



# CITY OF WAUWATOSA

## COMMON COUNCIL

AGENDA • JUNE 3, 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

### OLD BUSINESS

- Proposed 2014 street improvement program:

| <u>Street &amp; Location</u>   | <u>A.D.</u> | <u>Exist &amp; (Prop.)<br/>Width</u> | <u>Pavement<br/>Constr. Type</u> | <u>Assessed Sidewalk<br/>Work</u> |
|--|-------------|--------------------------------------|----------------------------------|-----------------------------------|
| Mayfair Road (Burleigh Street to beyond north city limits)   | 6, 8        | 36-28-36                             | C                                | Y                                 |
| Ridge Court (from south end to Milwaukee Avenue)   | 2           | 24                                   | B                                | Y                                 |
| Alley (between Meinecke Avenue and North Avenue from 64 <sup>th</sup> Street to 65 <sup>th</sup> Street) | 5           | 15                                   | C                                | N                                 |
| Alley (between Meinecke Avenue and North Avenue from 68 <sup>th</sup> Street to 69 <sup>th</sup> Street) | 5           | 12                                   | A-Conc                           | N                                 |
| Alley (between Hadley Street and Center Street from Lefeber Avenue to 73 <sup>rd</sup> Street)           | 5           | 20                                   | A-Conc                           | N                                 |

### APPLICATIONS, COMMUNICATIONS, ETC.

- Notice of Claim: Badger Mutual Insurance Company on behalf of Daniel Turner

City Attorney

- Letter from Wisconsin Masonic Lodge #13, 4315 N. 92nd Street, announcing a \$3,800 donation to the Fire Department

Place on file

- Email from Ald. Pantuso requesting creation of an ordinance permitting parklets

Development Department, City Attorney

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution granting a "Class B" Liquor license and a Class "B" Beer license to Harwood Place, Inc., d/b/a Harwood Place, 8220 Harwood Avenue, Ryan Ptacek, agent, for the period ending June 30, 2015

Committee recommended approval 7-0

2. Resolution authorizing the transfer of a "Class B" liquor license and Class "B" beer license from Wauwatosa Spirits, d/b/a The Club Tap, 8828 W. North Avenue, to Club Tap LLC, d/b/a Club Tap, 8828 W. North Avenue, Anthony C. Lalli, owner, for the period ending June 30, 2015

Committee recommended approval 4-1

3. Resolution granting a Class "B" beer license to The Malt Shoppe, LLC, d/b/a The Malt Shoppe, 813 N. Mayfair Road, Patrick S. Lafferty, agent, for the period ending June 30, 2015

Committee recommended approval 7-0

4. Resolution approving a Conditional Use in the C2 District at 813 North Mayfair Road for alcoholic beverage retail sales, Patrick Lafferty, The Malt Shoppe, LLC., and Brandon Bergman, The Promenade, LLC., applicants

Committee recommended approval 6-1

5. Resolution approving a Conditional Use in the C1 District at 7212 West North Avenue for a restaurant (Thai-namite II), Sarinlada Panyasopa, Satori Restaurant, LLC., and Laerte Peter Venturi, Jr., LPC, LLC., applicants

Committee recommended approval 7-0

6. Resolution approving a Conditional Use in the C1 District at 6428 West North Avenue for a coffee shop, Caroline Yiannackopoulos, Café Blue, LLC., and Jim McNichol, C-4 Investments, LLC., applicants

Committee recommended approval 7-0

7. Resolution approving criteria for the City Clerk to administratively deny operator license applications

Committee met prior to Council meeting

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving a water rate increase due to an increase in water supply costs from Milwaukee Water Works

Committee recommended approval 7-0

2. Resolution authorizing a Memorandum of Understanding to cooperatively hire Short, Elliott, Hendrickson, Inc., to act as the City's rate analyst in conjunction with the 2014 rate case filed by Milwaukee Water Works

Committee recommended approval 7-0

3. Ordinance amending various sections of the City of Wauwatosa Municipal Code to have the Health Department issue hotel and motel, bed and breakfast establishment, rooming house and public pool licenses (for adoption)

**Committee recommended approval 7-0**

4. Bills and Claims

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

1. Resolution permitting easements across Mayfair Mall and Boston Store properties to provide water service to the Nordstrom store

**Board recommended approval 5-0**

2. Resolution awarding the bid for Contract 13-191/AProject 6007, Emergency Generator Replacement - Municipal Building, to Lemberg Electric Co., Inc, including six alternates, in the total amount of \$53,326 (low of two bids)

**Board recommended approval 5-0**

3. Resolution awarding the bid for Contract 14-82/Project 8013, Hart Park Skatepark Facility, to Stantec a/k/a ACTION Sport Development, LLC, for a base bid amount of \$38,603 (not lowest bid)

**Board recommended approval 5-0**

4. Resolution awarding the bid for Contract 14-51, Trunk Water Main Pipe Rehabilitation Project, to Fer-Pal Construction USA, LLC, in the amount of \$388,014.50 (only bid)

**Board recommended approval 5-0**

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.