



# CITY OF WAUWATOSA

## COMMON COUNCIL

AGENDA • MAY 6, 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

1. Wauwatosa Historical Society's children's art contest awards
2. Preservation of Properties Awards by the Historic Preservation Commission

### **APPOINTMENTS BY THE MAYOR**

1. Senior Commission (appointment, first reading)

Eileen Olen, 2007 N. 69th Street (Dist. 1)  
 President, Hart Park Senior Advisory Committee  
 Term expires 4/30/2017

2. Parks and Forestry Board (appointment, first reading)

Michael Trotta, 6817 Cedar Street (Dist. 4)  
 IT Account Executive  
 Term expires 4/30/2017

3. Commercial Design Review Board (appointment, first reading)

Mike Schultz, 7425 Watson Avenue (Dist. 1)  
 Civil Engineer  
 Term expires 12/31/2016

4. Board of Zoning Appeals (reappointment, first reading)

Brian Randall, 2602 N. 88<sup>th</sup> Street (Dist. 6)  
 Term expires 4/30/2017

James Bittner, 3260 N. Knoll Terrace (Dist. 6)  
 Term expires 4/30/2017

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

1. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended March 31, 2014

**Place on file**

2. Email from Ald. Tilleson concerning incorporating the flying of commercial flags into the City's sign code

**Building and Safety Department**

3. Notice of Claim: Peter G. Spillius, 4028 Glenway Court

**City Attorney**

4. Email from Joseph Ceci supporting the retention of painted bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

5. Email from Steve Long, 6012 W. Washington Blvd., supporting the retention of painted bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

6. Email from James Sceptur supporting retention of the green bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

7. Email from Stephen Smith, 2637 N 96th Street, supporting the retention of painted bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

8. Email from Melanie Landgraf, Tosa Yoga, LLC, 6734 W. North Avenue, supporting retention of painted bike boxes in the North Avenue improvement project

**Add to existing file**

9. Email from Jack Hirt, Midwest Cycling Series, supporting bike lanes, bike boxes, and concrete islands in the North Avenue improvement project

**Add to existing file**

10. Email from Maya Romboy, East Tosa Alliance, supporting bike lanes, bike boxes, and concrete islands in the North Avenue improvement project

**Add to existing file**

11. Email from Meg Miller, East Tosa Alliance, urging implementation of the bike and pedestrian plan as approved

**Add to existing file**

12. Email from John Lutz, 1907 Wauwatosa Avenue, supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

13. Emails from Mary Jo Malone, 2530 N. 70th Street, supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

14. Email from Tom Stacey supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

15. Email from Eric Halkola supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

16. Email from Tom Martin, 8229 Rockway Place, supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

17. Emails from John Young, 6728 Maple Terrace, supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

18. Email from Paul Kerber supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

19. Email from Pat Janisch, 2036 Ludington Avenue, supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

20. Email from Mary Young, 6728 Maple Terrace, supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

21. Email from Scott Bolte, 8836 Jackson Park Blvd, supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

22. Emails from Phil Kroner, 7817 Jackson Park Blvd., supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

23. Emails from Dennis Roscetti, 2243 N. 68th Street, supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

24. Email from Rebecca Yakes supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

25. Email from David Lau, Ono Kine Grindz, supporting retention of concrete islands in the North Avenue improvement project

**Add to existing file**

26. Email from Kristen Charlson supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

27. Email from Jon Reetz, 2568 N. 86th Street, supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

28. Email from Susan Bkirch, Alex Bkirch and Joey Carioti, Cranky Al's, supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

29. Emails from Julia Schmitt, 2450 N. 81st Street, supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

30. Emails from David Hofmann, 1269 N. 123rd Street, supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

31. Email from Matt Luger, 781 Eagle Street, supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

32. Email from Nick Maglio, 7439 Harwood Avenue #313, supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

33. Emails from Paige Haydin supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

34. Emails from Renee Barthel, 1811 Mountain Avenue, supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

35. Email from Nate Mork supporting retention of bike lanes in the North Avenue improvement project

**Add to existing file**

36. Emails from Tracy Eccles, 2424 N. 81st Street, supporting retention of green bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

37. Emails from Kevin Eccles, 2424 N. 81st Street, supporting retention of green bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

38. Email from Phillip Fischer supporting retention of green bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

39. Notice of Claim: Thomas Fohr, 2544 N. 90th Street, F&F Associates

**City Attorney**

40. Email from Dave Schlabowske, Wisconsin Bike Fed, 3618 W. Pierce Street, Milwaukee, supporting retention of green bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

41. Letter from Dave Cieslewicz, Wisconsin Bike Fed, 409 E. Main Street, Madison, supporting retention of green bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

42. Email from Michael Duffey, 2573 N. 71st Street, urging implementation of the North Avenue improvement project plan as approved by Council

**Add to existing file**

43. Email from Luke and Mary Perry, 2519 N. 68th Street, supporting retention of concrete islands, green bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

44. Email from Mark Linser, 6842 St. James Street, supporting retention of green bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

45. Email from Jeffrey and Melody Baker, 10349 W. Woodward Avenue, supporting a stop sign at the intersection of West Woodward Avenue and West Melvina Street

**Add to existing file**

46. Email from Joan Ross supporting a stop sign at the intersection of West Woodward Avenue and West Melvina Street

**Add to existing file**

47. Email from Steve Grabow supporting a stop sign at the intersection of West Woodward Avenue and West Melvina Street

**Add to existing file**

48. Email from Patrick Hopen, 10410 W. Woodward Avenue, supporting a stop sign at the intersection of West Woodward Avenue and West Melvina Street

**Add to existing file**

49. Email from Paul Cielinski, 6904 Cedar Street, opposing portions of the North Avenue improvement project, and pointing out traffic safety concerns near Cedar, Wells, and N. 68th Streets

**Add to existing file, Public Works Director**

50. Email from Kristyn St Denis, Scott Johnson, and Leslie Montemurro, Belair Cantina Tosa, supporting retention of bike lanes and bike boxes in the North Avenue improvement project

**Add to existing file**

51. Email from Julie Mitchell, 2144 N. 83rd Street, supporting the North Avenue improvement plan as approved by the Community Development Committee

**Add to existing file**

52. Email from Cory Olson, 2551 N. 85th Street, supporting the bike and pedestrian plan for North Avenue in East Tosa

**Add to existing file**

53. Email from Maureen and Jeff Millmann, 1839 N. 69th Street, supporting the North Avenue improvement plan as approved by the Community Development Committee

**Add to existing file**

54. Email from John Young, 6728 Maple Terrace, supporting the North Avenue project improvement plan as approved by the Community Development Committee

**Add to existing file**

55. Email from Ryan Eckdale-Dudley, 1933 Church Street, supporting the bicycle and pedestrian improvements to North Avenue

**Add to existing file**

56. Email from Carmela Rios supporting the pedestrian improvements to North Avenue

**Add to existing file**

57. Email from Joe Luedtke, 2252 Menomonee River Parkway, supporting the reconstruction of North Avenue including pedestrian and bicycle improvements

**Add to existing file**

58. Second email from John Young, 6728 Maple Terrace, supporting the North Avenue project improvement plan as approved by the Community Development Committee

**Add to existing file**

59. Email from James Scoptur, 2600 N. Mayfair Road #1030, urging Council to approve all bicycle and pedestrian improvements in the North Avenue reconstruction project

**Add to existing file**

60. Email from Dave and Jen Litzau, 8027 Milwaukee Avenue, supporting all bicycle and pedestrian improvements for North Avenue as approved by the Community Development Committee

**Add to existing file**

61. Email exchange between Stephen Smith, 2637 N. 96th Street, and Mayor Ehley regarding colored bike lanes and bike boxes in the North Avenue project plan

**Add to existing file**

62. Email from D. Stephen Long, 6012 W. Washington Blvd., supporting green bike lanes and bike boxes on North Avenue

**Add to existing file**

63. Email from Marc Gorelick, 537 N. 67th Street, supporting bicycle improvements on North Avenue

**Add to existing file**

64. Email from Mike Olenchek, 7930 Jackson Park Blvd., supporting the North Avenue project plans approved by the Community Development Committee

**Add to existing file**

65. Email from Shannon Bitenc supporting the proposed pedestrian and bicycle improvements to North Avenue

**Add to existing file**

66. Email from the Freund family supporting all pedestrian and bicycle improvements in the North Avenue reconstruction project

**Add to existing file**

67. Email from Melissa Mann supporting all bicycle and pedestrian improvements in the North Avenue reconstruction project

**Add to existing file**

68. Email from Michael Gifford urging Council to affirm all of the North Avenue improvements as recommended by Committee

**Add to existing file**

69. Email from Bill and Ann Scallon, 1945 Wauwatosa Venue, supporting the North Avenue improvement plan as approved by the Community Development Committee

**Add to existing file**

70. Email from Emily Gorsalitz supporting bike and pedestrian improvements in East Tosa

**Add to existing file**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a Planned Development Amendment at UWM Innovation Park for Parks Administration Building signage, Jon Klema, Michael's Signs, Inc., and Curt Stang, Innovation Park, LLC., applicants

**Committee recommended approval 6-0**

2. Resolution approving a Conditional Use in the C2 District at 7001 West Center Street for religious assembly, Jonathan Schuler, Solid Rock Baptist Fellowship, and Spectrum Holdings, applicants

Committee recommended approval 6-0

3. Resolution approving a Conditional Use in the M1 District at 6830 West State Street for a construction office trailer, Paul J. Osmanski, WE Energies, and James Bornemann, applicants

Committee recommended approval 5-1

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

1. Resolution approving final 2014 Community Development Block Grant funding levels

Committee recommended approval 8-0

2. Resolution authorizing a State/Municipal Agreement with the Wisconsin Department of Transportation as related to hard costs for the Zoo Freeway Project and the Wisconsin Avenue Bridge Reconstruction

Committee recommended approval 8-0

3. Resolution authorizing a State/ Municipal Agreement with the Wisconsin Department of Transportation as related to soft costs for the Zoo Freeway Project and the Wisconsin Avenue Bridge Reconstruction

Committee recommended approval 8-0

4. Resolution authorizing a service contract with Blue Flame Firewood for a pilot program to process the City's wood generated from tree removal activities

Committee recommended approval 7-0

5. Resolution approving a \$25,000 fund transfer from the Reserve for Contingency for salt purchase in 2014 (2/3 vote required)

Committee recommended approval 8-0

6. Resolution closing TID 3 (State Street)

Committee recommended approval 8-0

7. Bills and Claims

#### **FROM THE COMMITTEE OF THE WHOLE**

1. Ordinance amending Wauwatosa City Code Section 2.02.040, 2.02.150 and 2.24.020 and creating Section 2.24.030 to effect changes and procedures for consideration of items from the City Plan Commission

Committee recommended approval 15-0

2. Resolution authorizing a new committee structure and transferring responsibilities between committees

Committee recommended approval 15-0

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution authorizing the payment to four vendors of an estimated \$160,000 for emergency repairs to broken water main breaks caused by extreme winter weather

**Board recommended approval 4-0**

2. Resolution authorizing an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District for conveyance of two metropolitan intercepting sewer segments to the City

**Board recommended approval 4-0**

3. Resolution authorizing a Letter of Agreement with the WI DOT regarding adaptive signal control operation and maintenance on four new traffic signals on Watertown Plank Road

**Board recommended approval 4-0**

4. Resolution awarding the bid for Contract 14-68, North Avenue Resurfacing and Utility Repair, to Stark Asphalt (low of 2 bids)

**Community Development Committee recommended approval 6-0**

**Board of Public Works recommended approval 4-0**

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.