



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • JANUARY 21, 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. 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

APPLICATIONS, COMMUNICATIONS, ETC.

1. Wauwatosa Water Utility Statement of Receipts and Disbursements for the month ended November 30, 2013

Place on file

2. Letter from Diane Morgan, 110 N. 89th Street, and Dain Maddox, 105 N. 88th Street, concerning the 90-day trial of Ravenswood parking restrictions

Add to existing file

3. Claim for excessive assessment by Atty. Robert Hill on behalf of CVS Pharmacy, 7520 W. Blue Mound Road

City Attorney

4. Notices of claims: Midwest Transfer & Logistics, 275 Sola Drive, Gilberts, IL; Valerie Emerson, 3960 S. 55th Street, Milwaukee

City Attorney

ORDINANCES FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code to add parking restrictions on the west side of N. 68th Street across from Colectivo, 6745 W. Wells Street

Refer to originating committee

2. Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code to add parking restrictions on the east side of N. 68th Street near Colectivo, 6745 W. Wells Street

Refer to originating committee

3. Ordinance amending Section 11.32.490 of the Wauwatosa Municipal Code to create an on-street handicapped parking space at 6514 W. Lloyd Street

Refer to originating committee

4. Ordinance amending Section 11.32.490 of the Wauwatosa Municipal Code to create an on-street handicapped parking space at 615 N. 79th Street

Refer to originating committee

5. Ordinance amending Section 11.36.200 of the Wauwatosa Municipal Code to add a 'no u-turn' sign in the Blue Mound Road median at Ravenswood Circle

Refer to originating committee

6. Ordinance amending Title 24 of the Wauwatosa Municipal Code to add "Group Living" as a Conditional Use in the C2 District

Refer to originating committee

7. Ordinance amending the official zoning map of the City of Wauwatosa to rezone 8402, 8416, and 8426 W. North Avenue and 2315 N. 84th Street from R8 District to R8 District/Planned Unit Development Overlay

Refer to originating committee**FROM THE COMMITTEE ON TRAFFIC & SAFETY**

1. Resolution amending the official stop sign map of the City of Wauwatosa by creating a 4-way stop at the intersection of N. 78th and Wright Streets

Committee recommended approval 5-0**FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS**

1. Resolution voicing objection to the language of LRB-3532/1 as currently written and urging reasonable regulation of the collection, use of, and access to license plate data through ARPR technology in Wisconsin

Committee recommended approval 5-0

2. Resolution granting a "Class B" liquor license and Class "B" beer license to WB WI II, LLC, d/b/a World of Beer, 418 N. Mayfair Road, for the period ending June 30, 2014 and an economic development grant, Brian C. Randall, agent

Committee recommended approval 6-0**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution setting a public hearing date of March 4, 2014 to consider a zoning code text amendment to add Group Living as a Conditional Use in the C2 District

Committee recommended approval 7-0

2. Resolution setting a public hearing date of March 4, 2014 to consider a change of zoning from R8 District to R8 District/Planned Unit Development Overlay at 8402, 8416 and 8426 West North Avenue and 2315 North 84th Street

Committee recommended approval 7-0

3. Resolution approving a Land Division by Certified Survey Map at approximately 1300 Discovery Parkway, David Gilbert, UWM Real Estate Foundation, applicant

Committee recommended approval 7-0

4. Resolution approving a Land Combination at 7517 Milwaukee Avenue and 1626 Wauwatosa Avenue, Brian Randall, Friebert, Finerty & St. John, S.C., and Susan McTavish, Wauwatosa Woman's Club, applicants

Committee recommended approval 8-0

5. Ordinance amending the official zoning map of the City of Wauwatosa from M1 District to C2 District at 6510 West State Street

Committee recommended approval 8-0

6. Resolution approving a Conditional Use at 6510 West State Street for a credit union with drive through, David Ewanowski, Kee Architecture, and Brad McClain, UW Credit Union, applicants

Committee recommended approval 8-0

7. Resolution approving a Conditional Use in the C2 District at 418 North Mayfair Road for a drinking establishment with outdoor seating (World of Beer), Brian Randall, Friebert, Finerty & St. John, S.C., and Angeline Fugarino, applicants

Committee recommended approval 8-0

8. Resolution approving a final plans for Phase II and an amendment to Phase 1A of a Planned Unit Development at approximately 11500 W. Burleigh Street for a retail development, Tim Blum, HSA Commercial, applicant

Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing a contract agreement with Dixon Engineering for antenna coordination during Glenview water tower rehabilitation project

Committee recommended approval 8-0

2. Resolution approving a purchase order for 2014 capital expenditures for the Advanced Metering Infrastructure Project

Committee recommended approval 8-0

3. Resolution approving a North Avenue design contract between the City and Ayres & Associates

Committee recommended approval 8-0

4. Resolution approving a fund transfer for Temporary Fire Station #54

Committee recommended approval 8-0

5. Resolution adopting the 2014 Sanitary and Storm Sewer Rates

Committee recommended approval 8-0

6. Resolution approving a Memorandum of Understanding with the Wisconsin Automated License Plate Reader Association

Committee recommended approval 8-0

7. Resolution approving a fund transfer from the contingency fund for 2013 Assessor legal services (2/3 vote required)

Committee recommended approval 8-0

8. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for the purchase of emulsion and street patching materials for the 2014 spring/summer repair season to all qualified bidders based on price, convenience and availability

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.