



# CITY OF WAUWATOSA

## COMMON COUNCIL

AGENDA • JANUARY 20, 2015

**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

### OLD BUSINESS

1. Ordinance amending the official zoning map of the City of Wauwatosa from C1 District to C1 District/PUD (Planned Unit Development) Overlay at 7400 West State Street, 7430 West State Street, 7441 Blanchard Street, 1335 North 74th Street, and 1359 North 74th Street (3/4 vote required)

**Committee recommended approval 5-2**

2. Ordinance amending the official zoning map of the City of Wauwatosa from M1 District to M1 District/PUD (Planned Unit Development) Overlay at 11011 West North Avenue

**Committee recommended approval 7-0**

### APPOINTMENTS BY THE MAYOR

Board of Public Debt Commissioners (first reading)

Steven Kreklow, 1004 N. 70<sup>th</sup> Street (District 4); term expiring 4/2017

*(Background: Supervisory Management Analyst, Office of Personnel Management/HR Solutions, Washington, DC; Fiscal and Budget Administrator, Milwaukee County; Manager, Government Finance Officers Assoc.)*

### APPLICATIONS, COMMUNICATIONS, ETC.

1. Letter from Kelsey Evenson, Lincoln Elementary School, expressing concern about tree removal in the City

**Public Works Director**

2. Letter from Dain Maddox, 105 N. 88th Street, requesting review/amendment/affirmation of the Wauwatosa Comprehensive Plan

**Development Director**

3. Email from Susan A. Kane, 7522 Lincoln Place, opposing the State Street Station development

**Add to existing file**

4. Email from Robin Mello, 7339 St. James Street, opposing the State Street Station development

**Add to existing file**

5. Email from Daniel Kozik, 1102 Glenview Avenue, supporting the State Street Station development

**Add to existing file**

6. Email from Sue Morgan, 7212 Hillcrest Drive, supporting a reduced State Street Station development

**Add to existing file**

7. Email from Maureen Lesky, 2546 N. 70th Street, opposing the State Street Station development

**Add to existing file**

8. Email from Ann Heidkamp, 7329 W. Lloyd Street, supporting the State Street Station development

**Add to existing file**

9. Email from Mike Arney, 1447 St. Charles Street, offering geothermal/passive solar resources for the State Street Station development

**Add to existing file**

10. Email from Julie Brown, 2021 Pleasant Street, opposing the State Street Station development

**Add to existing file**

11. Email from Terry Feezor, 7350 W. State Street, opposing the State Street Station development

**Add to existing file**

12. Email from Kathryn Stowe opposing the State Street Station development

**Add to existing file**

13. Email from Richard Hedderman opposing the State Street Station development

**Add to existing file**

14. Email from Jeanne Jarecki supporting a reduced State Street Station development

**Add to existing file**

15. Email from Margaret Steimle, 2015 Wauwatosa Avenue, opposing the State Street Station development

**Add to existing file**

16. Email from Russ Drover outlining essential guidelines for the Village Center

**Add to existing file**

17. Email from Anna Jarecki, 7017 Milwaukee Avenue, opposing the State Street Station development

**Add to existing file**

18. Petition of January 13, 2015 opposing State Street Station

**Add to existing file**

19. Email from Rudy Cure opposing the current State Street Station development, but supporting redevelopment

**Add to existing file**

20. Email from Bill and Amanda Robison 6857 Milwaukee Avenue, supporting the State Street Station development

**Add to existing file**

21. Email from Elaine Royal supporting the State Street Station development

**Add to existing file**

22. Email from Linda McCabe, 1320 Martha Washington Drive, President of the Highland Park Association, supporting the State Street Station development

**Add to existing file**

23. Email from Cindy Logan, 1211 N. 60th Street, supporting the State Street Station development

**Add to existing file**

24. Email from Gayle Casey, 6866 St. James Street, opposing the current State Street Station proposal

**Add to existing file**

25. Email from Jim Frinzi opposing the Wisconsin Lutheran College rezoning request

**Add to existing file**

26. Email from Robin Mello opposing the State Street Station development

**Add to existing file**

27. Letter from Harrison Mills requesting installation of better train warnings

**Public Works Director**

28. Letter from Dr. Ertl, Wauwatosa School Superintendent, requesting changes to the City's sign ordinance

**City Attorney**

29. Email from Michael and Dawn Purpura, 7343 Milwaukee Avenue, opposing the State Street Station development

**Add to existing file**

30. Email from Barbara Schoenherr, 1324 N. 74th Street, opposing the State Street Station development

**Add to existing file**

31. Email from Wes Albinger, 1432 St. Charles Street, opposing the current State Street Station development

**Add to existing file**

### **ORDINANCES FOR INTRODUCTION**

1. Ordinance amending Chapter 11.36 of the Wauwatosa Municipal Code pertaining to speed limits on a portion of Milwaukee Avenue

**Refer to originating committee**

2. Ordinance amending Chapter 11.32.030 of the Wauwatosa Municipal Code pertaining to parking restrictions on N. 68th Street between Wisconsin Avenue and Wells Street

**Refer to originating committee**

3. Ordinance amending Chapter 11.32.030 of the Wauwatosa Municipal Code pertaining to parking restrictions on N. 68th Street at W. North Avenue

**Refer to originating committee**

4. Ordinance amending Title 2 of the Wauwatosa Municipal Code to create a Bicycle and Pedestrian Committee

**Refer to originating committees**

5. Ordinance to amend the Comprehensive Plan of the City of Wauwatosa by adding the Burleigh Triangle and Mayfair Road North Redevelopment Plan

**Refer to Community Development Committee**

### **FROM THE PLAN COMMISSION**

1. Resolution approving a Land Combination at 10401 and 10419 Innovation Drive, Jaclynn Walsh, Irgens, and Muir Woods, LLC, applicants

**Commission recommended approval 7-0**

2. Resolution approving a Conditional Use in the C2 District at 3180 North 124th Street for an eating establishment (Dickey's BBQ), Paul Scott, Inland Construction, and Continental Properties, applicants

**Commission recommended approval 7-0**

3. Resolution approving a Conditional Use in the C2 District at 803 North Mayfair Road for an eating establishment (Domino's Pizza), Douglas Baretz, Brew City Pizza, and Brandon Bergman, The Promenade LLC., applicants

**Commission recommended approval 7-0**

4. Resolution denying the Conditional Use application by Tonya Moore and Keith Woodson, Blue Gardens, for a Conditional Use in the R1-6 District at 9710 West Fiebrantz Avenue for a community based residential facility

**Commission recommended approval 7-0**

5. Resolution setting a public hearing date of February 17, 2015 to consider adoption of the Burleigh Triangle and Mayfair Road North Redevelopment Plan by ordinance as an amendment to the City's Comprehensive Plan

**Commission recommended approval 7-0**

#### **FROM THE COMMITTEE ON TRAFFIC & SAFETY AND BUDGET & FINANCE**

1. Resolution authorizing issuance of, and approving funding for the retention of a consultant to create consensus-based design and final construction drawings for certain Village streetscaping elements, bike and pedestrian accommodations, and intersection improvements, and creating a Streetscape Selection Committee to assist in the process

**Committee on Traffic & Safety recommended approval 4-0**

**Committee on Budget & Finance recommended approval 7-0**

#### **FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT**

1. Resolution granting preliminary plan approval for a Planned Unit Development at 7400 W. State Street for a mixed use development, Ryan Schultz, HSI Properties LLC, and 7400-30 W. State LLC, applicant

**Committee recommended approval 5-2**

2. Resolution approving Alternative #2 of the DOT's concept drawings for modifications to the Locust Street drop-off facility

**Committee recommended approval 7-0**

3. Resolution amending the official stop sign map of the City of Wauwatosa to place stop signs at the intersection of N. 73rd Street and W. Meinecke Avenue

**Committee recommended approval 7-0**

4. Resolution approving preliminary plans for a Planned Unit Development at 11011 West North Avenue for a multifamily housing development, Michael Campbell, Campbell Capital Group, LLC., and Andrew Hall, Automotive Holding Corp., applicants

**Committee recommended approval 6-1**

#### **FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution authorizing the redemption of General Obligation Promissory Notes, Series 2006, Dated April 1, 2006

**Committee recommended approval 7-0**

2. Resolution approving the purchase of the Airbus DS Communications VESTA 911 call-handling/processing system from Bay Communications for \$178,611.47

**Committee recommended approval 7-0**

3. Resolution approving 2015 sanitary and storm sewer rates

**Committee recommended approval 7-0**

4. Resolution approving a project substitution in the Local Road Improvement Program (LRIP) to reconstruct Grand Parkway, and requesting an exception to Trans 75 standards to provide a dedicated bicycle lane

**Committee recommended approval 7-0**

5. \*Resolution approving a term sheet for The Reserve at Mayfair, 11011 W. North Avenue

**Committee recommended approval 6-0**

**\*Council may convene into closed session per Wisconsin Statutes 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and may reconvene into open session.**

6. Bills and claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution awarding the bid for the purchase of emulsion and street patching materials for the 2015 repair season to all five bidders based upon price, convenience, and availability

**Board recommended approval 5-0**

2. Resolution accepting a water main easement at UWM Innovation Campus along the south and west sides of the ABB building parcel

**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.