



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • APRIL 1, 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

OLD BUSINESS

1. Ordinance amending the Comprehensive Plan of the City of Wauwatosa, Wisconsin by adding the Bicycle and Pedestrian Facilities Plan

Committee recommended approval 8-0

APPOINTMENTS BY THE MAYOR

1. Energy and Recycling Advisory Committee (appointment, final 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

2. Village of Wauwatosa Business Improvement District Board (appointment, final reading)

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

ORDINANCES FOR INTRODUCTION

1. Ordinance recreating Section 6.98.040 of the Code of the City of Wauwatosa pertaining to Street Festival Permits

Refer to originating committee

APPLICATIONS, COMMUNICATIONS, ETC.

1. Email from Mike Kartz, 2103 N. 107th Street, voicing fire protection concerns about the 2050-2100 N. Mayfair Road project

Add to existing file

2. Email from Jack Simon, 10442 Fisher Parkway, voicing opposition to the 2050-2100 N. Mayfair Road project

Add to existing file

3. Email from Sandra Robinson, 8434 Kenyon Avenue, voicing opposition to ongoing apartment building projects

Add to existing file

4. Email from Melissa Cavanaugh supporting the proposed bike and pedestrian plan

Add to existing file

5. Email from Mary Goens, 2630 N. 116th Street, supporting the proposed bike and pedestrian plan

Add to existing file

6. Email from Mary Roberts, 2468 N. 117th Street, opposing the proposed bike and pedestrian plan

Add to existing file

7. Letter from Gloria Stearns, 1815 N. 116th Street, supporting the proposed bike and pedestrian plan

Add to existing file

8. Email from Mykl Dettlaff in support of bee-keeping in the city

Add to existing file

9. Email from Alexander Ng supporting the proposed Bike & Pedestrian Plan

Add to existing file

10. Notice of Claim: Joyce Harms, 7039 W. Wisconsin Avenue

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 North 113th Street from Center Street to Clarke Street

Committee recommended approval 4-0

2. 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

Committee recommended approval 4-0

3. 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

Committee recommended approval 4-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing a three year agreement with Hays Companies of Wisconsin for benefit consulting services at an annual cost of \$32,000

Committee recommended approval 5-0

2. Resolution authorizing the continuation of a self-insured worker's compensation program

Committee recommended approval 5-0

3. Resolution authorizing a professional services agreement with Froedtert Health Inc., d/b/a/ Froedtert Health Workforce Health, for wellness coaching services in an amount up to \$30,000

Committee recommended approval 5-0

4. Resolution adopting a 1.4% emergency medical services fee increase

Committee recommended approval 5-0

5. Resolution approving an amendment to the project plan of Tax Incremental District No. 3, City of Wauwatosa, Wisconsin

Committee recommended approval 5-0

6. Resolution approving the project plan and establishing the boundaries for and the creation of Tax Incremental District No. 8, City of Wauwatosa, Wisconsin

Committee recommended approval 5-0

7. Resolution authorizing a proposal/contract agreement with Dixon Engineering for rehabilitation, engineering and inspection services of the Glenview Water Tower in an amount up to \$38,613

Committee recommended approval 5-0

8. Resolution approving a Sidewalk Pilot Program for in-house sidewalk replacement equaling 10% of the 2014 program and suspending the bidding process for that portion of the program (3/4 vote required)

Committee recommended approval 5-0

9. Bills and Claims

FROM THE COMMITTEE OF THE WHOLE

1. Resolution approving Part 1 (vision statements and strategic elements) of 2, as part of an overall strategic plan for the City of Wauwatosa

Forwarded by Committee of the Whole

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing an agreement with the City of Milwaukee for operation of traffic signals at the intersection of N. 68th Street and W. Blue Mound Road

Board recommended approval 3-0

2. Resolution placing special assessments for 2013 sidewalk and drive approach improvements on the tax roll

Board recommended approval 3-0

3. Resolution placing special assessments for 2013 street improvements on the tax roll

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.