

Ordinance

ORDINANCE CREATING SECTION 2.29 OF THE WAUWATOSA MUNICIPAL CODE TO CREATE THE ENERGY AND RECYCLING ADVISORY COMMITTEE

The Common Council of the City of Wauwatosa do hereby ordain as follows:

AN ORDINANCE CREATING SECTION 2.29 OF THE MUNICIPAL CODE OF THE CITY OF WAUWATOSA TO CREATE THE ENERGY AND RECYCLING ADVISORY COMMITTEE

Title 2. Administration and Personnel.

Part I. The City of Wauwatosa Ordinances, Chapter 2.29, is hereby created.

2.29.010 Created.

A. There is hereby created a committee to be known as the Wauwatosa Energy and Recycling Advisory Committee, comprised of nine (9) individuals, to include:

1. Eight (8) citizen members, who shall be residents of Wauwatosa, to be selected at large by the mayor and subject to confirmation by majority vote of the common council, being selected so as to provide a broad range of expertise on energy or recycling issues; and

2. One (1) member who shall be a member of the common council, appointed biannually by the mayor, to be a liaison and voting member of the committee;

B. A city staff member may be appointed to serve as an *ex officio* (non-voting) member.

2.29.020 Appointment.

A. Appointments to the committee by the mayor shall be for a term of three years.

B. Members shall serve staggered three year terms, with three terms expiring at the end of each calendar year.

C. The members shall elect a chair, vice chair, and secretary for one year terms at the beginning of each calendar year, after the start of new membership terms. The chair, vice chair and secretary may serve a maximum of two consecutive, one year officer terms.

2.20.030 Mission.

The committee's mission shall be to advise the City staff and Common Council on matters involving:

- A. City energy consumption, including tracking and benchmarking usage and emissions, recommending goals, suggesting evaluating possible capital projects and their effect on energy, and evaluating possible capital projects and their effect on energy, and evaluating alternative energy solutions. The goal shall be to reduce the usage, cost and emissions of City energy

consumption, comparing calendar year energy consumption and emission measurements to goals and benchmarks.

- B. Recycling, solid waste, and yard waste collection and processing, including tracking and benchmarking of landfill diversion, recommending goals, suggesting and evaluating possible capital projects and their effect on recycling, and evaluating alternative recycling solutions. The goal shall be to increase the amount of recycling and landfill diversion, by comparing calendar-year measurements to goals and benchmarks.
- C. Community outreach initiatives that help to educate residents and businesses on energy use and recycling initiatives that work to maintain the quality of life in Wauwatosa.

2.29.040 Annual Report.

The Wauwatosa Energy Committee shall provide an annual update to the Community Development Committee in the first quarter of each calendar year.

2.29.050 Sunset Provision for Recycling Committee.

The Recycling Committee created by resolution is hereby merged with the Ad Hoc Energy Committee to create the Energy and Recycling Advisory Committee. The Recycling Committee shall expire on December 31, 2013.

Part II. This ordinance shall take effect on and after its date of publication.

Passed and Dated _____

City Clerk

Approved _____

Mayor

CITY OF WAUWATOSA**MEMO: TO COMMUNITY DEVELOPMENT COMMITTEE****FROM: ASSISTANT CITY ATTORNEY EILEEN MILLER CARTER****RE: ORDINANCE CREATING SECTION 2.29 ENTITLED THE ENERGY AND RECYCLING ADVISORY COMMITTEE.****DATE: December 5, 2013****Issue:**

Shall a new committee entitled “Energy and Recycling Advisory Committee” be created to provide expertise and support to the city on energy issues? Shall an ordinance be created to confer authorization on such committee?

Background:

The city is continually challenged to address the city’s energy needs. City energy consumption, tracking, benchmarking usage and emissions, and upcoming needs must be addressed. The city utilizes committee members comprised of residents to pool talents, experience and expertise.

Historically, the city has both a Citizen Advisory Solid Waste Recycling Committee and an *ad hoc* Energy Committee. The purpose of the proposed ordinance and new committee is to dispense with these two separate committees and combine their objectives and expertise into one committee. The two committees have been advised of this proposal and support it.

By memo dated March 21, 2013, Alderman Roznowski, the Common Council Liaison to the Ad Hoc Energy Committee, requested that the committee be conferred permanent status. Subsequent to that discussion, an additional request was made that the Ad Hoc Energy Committee be merged with the Recycling Committee to combine interests and objectives and pool human talent.

The purpose of this newly created ordinance is to reflect the merger of these two committees and the elimination of the Recycling Committee. The Recycling Committee was not created by ordinance. There are no related ordinances to amend or eliminate with the adaption of this proposed ordinance.

The attached ordinance creates section 2.29 of the municipal code. The newly created committee is designed to provide a consolidated approach to addressing the city’s energy and recycling needs. The committee is structured similarly to other citizen committees. There are to be 9 qualified members, selected by the mayor and confirmed by the majority vote. Each serves a three year term and the terms are staggered. An annual written report from the committee is required.

Recommendation:

In order for the city to address its energy needs, a committee created from members who possess professional experience and talent in energy efforts is needed. It is recommended that the proposed ordinance be adapted to create the new committee and that the current recycling committee be permitted to expire upon the effective date of this ordinance.

CITY OF WAUWATOSA
Resolution

R-13-233

By: Community Development Committee

WHEREAS, Kurt Hodermann, Wisconsin Wingstop Inc. and Ron Bauer, Capital Drive Holdings, LLC. applied for a Conditional Use in the C2 District at 12132 West Capitol Drive for a Wingstop restaurant, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission and the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Kurt Hodermann, Wisconsin Wingstop Inc. and Ron Bauer, Capital Drive Holdings, LLC. to operate a Wingstop restaurant in the C2 District at 12132 West Capitol Drive, contingent upon:

1. hours of operation: 10 a.m. to midnight daily
2. obtaining all other necessary licenses and permits

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

By: Community Development Committee

WHEREAS, Brenna Malaney, Norr Architects, and Brian Garver, Starbucks Coffee Co., applied for a Conditional Use in the C2 District at 151 North Mayfair Road for a patio, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission and the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Brenna Malaney, Norr Architects, and Brian Garver, Starbucks Coffee Co., to add a patio in the C2 District at 151 North Mayfair Road, contingent upon obtaining all other necessary licenses and permits

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

R-13-235

By: Community Development Committee

WHEREAS, Steve Schwid, Hansen Storage Company, applied for a Conditional Use in the M1 District at 2880 North 112th Street for outdoor storage, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission and the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Steve Schwid, Hansen Storage Company, for outdoor storage in the M1 District at 2880 North 112th Street, contingent upon:

1. removal of razor wire at end of contract with US Marshals Service
2. obtaining all other necessary licenses and permits

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

R-13-236

By: Community Development Committee

WHEREAS, Jon Klema, Michael's Signs, Inc., and Curt Stang, Innovation Park, LLC., applied for approval of signage for the UWM Innovation Campus and the UWM accelerator building;

WHEREAS, this request was reviewed and recommended by the Committee on Community Development and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants approval to Jon Klema, Michael's Signs, Inc., and Curt Stang, Innovation Park, LLC., for the campus wide and UWM accelerator building signage

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

R-13-237

By: Budget and Finance Committee

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT permission be and the same is hereby granted to the proper City officials to enter into a professional services agreement with Graef-USA, Inc. for design of the Wisconsin Avenue water main alteration at an estimated cost of \$95,300.00, with the total cost split 90/10 with the Department of Transportation.

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

R-13-238

By: Budget and Finance Committee

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT permission be and the same is hereby granted to the appropriate City officials to execute a two year contract with the lowest bidder, Graphic Edge Printing, for printing of the City Watch newsletter at a price of \$1,500 per issue, with one two-year option.

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

R-13-239

By: Budget and Finance Committee

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT renewal of the excess worker's compensation reinsurance for the period January 1, 2014 through January 1, 2015, with Safety National at a total premium cost of \$52,942 be and hereby is approved.

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

R-13-240

By: Board of Public Works

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT permission be and the same is hereby granted to Nigel Robjohns, 7111 W. Wisconsin Avenue, Wauwatosa, WI, to encroach onto City right-of-way with an easement for exit well for basement egress windows on the west side of his property, subject to the applicant executing unto the City of Wauwatosa an indenture setting forth the terms, provisions, and conditions relating to the granting of the aforesaid permission by said City to said applicant.

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

R-13-241

By: Board of Public Works

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT permission be and the same is hereby granted to Cafe Bavaria, 7700 Harwood Avenue, Wauwatosa, WI, to encroach onto City right-of-way under the hollow sidewalk with a protective structure to connect a lateral to City of Wauwatosa water service for Cafe Bavaria, subject to the applicant executing unto the City of Wauwatosa an indenture setting forth the terms, provisions, and conditions relating to the granting of the aforesaid permission by said City to said applicant.

Passed and Dated _____

Clerk

Approved _____

Mayor