



# CITY OF WAUWATOSA

## COMMON COUNCIL

AGENDA • JUNE 17, 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

### **APPOINTMENTS BY THE MAYOR**

1. Appointment of Shannon Krause to the position of City Assessor

Committee recommended 8-0

2. Library Board (reappointment, first reading)

Jane Carroll, 251 N. 116<sup>th</sup> Street (Dist. 3)  
Term expires 6/30/2017

Mary Newton, 6548 Washington Circle (Dist. 1)  
Term expires 6/30/2017

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

1. Summons and complaint filed by Gimbel, Reilly, Guerin & Brown LLP, 330 East Kilbourn Avenue, Milwaukee, on behalf of CVS Pharmacy, Inc., One CVS Drive, Woonsocket, RI

City Attorney

2. Summons and complaint filed by Gimbel, Reilly, Guerin & Brown LLP, 330 East Kilbourn Avenue, Milwaukee, on behalf of United Healthcare Services/Inland American Wauwatosa Research, 9900 Bren Road East, Minnetonka, MN

City Attorney

3. Summons and complaint filed by Action Law Offices, S.C., 933 N. Mayfair Road, Unit 200, Milwaukee, on behalf of Monique Schneider, 8617 W. Lincoln Avenue, West Allis

City Attorney

4. Email from Ald. Pantuso requesting development of a liquor license policy

Development Director; City Attorney

5. Notice of Claim: Gruber Law Offices, LLC, 100 E. Wisconsin Avenue, Milwaukee, on behalf of Katrina Hamilton, 5270 N. Mohawk Avenue, Milwaukee

**City Attorney**

6. Conditional Use Application by Peter Haise, Bridgetowne Lounge, LLC, 550 N. 68th Street, to operate a drinking establishment at 7734 Harwood Avenue

**Development Department, Plan Commission**

7. Land Combination Application by Linda Bergman, MSI General Corp., PO Box 7, Oconomowoc, on behalf of Wauwatosa Avenue United Methodist Church, for a land combination via Certified Survey Map at 1529 Wauwatosa Avenue

**Development Department, Plan Commission**

8. Conditional Use Application by Rosemary Krause and Janey Brandt, Wauwatosa Day Care and Learning Centers, Inc., 822 Glenview Avenue, to operate a before and after school program at 12121 W. North Avenue

**Development Department, Plan Commission**

9. Land Division Application by Wayne Wiertzema, Tosa Reef, LLC, 1200 N. Mayfair Road, Suite 310, Milwaukee, for a land division via Certified Survey Map at 1215 N. 62nd Street

**Development Department, Plan Commission**

10. Conditional Use Application by David Carr, Ted Moudis Associates, 221 N. LaSalle, Suite 250, Chicago, IL, to operate a food service and retail sales establishment at 2500 N. Mayfair Road

**Development Department, Plan Commission****ORDINANCES FOR INTRODUCTION**

1. Ordinance amending Section 14.16.040 of the Wauwatosa Municipal Code to change the frequency of fire inspections (for introduction)

**Refer to originating committee**

2. Ordinance amending Section 9.04.020 of the Wauwatosa Municipal Code to create a pet licensing late fee amnesty period (for introduction)

**Refer to originating committee**

3. Ordinance amending Chapter 24 of the Wauwatosa Municipal Code to clarify various sections within the Wauwatosa Zoning Code (for introduction)

**Refer to originating committee****FROM THE PLAN COMMISSION**

1. Resolution approving a Conditional Use in the C2 District at 418 North Mayfair Road for a coffee shop (Peet's Coffee & Tea), Drew Magnuson, Finn-Daniels Architects, and Angeline Fugarino, applicants

**Committee recommended 7-0**

2. Resolution setting a public hearing date of July 15, 2014 to consider miscellaneous zoning text amendments to Chapter 24 of the Wauwatosa Municipal Code

Committee recommended 7-0

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution authorizing the transfer of a "Class B" liquor 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 8-0

2. Resolution granting a Reserve "Class B" Liquor License and Class "B" Beer License to Marcat Too Corporation, d/b/a Hue Restaurant, 6519 W. North Avenue, Mark Nielsen, agent, for the period ending June 30, 2015 and approving an Economic Development Grant

Committee recommended 8-0

3. Resolution authorizing the transfer of a "Class B" Liquor License from GMRI, Inc., d/b/a Red Lobster #150, 2801 N. Mayfair Road, Royce V. Spratte, agent, to Red Lobster Hospitality LLC, d/b/a Red Lobster #0150, 2801 N. Mayfair Road, Royce V. Spratte, agent, for the period ending June 30, 2015

Committee recommended 8-0

4. Resolution granting a Class C Wine License to Cosmo's Cafe LLC, d/b/a Cosmo's Cafe, 7203 W. North Avenue, Theofilos S. Tselentis, agent, for the period ending June 30, 2014

Committee recommended 8-0

5. Resolution approving a Relocation Order pursuant to Sec. 32.05(1)(a), Wisconsin Statutes, for acquisition of property related to Zoo Freeway reconstruction

Committee recommended 8-0

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving the advance purchase of radio replacement equipment for Police and Fire

Committee recommended 8-0

2. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution authorizing encroachment into city right-of-way with a sprinkler system and landscaping abutting 1200 N. Mayfair Road

Board recommended approval 3-0

2. Resolution authorizing encroachment into city right-of-way at 12 locations in the Lowell Damon Woods Neighborhood Association neighborhood with identification signs posted on city poles

Board recommended approval 3-0

3. Resolution awarding the bid for Contract 14-52/Project 5001 Glenview Avenue Water Tower Interior and Exterior Repainting and Repairs to Classic Protective Coatings, Inc., in the amount of \$1,208,860 (only bid received)

**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.