



# CITY OF WAUWATOSA

## COMMON COUNCIL

AGENDA • JANUARY 7, 2014

**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](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. Request by David Ewanowski, Kee Architecture, and Brad McClain, UW Credit Union, for a Zoning Map Amendment from M1 District to C2 District at 6510 West State Street

### **APPOINTMENTS BY THE MAYOR**

1. Village of Wauwatosa Business Improvement District (BID) Board (reappointment, final reading)

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

2. Commercial Design Review Board (reappointment, final 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

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

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

4. Civic Celebration Commission (reappointment, final 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

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

5. Civic Service Commission (reappointment, final reading)

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

6. Citizens with Disabilities (reappointment, final 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

7. Citizens with Disabilities (appointment, final reading)

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

8. Ad Hoc Energy Committee (reappointment, final 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: John Klett, 6133 W. Washington Boulevard

City Attorney

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. Appointment of Acting Assessor

Committee met prior to Council  
Robert Lenski, Deputy Assessor - Acting Assessor

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. 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 met prior to Council

2. Ordinance creating section 2.29 of the Wauwatosa Municipal Code to create the Energy and Recycling Advisory Committee (for adoption)

Committee met prior to Council

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution rescinding 2013 property taxes for six properties

Committee met prior to Council

## 2. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution authorizing final payment of \$406.34 to the Wisconsin DOT for State Project No. 2656-00-71, 70th Street Bridge over Menomonee River

**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.