



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • SEPTEMBER 16, 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 Claims: Andrew Thomas Gritzmacher, 411 N. 70th Street

City Attorney

2. Appeal Letter from Jack Hughes, 611 N. 68th Street regarding garage

Referred to Community Development Committee

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

Place on file

ORDINANCES FOR INTRODUCTION

1. Ordinance amending Chapter 24 of Wauwatosa Municipal Code to rezone property at 7517 Milwaukee Avenue from R1-6 District to C1 District

Refer to originating committee

2. Ordinance amending Chapter 11.32.080 of the Wauwatosa Municipal Code to create parking restrictions on the east side of N. 62nd Street near the Enclave apartment complex at 1200 N. 62nd Street

Refer to originating committee

3. Ordinance amending Chapter 11.32.080 of the Wauwatosa Municipal Code to create parking restrictions on N. Glenview Avenue south of W. Blue Mound Road

4. Ordinance amending Chapter 11.32.080 of the Wauwatosa Municipal Code to create parking restrictions around Madison School on N. 100th Street

Refer to originating committee

5. Ordinance amending Chapter 15.14 of the Wauwatosa Municipal Code pertaining to signage

Refer to originating committee

FROM THE PLAN COMMISSION

1. Resolution approving a Conditional Use in the C2 District at 2424 N. Mayfair Road for a restaurant and coffee bar, John Drogos, James R. Lencioni, Architect, and Barbara Welsh, Nordstrom Restaurant Division, applicants

Commission recommended approval 7-0

2. Resolution denying a Conditional Use in the C1 District at 7028 W. North Avenue for an e-cigarette store, Cuong N. Tran, Vape Haven, and Kevin N. Tran, Tosa Nailspa, applicants

Commission recommended denial 7-0

3. Resolution setting a public hearing date of October 21, 2014 to consider a change of zoning from R1-6 District to C1 District at 7517 Milwaukee Avenue, Brian C. Randall, Friebert, Finerty & St. John S.C., and Susan McTavish, Wauwatosa Woman's Club, applicants

Commission recommended approval 5-2

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a "Class A" Liquor License for Outpost Natural Foods Cooperative, 7000 W. State Street, Edward J. Senger, agent, for the period ending June 30, 2015

Committee recommended approval - 7-0

2. Resolution approving the transfer of a "Class B" Liquor License and Class "B" Beer License transfer from Gary L. Vogel, d/b/a Open Hearth, 2930 N. 117th Street, to Kalgidhar Corporation, d/b/a India Garden, 2930 N. 117th Street, for the period ending June 30, 2015

Committee recommended approval - 7-0

3. Resolution approving a "Class B" Liquor License and a Class "B" Beer License for John's Sandwich Shop, d/b/a John's Sandwich Shop, 8913 W. North Avenue, Kristine Hyndiuk, agent, for the period ending June 30, 2015

Committee recommended approval - 7-0

4. Resolution approving a Reserve "Class B" Liquor License and a Class "B" Beer License for Nordstrom Restaurants, Inc., d/b/a Nordstrom Ruscello, 2424 N. Mayfair Road, Suzanne Garcia agent, for the period ending June 30, 2015, and approving an economic development grant

Committee recommended approval - 7-0

5. Resolution approving a Memorandum of Understanding between the City of Wauwatosa and Briggs & Stratton formalizing community-based public health preparedness efforts

Committee recommended approval - 7-0

6. Resolution amending the official stop sign map of the City of Wauwatosa to include 4-way stop signs at the intersection of W. Melvina Street and W. Woodward Avenue

Committee recommended approval Ayes: 5 Noes: -1

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

Committee recommended approval - 6-0**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving an encroachment agreement at 6505-6519 W. North Avenue

Board recommended approval 4-0

2. Resolution approving an encroachment agreement at 1353 N. 68th Street

Board recommended denial 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.