



CITY OF WAWATOSA

COMMON COUNCIL

AGENDA • SEPTEMBER 2, 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. 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

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of circumstances giving rise to claim by Sperling Law Offices LLC, 100 E. Wisconsin Avenue, on behalf of Amy Boettcher

City Attorney

2. City of Wauwatosa Statement of Financial Condition as of July 31, 2014

Place on file

3. Wauwatosa Water Utility Statement of Receipts and Disbursements for July 2014

Place on file

4. Notices of Claims: Steven Ostrenga, 1190 Kavanaugh Place; David Berger, 1408 Lombard Court; Michael Kay, 8104 Stickney Avenue

City Attorney

ORDINANCES FOR INTRODUCTION

1. Ordinance amending Chapter 1.04.110 of the Wauwatosa Municipal Code to relocate the polling place for Wards 18 and 19

Refer to originating committee

FROM THE PLAN COMMISSION

1. Resolution approving a Land Combination via Certified Survey Map at 8402, 8416 and 8426 West North Avenue and 2315 North 84th Street, Dan Kroetz, CCM – Pasadena Apartments, LLC., applicant

Commission recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

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

Committee met prior to the Council meeting

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

Committee met prior to the Council meeting

3. Resolution regarding a "Class B" Liquor License transfer from LS Properties, 8930 W. North Avenue, Anthony Marble, agent, to Ray's Growler Gallery, LLC, 8930 W. North Avenue, Anthony Marble, agent, and approving a Class "B" Beer License application by Ray's Growler Gallery, 8930 W. North Avenue, Anthony Marble, agent, both for the period ending June 30, 2015

Committee met prior to the Council meeting

4. Resolution regarding a temporary extension of the Class "B" Beer / "Class B" Liquor License for Bridgetowne Lounge, LLC d/b/a Bridgetowne Framing Gallery, 7734 Harwood Avenue, on September 5 and 6, 2014 to include their parking lot

Committee met prior to the Council meeting

5. Resolution regarding a temporary extension of the Class "B" Beer/"Class B" Liquor License for Jackson's Blue Ribbon Pub, 11302 W. Blue Mound Road, on September 5-7, 2014, to include their parking lot

Committee met prior to the Council meeting

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution regarding extension of the contract with Ayres Associates for professional services related to the CDBG program

Committee met prior to the Council meeting

2. Resolution regarding approval of a contract with Froedtert Health Inc., for Health Risk Assessment services

Committee met prior to the Council meeting

3. Resolution regarding renewal of a contract for stop loss insurance with ING

Committee met prior to the Council meeting

4. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution regarding an encroachment into city right-of-way with a bench and little free library at 1353 N. 68th Street, Bessie Crowley, applicant

Board met prior to the Council meeting

2. Resolution regarding an encroachment into city right-of-way with an entrance sign at the intersection of Discovery Parkway and Watertown Plank Road, Innovation Park, LLC, applicant

Board met prior to the Council meeting

3. Resolution regarding an encroachment into city right-of-way with an elevated concrete slab at floor level at 7208 W. State Street, Leff's Lucky Town, applicant

Board met prior to Council meeting

4. Resolution regarding an encroachment into city right-of-way with a retaining wall abutting 1112 N. 124th Street, Kristen Kakatsch, applicant

Board met prior to Council meeting

5. Resolution awarding the bid for Contract 14-04 / Project 1108, Menomonee River Parkway Utilities, to Visu-Sewer, Inc., in the amount of \$459,151.33 (low of 3 bids)

Board met prior to the Council meeting

6. Resolution approving change Orders for Contract 12-101 / Project E7001, UWM Innovation Park Improvements, in the amount of \$1,822,864.00

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.