



# CITY OF WAUWATOSA

## COMMON COUNCIL

AGENDA • APRIL 15, 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.

Swearing-in of Alderpersons

### **ROLL CALL**

Approval of minutes of previous meeting

1. Confirmation of Common Council President, Aldermanic representative to the Economic Development Advisory Committee, and election of Aldermanic representative to the Plan Commission

### **APPLICATIONS, COMMUNICATIONS, ETC.**

1. Wauwatosa Water Utility Statement of Receipts and Disbursements for the month ended February 28, 2014

**Place on file**

2. Email from David Laatsch, 6327 Washington Circle, supporting the Camp Bar application

**Add to existing file**

3. Email from Nancy and Jeremy Koss, 2251 N. 66th Street, in support of back-yard bee-keeping

**Add to existing file**

4. Email from Nancy Hall, 6222 W. North Avenue, supporting the Camp Bar application

**Add to existing file**

5. Notice of Claim: State Farm on behalf of Edgar Kelnhofer

**City Attorney**

6. Email from Doreen Zeller, 8025 Jackson Park Blvd., opposing the Pasadena Apartments proposal

**Add to existing file**

7. Request by Ald. Pantuso to amend the sign ordinance to permit the use of sandwich board signs in East Tosa

**Development Department**

8. Notice of Claim: Lynn Staskiewicz, 2116 Delafield Street, Waukesha

City Attorney

9. Notice of Claim: Jane Fox, 7101 W. Wisconsin Avenue

City Attorney

#### **FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS**

1. Resolution awarding a Reserve Class "B" Liquor License and "Class B" Beer License to Camp Bar, Inc., d/b/a Camp Bar, 6600 W. North Avenue, for the period ending June 30, 2015 and approving an economic development grant

Committee recommended approval 6-0

2. Resolution awarding a Class "B" Liquor License extension to Hector's - A Mexican Restaurant, 7118 W. State Street, on Thursday, June 12, 2014 and Saturday, September 6, 2014

Committee recommended approval 6-0

#### **FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a Conditional Use in the Special Purpose – Medical Center District at 9250 Watertown Plank Road for an electrical substation, Robert Bokowski, We Energies, applicant

Committee recommended approval 8-0

2. Resolution approving a Land Combination at 6707 and 6715 West North Avenue, Martin Beaudoin, CMR Holdings, LLC., applicant

Committee recommended approval 8-0

3. Resolution approving a Conditional Use in the C1 District at 6707 and 6715 West North Avenue for outdoor seating for Red Dot, Martin Beaudoin, Tosa Foods, LLC., applicant

Committee recommended approval 8-0

4. Resolution approving a Conditional Use in the C1 District at 1442 Underwood Avenue for expansion of Arte, Lisa Allen, Arte, and Daniel Holter, AlbinEber Investments, applicants

Committee recommended approval 8-0

5. Resolution approving a Conditional Use in the C1 District at 6600 West North Avenue for a drinking establishment (Camp Bar), Paul Hackbarth, Camp Bar, Inc., applicant

Committee recommended approval 8-0

#### **FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution authorizing a Memorandum of Understanding between the City of Wauwatosa, Tosa Skateboarders United, and Michael and Judith Doyle regarding Tosa Skatepark

Committee recommended approval 6-0

2. Resolution approving an amendment to the original design contract with Ayres and Associates for Project 9001 Tosa Eastown Improvements - North Avenue Plan

**Committee recommended approval 6-0**

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

**Committee recommended approval 6-0**

4. \*Resolution authorizing the denial of 2013 property tax claims for Target, Dental Associates, General Growth Properties, Macy's, Sears, CVS, Phillip Jennings, LRJ 84, LLC., and multiple Walgreens properties

**Committee recommended approval 6-0**

5. Bills and Claims

**\*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, may reconvene into open session.**

#### **FROM THE BOARD OF PUBLIC WORKS**

1. Resolution setting a public hearing date for proposed 2014 street improvements

**Board recommended approval 3-0**

2. Resolution authorizing the award of Contract 14-19 Concrete Sidewalk Repair to State Contractors, Inc.

**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.