



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • FEBRUARY 18, 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, final reading)

Allan Wick, 2604 Pasadena Boulevard (Dist. 6)
Term expires 9/30/2015
VP, BMO Harris Bank, Wauwatosa office

2. Senior Commission (reappointment, final reading)

Mary Ann Hamill, 8017 Stickney Avenue (Dist. 2)
Term expires 4/30/2015
Community Representative, Wauwatosa Food Pantry

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

Diane Euting, 2404 N. 66th Street (Dist. 5)
Term expires 4/30/2016
Director of Greater Tosa Interfaith

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

3. Plan Commission (appointment, first reading)

Jason Wilke, 10409 W. Woodward Avenue (Dist. 8)
Term expires 4/30/2017
Landscape Architect, Waukesha County; City of Wauwatosa Alderman

Tom Stacey, 2521 N. 120th Street (Dist. 7)
Term expires 4/30/2017
Architect, Eppstein Uhen Architects

4. Board of Health (reappointment, first reading)

Dr. John Dunn, 7200 Maple Terrace (Dist. 4)
Term expires 12/31/2019
Physician

APPLICATIONS, COMMUNICATIONS, ETC.

1. Letters of support for passage of the proposed bike/pedestrian plan from James Scoptur, 2600 N. Mayfair Road; D. Stephen Long, no address; Steve Smith, 2637 N. 96th Street; Nicole Penegor, 10137 W. Sunset Avenue; Michael Cape, 10137 W. Sunset Avenue; Eric Fowler, 11008 W. Ruby Avenue

Add to existing file

2. Letters of support to permit backyard bee-keeping in the City from Frieda Payne, 1940 Wauwatosa Avenue; Mary Jo Kern, 7525 Kenwood Avenue

Add to existing file

3. Notices of Claims by Atty. Jason Richard, 100 E. Wisconsin Avenue, Milwaukee, on behalf of Katrina Hamilton, 5270 N. Mohawk Avenue, Milwaukee, and Shante Robinson, 3423 N. Fifth Street, Milwaukee

City Attorney

4. Letter from Scott Bolte, 8836 Jackson Park Blvd., urging restoration of stricken General Recommendations to the proposed bike/pedestrian plan

Add to existing file

5. Notice of Claim: Scott Schueller, 8217 Brookside Place

City Attorney

6. Communication from Ald. Causier requesting an item to discuss the possible disbandment of the Employee Relations Committee and subsequent reassignment of duties

City Attorney; Human Resources; Employee Relations Committee

ORDINANCES FOR INTRODUCTION

1. Ordinance amending the City's Comprehensive Plan to adopt the Bike and Pedestrian Plan

Refer to originating committee

2. Ordinance amending the official zoning map of the City of Wauwatosa to rezone 2050 North Mayfair Road and 2100 North Mayfair Road from C2 District to C2 District/Planned Unit Development overlay

Refer to originating committee

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution granting a "Class B" Liquor License extension to include tented parking lot at 11302 W. Blue Mound Road, Mark Zierath, agent, for an annual festival on Saturday, June 21, 2014, Blue Ribbon Pub, LLC d/b/a Jackson's Blue Ribbon Pub, applicant

Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution setting a public hearing date of March 18, 2014 to consider adoption of the Bike and Pedestrian Plan by ordinance as an amendment to the City's Comprehensive Plan

Committee recommended approval 8-0

2. Resolution setting a public hearing date of March 18, 2014 to consider a change of zoning from C2 District to C2 District/Planned Unit Development Overlay at 2050 North Mayfair Road and 2100 North Mayfair Road

Committee recommended approval 8-0

3. Resolution approving a Land Combination at 6629 Hillside Lane, Matthew Luckow, applicant

Committee recommended approval 8-0

4. Resolution approving a Conditional Use in the C1 District at 7505 Harwood Avenue to expand Yo Mama!, Becky Berger, Yo Mama! and Curt Wiebelhaus, Sustainable Properties, Inc, applicants

Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing use of TIF #2 funds for the cost of a non-participating utility item in the WisDOT Contract for Swan Boulevard

Committee recommended approval 6-0

2. Resolution authorizing Staff to enter an agreement with GAI Engineers for the 104th Street storm sewer design Project - 4006 for an amount up to \$125,000

Committee recommended approval 5-0

3. Resolution approving a \$35,000 fund transfer from the Reserve for Contingency for purchase of salt (2/3 vote required)

Committee recommended approval 5-0

4. Resolution authorizing staff to enter into a thirty-six month agreement with QuestCDN for a web-based construction document distribution system

Committee recommended approval 5-0

5. Resolution approving a fund transfer from the Reserve for Contingency for settlement in property valuation cases, Target Corp. v. City of Wauwatosa, Milwaukee County Case Nos. 11-CV-12111 and 12-CV-8470, regarding the property 3900 N. 124th Street (2/3 vote required)

Committee recommended approval 5-0

6. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Annual report of the Board of Public Works

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.