



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • FEBRUARY 4, 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

APPOINTMENTS BY THE MAYOR

1. Community Development Authority (appointment, first reading)

Allan Wick, 2604 Pasadena Boulevard (Dist. 6)
Term expires 9/30/2015

2. Senior Commission (reappointment, first reading)

Mary Ann Hamill, 8017 Stickney Avenue (Dist. 2)
Term expires 4/30/2015

Patricia Miller, 8844 Stickney Avenue (Dist. 2)
Term expires 4/30/2015

Diane Euting, 2404 N. 66th Street (Dist. 5)
Term expires 4/30/2016

Judy Parmeter, 8143 Richmond Court (Dist. 2)
Term expires 4/30/2017

APPLICATIONS, COMMUNICATIONS, ETC.

1. Request by Ald. Pantuso for review of the City's bee-keeping ordinance

City Attorney, Health Department

2. Notices of Claims: John Foley, Foley Framing, LLC, 1053 N. 115th Street; Charlene Werner, 4504 N. 105th Street

City Attorney

3. Notice of Circumstances of Claim by Murphy & Prachthouser, SC, 330 E. Kilbourn Avenue, Milwaukee, on behalf of Bernard and Kathleen Hansen, 12123 Underwood Parkway

City Attorney

4. Claim for Excessive Assessment filed by Atty. Don Millis, Reinhart Boerner Van Deuren, s.c., PO Box 2018, Madison, on behalf of Target Corporation, Walgreen Company, General Growth Properties, LLC, and Sears Holdings Corporation for refund of excessive real estate taxes imposed for the year 2013, and on behalf of Macy's Retail Holdings, Inc., for refund of excessive personal property taxes imposed for the year 2013

City Attorney

5. Request by Sherry Carlin, 2014 Tosafest Chair, for a Street Festival permit for the Village area for Tosafest on September 4-8, 2014

Community Development Committee

6. Notice of Claim: James Brojanac, 19130 W. North Avenue, Brookfield for property at 527 N. 62nd Street

City Attorney

7. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended December 31, 2013

Place on file

8. Notice of Claim: Ann Evenson, 2940 Arbor Drive, Brookfield

City Attorney

9. Claim for Excessive Assessment filed by Atty. Don Millis, Reinhart Boerner Van Deuren s.c., PO Box 2018, Madison, on behalf of Philip and Leander Jennings; LRJ 84 Bluemound III, LLC; LRJ 84 Bluemound I, LLC, for refund of excessive real estate taxes imposed for 2013

City Attorney

10. Updated Claim for Excessive Assessment filed by Atty. Don Millis, Reinhart Boerner Van Deuren, s.c., PO Box 2018, Madison, on behalf of General Growth Properties, LLC, for refund of excessive real estate taxes imposed for 2013

City Attorney

11. Claim for Excessive Assessment filed by Atty. Joseph Pickart, Whyte Hirschboeck Dudek, s.c., 555 E. Wells Street, Milwaukee, on behalf of Manos Holdings Burleigh, LLC, for refund of excessive real estate taxes imposed for 2013

City Attorney

FROM THE COMMITTEE ON TRAFFIC & SAFETY

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

Committee recommended approval 5-0

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

Committee recommended approval 5-0

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

Committee recommended approval 5-0

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

Committee recommended approval 5-0

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

Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Land Division by Certified Survey Map at 2500 North Mayfair Road, Stephen Smith, Mayfair Mall, LLC., and Brian Randall, Friebert, Finerty & St. John S.C., applicants

Committee recommended approval 8-0

2. Resolution approving a Conditional Use in the C1 District at 6519 West North Avenue for a restaurant with outdoor dining, Mark Nielsen, Marcat Too Corp., and Joshua Jeffers, 6505-6519 West North Avenue LLC., applicants

Committee recommended approval 8-0

3. Resolution approving a Conditional Use in the C1 District at 7215 West North Avenue for a restaurant with outdoor seating (OnoKine Grindz), David Lau, OnoKine Grindz, and Richard and Renee Bira, applicants

Committee recommended approval 8-0

4. Resolution approving a Conditional Use in the C2 District at 10600 W. Blue Mound Road for a restaurant (Picnic Basket), Timothy Weiberg, Picnic Basket Restaurant of Wauwatosa, Inc., and Bluemound Strip Center, LLC., applicants

Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing the redemption of general obligation promissory notes, series 2005, dated May 1, 2005

Committee recommended approval 7-0

2. Resolution approving 2013 operating and capital budget carryovers

Committee recommended approval 7-0

3. Resolution authorizing a one-year professional services agreement extension with Graef - USA for construction inspection services

Committee recommended approval 7-0

4. Resolution authorizing a Davis-Bacon compliance contract extension with Ayres and Associates for Innovation Park accelerator facility monitoring

Committee recommended approval 7-0

5. Resolution approving terms of financial assistance in Wauwatosa TIF District #3 to Wangard Partners for residential development at the former Western Metals site

Committee recommended approval 7-0

6. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for the purchase of street trees for the spring planting season to eight vendors based upon price, convenience, and availability

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.