



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • MARCH 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

PUBLIC HEARING

1. Recommendation for adoption of the Bike and Pedestrian Plan by ordinance as an amendment to the City's Comprehensive Plan

Plan Commission recommended approval 5-0

2. Request by John Czarnecki, The 2100 LLC, for a Change of Zoning from C2 District to C2 District/Planned Unit Development overlay at 2050 North Mayfair Road and 2100 North Mayfair Road

Plan Commission recommended approval 4-1

OLD BUSINESS

1. Ordinance amending Chapter 24.07.030 of the Wauwatosa Municipal Code by adding Group Living as a Conditional Use in the C2 District

Committee recommended approval 8-0

2. Ordinance amending the official zoning map of the City of Wauwatosa from R8 District to R8 District/PUD (Planned Unit Development) Overlay at 8402, 8416 and 8426 West North Avenue and 2315 North 84th Street

Committee recommended approval 7-0-1

APPOINTMENTS BY THE MAYOR

1. Civic Celebration Committee (appointment, final reading)

Jesse Dill, 1113 N. 119th Street (Dist. 7)
Term expires 12/31/2018

2. Energy and Recycling Advisory Committee (appointment, first reading)

Jim Krol, 7828 Milwaukee Avenue (Dist. 2)
Term expires 12/31/2014

John Bahr, 1674 N. 118th Street (Dist.7)
Term expires 12/31/2014

Chuck Rohrer, 1074 Kavanaugh Place (Dist. 2)
Term expires 12/31/2014

Nancy Alberte, 8276 Richmond Court (Dist. 2)
Term expires 12/31/2015

Jay Kasmerchak, 2023 Two Tree Lane (Dist. 1)
Term expires 12/31/2015

Timm Heck, 2159 N. 69th Street (Dist. 1)
Term expires 12/31/2016

3. Village of Wauwatosa Business Improvement District Board (appointment, first reading)

Matthew Lorbiecki, 7700 Harwood Avenue
Term expires 12/31/2015
General Manager of Cafe Bavaria

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Joan M. Heder, 21005 George Hunt Circle, Waukesha

City Attorney

2. Email from Theresa Rooney, 10422 W. Fisher Parkway, opposing the proposed Planned Unit Development at 2050 North Mayfair Road and 2100 North Mayfair Road

Add to existing file

3. Letter from David Whitehaus, 2329 N. 84th Street, opposing the proposed Pasadena Apartments

Add to existing file

4. Notice of Circumstances of Injury by Bette Yentz, 11105 Amsterdam Avenue, Madison

City Attorney

5. Notice of Claim: Garret Butenhoff, 2408 N. 114th Street

City Attorney

ORDINANCES FOR INTRODUCTION

1. Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code to add parking restrictions on the north side of State Street at 7018 West State Street

Refer to originating committee

2. Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code to add parking restrictions on the west side of North 113th Street from Center Street to Clarke Street

Refer to originating committee

3. Ordinance amending Section 11.36.200 of the Wauwatosa Municipal Code to add 'no U-turn' restrictions on Center Street in front of Wauwatosa West High School and Eisenhower Elementary

Refer to originating committee

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving the request by Sherry Carlin, Tosafest 2014 Chair, Wauwatosa Village Task Force, for a Street Festival Permit in the Village area for Tosafest on September 5-6, 2014

Committee recommended approval 8-0

2. Resolution approving a Conditional Use in the C2 District at 11811 West Blue Mound Road for a group living establishment (Wisconsin International Academy); Jian Sun, Wisconsin International Academy, Inc., and Tom Campbell, Wauwatosa Hotel Group, LLP., applicants

Committee recommended approval 8-0

3. Resolution approving preliminary plans for a Planned Unit Development to construct a multifamily apartment building at 8402, 8416 and 8426 West North Avenue and 2315 North 84th Street; Dan Kroetz, CCM – Pasadena Apartments, LLC., applicant

Committee recommended approval 7-0-1

4. Resolution approving a Planned Development Amendment at 1300 Discovery Parkway for a hotel; Edward Walsh, Alpine Realty Capital, and David Gilbert, UWM Real Estate Foundation, applicants

Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing the Development Department to submit the second round WisDOT Transportation Alternatives Program application

Committee recommended approval 6-0

2. Resolution approving a consultant contract with Symbiont for implementation of an EPA Brownfields Assessment Grant

Committee recommended approval 6-0

3. Resolution approving an agreement with municipal governments in Milwaukee County regarding mutual aid

Committee recommended approval 6-0

4. Resolution creating a Council member reimbursement of telecommunication expense for City business in an amount up to \$40 per month

Committee recommended approval 4-2

5. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing an encroachment into city right-of-way at 1423 Underwood Avenue with a two-seat arbor and potted plants, Jeff Rauh and Kirsten Termuehlen, applicants

Board recommended approval 3-0

2. Resolution approving an exception to requirements in Chapter 13.04.320 (C) and (D) of the Wauwatosa Municipal Code to permit water service connection for the Nordstrom store at Mayfair Mall

Board recommended approval 3-0

3. Resolution approving a five-year agreement with Tosa Tonight, Inc., for the operation and management of the Rotary performance pavilion at Hart Park

Board recommended approval 3-0

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.