



# CITY OF WAUWATOSA

## COMMON COUNCIL

AGENDA • MARCH 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](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 Jian Sun, Wisconsin International Academy, Inc., and Tom Campbell, Wauwatosa Hotel Group, LLP., for a Zoning Code Text Amendment to add "Group Living" as a Conditional Use in the C2 District
2. Request by Dan Kroetz, CCM – Pasadena Apartments, LLC., for a Zoning Map Amendment from R8 District to R8 District/Planned Unit Development Overlay at 8402, 8416 and 8426 West North Avenue and 2315 North 84th Street

### APPOINTMENTS BY THE MAYOR

1. Plan Commission (appointment, final 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

2. Board of Health (reappointment, final reading)

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

### APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Christopher Guziewicz, 1307 N. 123rd Street

City Attorney

2. Email from Brian Faltinson, 2209 N. 62nd Street, opposing appointment interviews by the Council

**Add to existing file**

3. Email from Norman and Jane Kraatz, 2219 N. 106th Street. opposing the development at 2100 N. Mayfair Road

**Add to existing file**

4. Request by Ald. Pantuso to discuss the aldermanic appointment process used to fill a vacant seat

**Community Development Committee**

5. Email from Pamela Fierst, 2235 N. 102nd Street, opposing the rezoning of 2050-2100 N. Mayfair Road

**Add to existing file**

6. Letter from Brenda Finn, Principal of Massachusetts International Academy, supporting the Wisconsin International Academy's Conditional Use request

**Add to existing file**

7. Letter from Michelle and Tom Sulk, 11731 W. Homewood Avenue, supporting the Wisconsin International Academy's Conditional Use request

**Add to existing file**

8. Letter from Mark Urness, 11741 W. Homewood Ave, supporting the Wisconsin International Academy's Conditional Use request

**Add to existing file**

9. Letter from Edward Chin, 11763 W. Homewood Ave, supporting the Wisconsin International Academy's Conditional Use request

**Add to existing file**

10. Letter from Bridget McMahon, 11833 W. Cathedral Avenue, supporting the Wisconsin International Academy's Conditional Use request

**Add to existing file**

11. Letter from Bryan Bruesewitz, 11843 W. Cathedral Avenue, supporting the Wisconsin International Academy's Conditional Use request

**Add to existing file**

12. Letter from Anthony Brewer, 10842 W. Blue Mound Rd, supporting the Wisconsin International Academy's Conditional Use request

**Add to existing file**

13. Letter from Danny Goldberg, PO Box 13154, Executive Director of Forest Exploration Center, supporting the Wisconsin International Academy's Conditional Use request

**Add to existing file**

14. Letter from Joshua Yu, W17552 Walnut Way Drive, Menomonee Falls, supporting the Wisconsin International Academy's Conditional Use request

**Add to existing file**

15. Email from Randall Daut, 2420 N. 84th Street in support of the Pasadena Apartments project proposed for 8402, 8416 and 8426 W. North Avenue and at 2315 N. 84th Street

**Add to existing file**

16. Notice of Claim: Kris Herman, 1769 S. 72nd Street, West Allis

**City Attorney****ORDINANCES FOR INTRODUCTION**

1. Ordinance amending 2.24.020 of the Wauwatosa Municipal Code pertaining to Plan Commission membership

**Refer to originating committee****FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving a cooperative agreement between the Wauwatosa Water Utility and the Marshfield Water Utility for water main rehabilitation

**Committee recommended approval 7-0**

2. Resolution creating a monthly \$40 phone stipend for Common Council members upon election

**Committee recommended approval 7-0**

3. Bills and Claims
4. \* Resolution regarding worker's compensation subrogation in the matter of Philip J. Ferguson, et al. v. Crane Carrier Company, et al., Milwaukee County Case No. 11-CV-15784

**Committee recommended approval 6-0-1**

**\*Council may convene into closed session per Wisconsin Statutes 19.85 (1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and may reconvene into open session.**

**FROM THE COMMITTEE OF THE WHOLE**

1. Resolution approving the City Administrator's employment contract

**Committee met prior to the Council meeting**

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.