



# CITY OF WAWATOSA

## COMMON COUNCIL

AGENDA • JULY 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](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. Library Board (reappointment, final 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

2. Energy and Recycling Advisory Committee (appointment, first reading)

Deb Konopacky, 7621 Rogers Avenue (Dist. 1)  
Wauwatosa business owner  
Term expires 12/31/16

Andy Korb, 2212 N. 64th Street (Dist. 1)  
Architect  
Term expires 12/31/16

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

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

**Place on file**

2. Land Division Application by Jeff Johnson, 2006 Two Tree Lane, for a property line adjustment

**Development Department, Plan Commission**

3. Wauwatosa Statement of Financial Condition for the period ending May 31, 2014

**Place on file**

4. Petition by various property owners to create a business improvement district along North Avenue in East Tosa

**Plan Commission**

5. Donation to the Police Department Community Support Division and letter from Russell Kozlowski, PO Box 9, Winnebago

**Place on file**

6. Notice of Claim: Dwayne Scott, 8827 W. Clovernook Court, Milwaukee

**City Attorney**

7. Request by the Roosevelt School PTA for a 90-day trial of parking restrictions in the 2400-block of N. 73rd Street

**Public Works Director**

8. Email from Ald. Pantuso requesting a discussion of non-postal delivery options for the city newsletter

**Asst. to the Administrator**

9. Petition by area residents for creation of a 4-way stop at the intersection of 73rd and Meinecke

**Public Works Director****ORDINANCES FOR INTRODUCTION**

1. Ordinance amending Section 6.08.475 of the Wauwatosa Municipal Code providing for discretionary standards in the issuance of grants for certain Reserve "Class B" Liquor licenses (for introduction)

Re-refer to originating committee

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Ordinance amending Section 14.16.040 of the Wauwatosa Municipal Code to provide for fire inspections in public buildings at least once every calendar year (for adoption)

Committee recommended approval 7-0

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving an agreement amendment to add construction administration and observation services to the Ayres & Associates Agreement for Professional Services for the lump sum of \$27,700

Committee recommended approval 8-0

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

Committee recommended approval 8-0

3. Resolution approving settlement in the Macy's property valuation cases regarding the property at 2500 N. Mayfair Road and approving a Level III fund transfer from the Litigation Reserve

Committee recommended approval 8-0

4. Bills and Claims

**FROM THE COMMITTEE ON BUDGET & FINANCE AND THE BOARD OF PUBLIC WORKS**

1. Resolution approving funding and the award of bid for Contract 13-28 Project 8010, Hart Part Improvements 68th to 70th Street area to Ray Stadler Construction Co., Inc., for the base bid amount of \$817,000 (low of two bids)

**Budget and Finance recommended approval 8-0;  
Board recommended approval 5-0**

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution approving submission of the 2013 Electronic Compliance Maintenance Annual Report to the WI DNR

**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.