



# CITY OF WAUWATOSA

## COMMON COUNCIL

AGENDA • AUGUST 5, 2014

**Regular Meeting**

**Common Council Chambers**

**6:30 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

Resolution authorizing the LLC Committee to meet on August 26, 2014

**Committee recommended 5-1**

### **OLD BUSINESS**

1. Ordinance amending Chapter 24 of the Wauwatosa Municipal Code to clarify various sections within the Zoning Code (zoning code housekeeping update #2)

**Committee recommended 8-0**

2. Resolution confirming the assessment of the following completed street improvement projects: W. Center Street (N. 117-124 Streets), W. Capitol Drive (N. 92nd Street - N. Mayfair Road), and W. Meinecke Avenue (N. 81st Street to Swan Blvd.)

**Council previously approved related assessments 16-0  
(December 16, 2008; November 6, 2012)**

### **APPOINTMENTS BY THE MAYOR**

1. Appointment of Jalal M. Ali to the position of Director of Information Systems

**Committee recommended 8-0**

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

1. Summons and complaint filed by Don M. Millis, Reinhart Boerner Van Deuren S.C., on behalf of Walgreen Co.

**City Attorney**

2. Summons and complaint filed by Don M. Millis, Reinhart Boerner Van Deuren S.C., on behalf of LRJ 84 Bluemound I, LLC, LRJ 84 Bluemound III, LLC, and Phillip W. and Leander R. Jennings

**City Attorney**

3. Email from Linda Nikceovich, 2264 N. 67th Street, regarding City marketing and communications

**Add to existing file**

4. Email from Katie Malin, 6222 Washington Circle, supporting speed reduction on Milwaukee Ave.

**Add to existing file**

5. Email from Jeffrey Chase opposing speed reduction on Milwaukee Ave.

**Add to existing file**

6. Statement of Financial Condition for the period ending June 30, 2014

**Place on file**

**ORDINANCES FOR INTRODUCTION**

1. Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code to provide for parking restrictions on 88th Street from Ravenswood Circle to Park Hill and 2-hour parking restrictions in the Ravenswood neighborhood during the school year

**Refer to originating committee**

2. Ordinance creating section 2.31 of the Wauwatosa Municipal Code to create the Marketing and Communications Committee

**Refer to originating committee**

**FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution approving a Street Festival Permit for the 5th Annual Chili'n on the Avenue event on September 13, 2014, Maya Romboy, East Tosa Alliance, applicant

**Committee recommended approval 7-0**

2. Resolution approving final plans for a multifamily Planned Unit Development at 8402, 8416 and 8426 West North Avenue and 2315 North 84th Street, Dan Kroetz, CCM – Pasadena Apartments, LLC., applicant

**Committee recommended approval 8-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving the purchase of automated book sorting equipment from 3M and waiving the competitive bidding process

**Committee recommended 8-0**

2. Resolution approving a purchase agreement with Baycom Incorporated in the amount of \$66,495 to upgrade the City's wireless network

**Committee recommended 8-0**

3. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution approving an encroachment for sprinkler heads at 605 N. 79th Street, subject to the execution of a hold harmless agreement, Kim and Owen Sullivan, applicants

**Board recommended approval 4-0**

2. Resolution approving an encroachment for a hanging commercial sign and bracket at 2306 N. 66th Street, subject to the execution of a hold harmless agreement, Jacalyne McCoy, d/b/a The Parlour, applicant

**Board recommended approval 4-0**

3. Resolution awarding the bid of Contract 14-07 / Project 1100 Milwaukee Avenue and Ridge Court Utility and Street Reconstruction to Globe Contractors, Inc. for their bid price of \$8,290,410.70, lowest of four bids

**Board recommended approval 4-0**

4. Resolution awarding the bid of Contract 14-20 Pavement Spot Repairs to D.C. Burbach, Inc. for their bid price of \$233,247.50, lowest of two bids

**Board recommended approval 4-0**

5. Resolution awarding the bid of Contract 14-25 Interior Lighting Replacement - Maintenance Bay Public Works to Wil-surge Electric, Inc. for their bid price of \$35,570.00, lowest of four bids

**Board recommended approval 4-0**

6. Resolution awarding the bid of Contract 14-80 Parks Administration Boiler Replacement to Faust Co. Inc. for their bid price of \$87,090.00, lowest of two bids

**Board 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.