



CITY OF WAWATOSA

COMMON COUNCIL

AGENDA • FEBRUARY 3, 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. 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

Board of Public Debt Commissioners (appointment)

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

Ad hoc Streetscape Selection Committee (requested under suspension of the rules)

Ald. John Dubinski, District 2 representative

Ald. Dennis McBride, District 4 representative

Mayor Kathleen Ehley

Development Director Paulette Enders

City Engineer Bill Wehrley

Carolyn Esswein, 1829 N. 69th Street (District 1, urban planner)

Matt Kamenick, 7312 St. James Street (District 2, civil engineer, storm water management)

Bill Robison, 6857 Milwaukee Avenue (District 4)

Board of Parks & Forestry Commissioner Bill Pennoyer, 11222 W. Congress Street (District 8)

Village BID Director Jim Plaisted, 7438 Kenwood Avenue (District 1)

Village BID Member Chris Leffler, 644 N. Honey Creek Parkway (District 4)

Village BID Member Tom Schuler, 1761 Church Street (District 2)

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notices of Public Hearings from the City of Milwaukee concerning an application to rezone property at 10733 W. Blue Mound Road

Place on file

2. Claim for excessive assessment filed by Whyte Hirschboeck Dudek S.C. for Manos Holdings Burleigh, LLC

City Attorney

3. Claim for excessive assessment filed by Reinhart Boerner Van Deuren S.C. for Mayfair Mall, LLC c/o General Growth Properties, LLC

City Attorney

4. Claim for excessive assessment filed by Reinhart Boerner Van Deuren S.C. for Debra A. Wolf Investment Trust

City Attorney

5. Claim for excessive assessment filed by Reinhart Boerner Van Deuren S.C. for Russ Darrow Wauwatosa Real Estate, LLC

City Attorney

6. Claim for excessive assessment filed by Reinhart Boerner Van Deuren S.C. for Walgreen Co.

City Attorney

7. Claim for excessive assessment filed by Reinhart Boerner Van Deuren S.C. for Target Corporation

City Attorney

8. Wauwatosa Water Utility Statement of Receipts and Disbursements for the month ended December 31, 2014

Place on file

9. Email from Jim Frinzi, 8867 Ravenswood Circle, opposing the Wisconsin Lutheran College proposal

Add to existing file

10. Claim for excessive assessment filed by Reinhart Boerner Van Deuren S.C., for 1400 North, LLC

City Attorney

11. Email from John Randall, 317 N. 89th Street, attaching a 1990 letter concerning Wisconsin Lutheran College

Add to existing file

12. Letter from Mark McNally, 2518 N. 69th Street, opposing the WLC rezoning request and proposed parking structure

Add to existing file

13. Email from John Randall, 317 N. 89th Street, attaching a 1990 veto letter from then-Mayor Brundahl on the rezoning of 8725 W. Wisconsin Avenue

Add to existing file

14. Notice of Claim: Nikisha S. Jackson, 4401 N. 84th Street #2, Milwaukee

City Attorney

15. Notice of Claim: Lumumba Bell, 4401 N. 84th Street, #2, Milwaukee

City Attorney

ORDINANCES FOR INTRODUCTION

1. Ordinance creating Section 8.13 of the Wauwatosa Municipal Code pertaining to the use of electronic smoking devices in city buildings and vehicles, restricting access to minors, and their use in public establishments

Refer to originating committee

2. Ordinance amending Section 2.02.020 of the Wauwatosa Municipal Code pertaining to Committee structure and policy

Refer to originating committee

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance creating Chapter 2.27 of the Wauwatosa Municipal Code to create a Bicycle and Pedestrian Committee

Committee recommended approval 4-0

2. Resolution creating a Streetscape Selection Committee for the Village area of Wauwatosa and defining its membership

Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution granting a Class "B" Beer License and "Class C" Wine License to Rocket Baby LLC, d/b/a Rocket Baby, 6822 W. North Avenue, Shannon Trenholme, agent, for the period ending June 30, 2015

Committee recommended approval 7-0

2. Resolution granting a Reserve "Class B" Liquor License and a Class "B" Beer License to Za Man 2, LLC, d/b/a Pizza Man, 11500 W. Burleigh Street, Sara Baker, agent, for the period ending June 30, 2015, and approving an economic development grant

Committee recommended approval 7-0

3. An Ordinance amending Section 11.36.472 of the Wauwatosa Municipal Code pertaining to speed limits on a portion of Milwaukee Avenue (for adoption)

Committee recommended approval 7-0

4. An Ordinance amending Chapter 11.32.080 of the Wauwatosa Municipal Code pertaining to parking restrictions on W. North Avenue at N. 68th Street (for adoption)

Committee recommended approval 7-0

5. An Ordinance amending Chapter 11.32.080 of the Wauwatosa Municipal Code pertaining to parking restrictions on N. 68th Street between W. Wisconsin Avenue and W. Wells Street (for adoption)

Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving the contract with Froedtert Health for wellness coaching services up to the amount of \$42,000

Committee recommended approval 6-0-1

2. 2777 : Pedestrian Bridge

Committee recommended approval 8-0

3. Resolution approving the contract with the State of Wisconsin for an Energy Efficiency Grant Award

Committee recommended approval 8-0

4. Resolution approving the 2014 operating and capital carryovers

Committee recommended approval 8-0

5. Resolution approving the one year extension for inspection services with Graef - USA at specified rates

Committee recommended approval 8-0

6. Resolution approving a donor recognition program at the Tosa Skatepark

Committee recommended approval 7-0

7. Resolution approving a Level III fund transfer related to outside counsel expenses associated with contractual issues and disciplinary proceedings

Committee recommended approval 8-0

8. Resolution approving the DOT Construction Mitigation Contract for Wauwatosa Fire Department

Committee recommended approval 8-0

9. Resolution approving contract with R.A. Smith National for 2015 sanitary sewer investigations

Committee recommended approval 8-0

10. Resolution approving a 2015 purchase order with Badger Meter for the Advanced Metering Infrastructure Program

Committee recommended approval 8-0

11. Resolution approving a contract with Short, Elliott, Hendrickson Inc. for water main lining engineering design and service

Committee recommended approval 8-0

12. *Resolution denying the financial contribution to accelerate the timetable for the construction of the Innovation Campus hotel

*Committee may convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, and may reconvene into open session.

Committee recommended approval

13. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

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.

January 20, 2015

Mayor and Members of the Common Council
City of Wauwatosa
7725 W. North Avenue
Wauwatosa, WI 53213

Dear Elected Officials,

I am writing to express my **opposition** to the proposed Parking Garage and Change In Residential Zoning from the Wisconsin Lutheran College (a Milwaukee institution) for the following reasons.

1. The College has, in the past, and will continue in the future to demolish quality homes in the neighborhood. These are quality, brick homes which would be assessed over \$300,000 if privately owned. Keep the residential zoning.
2. The **Wauwatosa Comprehensive Plan**, a critical document supporting the City's position on zoning and any change in zoning, has all of the properties being proposed zoned residential.
3. **WI state statutes authorize the City to control zoning** and specifically cite a comprehensive plan as a critical item in denial of any re-zoning request.
4. Wauwatosa is a **"City of Homes"** and this proposal will demolish 5 quality residences, which is **NOT** in the **welfare of the City** as a whole.
5. **Growth of the Wisconsin Lutheran College** and the effect of that growth are the items, which should first be addressed in the Comprehensive City Plan and not in the **"spot zoning"** requests being submitted by the College.
6. Wisconsin Lutheran College has a **history of acquiring** Wauwatosa residential homes, as recently as **August 15, 2014** in the case of one of the properties in the proposal, which is not in the **welfare of the City** as a whole. While the City cannot stop this invasion of ownership, the **City does control** the zoning of its property. Mere ownership of property does not give the owner any right to re-zone such property.
7. The proposed boundary agreement is not needed. The zoning in the Comprehensive Plan is a sufficient boundary and should be maintained.

These are a few of the reasons I am **opposed** to the proposal from Wisconsin Lutheran College. I urge you to move cautiously on this matter and not repeat the mistakes made in the past. The College has moved further into Wauwautosa twice and destroyed quality homes both times.

Sincerely,



Jim Frinzi
8867 Ravenswood Circle
Wauwatosa WI 53226

150123PM0103AQUARTOSA CLERK

Carla Ledesma

From: John Randall <randyfamily@aol.com>
Sent: Wednesday, January 28, 2015 6:21 PM
To: Kathleen Ehley; James Moldenhauer; Matthew J. Stippich; Kathleen Causier; John Dubinski; Tim Hanson; Gregory Walz-Chojnacki; Dennis McBride; Michael Walsh; Bobby Pantuso; Joel Tilleson; Jeffrey Roznowski; Allison Byrne; Cheryl Berdan; Jason Kofroth; jwilkie@wauwatosa.net; Craig Wilson; Carla Ledesma
Cc: daniel.johnson@wlc.edu; jrandall317@sbcglobal.net; Dennis McBride; ravi.misra@gmail.com; jczimmips@hotmail.com; hmorgan@robertsonryan.com
Subject: 1990 Letter to the Common Council RE: WI Lutheran College Re-zoning
Attachments: WLC_LETTER_07311990.pdf

Dear Mayor and Members of the Common Council,

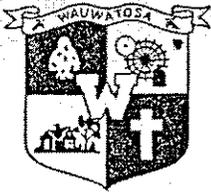
I went into my Aldermanic archives and have attached a copy of my letter to the Council in 1990, the first time Wisconsin Lutheran College requested a re-zoning change in order to expand into Wauwatosa. They had purchased the Wachtel mansion a number of years earlier and were seeking the zoning change in order to construct what is now called their Rec Center. You will see from the letter that the points I raised back then are still applicable today.

The College request was approved in 1990, however, Mayor Brundahl vetoed the matter but it was ultimately overridden by the Council. I believe I have a copy of Mayor Brundahl's veto message which I will also forward to you at a later date. It is clear to me that in the past 25 years the only control the City can have over expansion into Wauwatosa by the College is to uphold the residential zoning in the Comprehensive Plan. The College has now demonstrated for a third time it's intent to expand into this residential neighborhood with total disregard to quality homes and families.

I hope this information will aid you in making a decision which will ultimately benefit the entire City and not just this Milwaukee college. It is time to say no to the College and preserve the Wauwatosa residential zoning in accordance with the Comprehensive Plan in our "City of Homes". Let this College expansion phase happen in Milwaukee. I am available to answer any questions you may have.

Respectfully,

John T. Randall
317 N. 89th Street
Wauwatosa, WI 53226
414-258-9261



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 W. NORTH AVENUE
WAUWATOSA, WISCONSIN 53213

JOHN T. RANDALL
ALDERMAN 3RD DISTRICT

July 31, 1990

Common Council
City of Wauwatosa
Wauwatosa, WI

RE: Wis. Lutheran College

Dear Council Members:

Over the past weeks, you have probably been contacted by some representatives of the college along with representatives of the neighborhood. Since I will be out of town on the night of the public hearing, I felt it important that you know my position on the matter since it could be possible that a vote would be taken before I return. Alderman Spalatin and I have been involved with both parties in an attempt to reach agreement on how the college could possibly rezone a portion of the former Wachtel property and also create stability in the neighborhood. We have not been successful in achieving this end.

I believe there are a number of significant problems involved with what the college is proposing. While not meant to be all inclusive, some of the significant concerns I have are;

- * The current limited area in which the college intends to grow.
- * The ability of the college to acquire additional residential property in the City.
- * The loss of tax dollars that support city, school and county services which has already occurred and may occur in the future if the college owns property.
- * The magnitude of the college plans, including the size of the current proposed recreation center.
- * The precedent set in granting a change in zoning to this residential property as it may relate to future requests.
- * The lack of control that may occur in granting this land use change to the organization which has it's majority of presence in another adjoining municipality.

July 31, 1990
Page 2. (cont'd.)

I don't intend to fully elaborate these points in this letter, but I will give you a sense of my concern. I further believe that agreement in principle between the neighbors and the college as to how the peace and security of the neighborhood will be maintained is necessary to address solutions to the problems which will arise.

From all the comparatives I have seen, it appears valid to question how the college can achieve their growth given the land area they currently own even with the property in question. While further expansion into Wauwatosa may be speculative on my part, I believe the current acreage the college owns will not be sufficient to support their plans.

Given the aforementioned, there is no control to prevent or limit the ability of the college to continue the acquisition of residential properties. This applies to both properties in Wauwatosa and Milwaukee. Furthermore, their ability to acquire exists whether or not the current request on the former Wachtel site is granted.

The loss of tax revenue is a problem currently being borne by the remaining taxpayers. The time has come for us to consider this loss as it relates to the taxpayer who is picking up the total difference.

The size of the proposed structure and the intention to open its use to the entire synod will exacerbate traffic, noise and parking problems. This may also be the case if the expansion takes place solely in Milwaukee. Nevertheless, the fact of the matter is that this facility is designed and intended to be used by high schools and other organizations not directly a part of the college. Additionally, future buildings and campus changes have not been realistically plotted and committed to.

Granting this change will set a precedent for the future. The standards which we maintain now should not be compromised. We will not be able to hold the college to stricter standards in the future if we do not hold them now. We must consider the potential of what can happen to Wauwatosa.

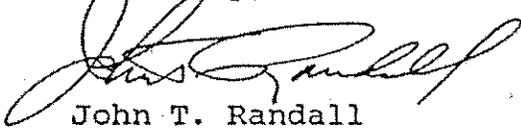
The lack of control is perhaps one of the most unknown problems. I do not like the fact that two municipalities with different rules and expectations will be trying to maintain their standards over this organization. In a sense we see this potential problem now by having the county grounds and the zoo within our city, but even that relationship is not quite the same as having a college and all it's related activities straddling two cities.

July 31, 1990
Page 3. (cont'd.)

I know the Council has heard many arguments, and will hear many more on both sides of this issue, but in the end we must decide. I believe that it is critical to have the immediate neighbors and the college in agreement as to their future coexistence. We don't have a prayer of solving the problems without some agreement. I believe the college has been sincere in their intentions and the neighbors have also been sincere in their views. However, they come with different motives. The college wanting to expand, the neighbors wanting to protect their homes.

In summary, I do not believe it in the best interests of the city to grant the request of the college. Even with the stated alternative that the recreation center will be built in Milwaukee, I believe that to be a better, more workable situation than rezoning the Wauwatosa site. I strongly urge that we deny the proposal before us.

Sincerely,



John T. Randall

cc: Mayor Brundahl



Mark T. McNally, Ph.D.
 2518 N. 69th Street
 Wauwatosa, WI 53213
 nights: 414-475-5133
 days: 414-955-8749
 email: mtm@mcw.edu

January 28, 2015

Dear Mr. Pantuso:

I am writing to convey my **strong opposition** to the proposed Parking Garage and Change in Residential Zoning from the Wisconsin Lutheran College (WLC). This move is just the latest in more than 20 years of manipulation that is designed to expand WLC at the expense of our Wauwatosa neighbors.

There are numerous reasons to oppose the latest move by WLC. First, the properties involved are quality homes that have been zoned residential for a very long time. Importantly, the Wauwatosa Comprehensive Plan lists all of these properties as residential, and the Comprehensive Plan gives sufficient authorization under WI State statutes to deny a zoning change. Mere ownership by WLC is not justification for rezoning.

Second, the move to rezone by WLC relates to a long-term pattern of housing acquisition that is designed to expand at the expense of the neighbors. WLC has not produced a growth plan because, clearly, that growth requires buying and demolishing quality homes for future building. WLC owns the entire west side of Pleasant Avenue (save one house), converting all of these fine homes into poorly maintained and inefficient student housing. As recently as August 15, 2014, WLC purchased a property that is the subject of rezoning. WLC has demolished homes in the past for expansion, so if there is no intent on demolishing additional homes for expansion, there would be no reason to acquire them. This is extremely destructive to the neighborhood.

Third, the idea of the need for a Parking Garage is very disingenuous. WLC has a new residence hall that – gasp – is available for rent by non-students and only 15 of 54 parking spots are taken by students. The needs of WLC have not been demonstrated but regardless, those needs don't justify destroying a neighborhood.

Fourth, in these times of tight budgets, Wauwatosa cannot afford to have 16 more homes taken off the tax rolls (and five of them demolished...forever); this would make a total of TWENTY-SEVEN (27) homes that are now owned by WLC, to the detriment of Wauwatosa.

Lastly, for those of us who have been around a while, this is just the latest in more than 20 years of bad faith by WLC, and capitulation by our representatives. The time is now to stop the destruction of our neighborhoods.

Best Regards,

Mark

Carla Ledesma

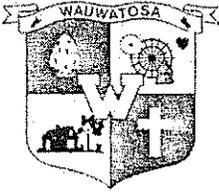
From: John Randall <randyfamily@aol.com>
Sent: Friday, January 30, 2015 8:03 AM
To: Kathleen Ehley; James Moldenhauer; Matthew J. Stippich; Kathleen Causier; John Dubinski; Tim Hanson; Gregory Walz-Chojnacki; Dennis McBride; Michael Walsh; Bobby Pantuso; tilleson@wauwatosa.net; Jeffrey Roznowski; Allison Byrne; Cheryl Berdan; Jason Kofroth; Jason Wilke; Craig Wilson; Carla Ledesma
Cc: daniel.johnson@wlc.edu; dmaddox@wi.rr.com; ravi.misra@gmail.com; hmorgan@robertsonryan.com; jczimmips@hotmail.com; jrandall317@sbcglobal.net
Subject: 1990 Veto Letter from Mayor Brundahl Re: WI Lutheran College
Attachments: 1990_BRUNDAHL_VETO.pdf

Dear Mayor and Members of the Common Council,

Here is the copy of Mayor Brundahl's veto of the first College application for re-zoning. As you will see in his logic, the reasoning still applies to today's item. Please let me know if you have any questions.

Respectfully,

John T. Randall
317 N 89th St
Wauwatosa, WI 53226
414-258-9261



CITY OF WAUWATOSA
 MEMORIAL CIVIC CENTER
 7725 WEST NORTH AVENUE
 WAUWATOSA, WISCONSIN 53213

October 4, 1990

CITY CLERK
 CITY OF WAUWATOSA, WI

90 OCT 5 A 8:29

MAYOR
 JAMES A. BRUNDAHL

Common Council
 Wauwatosa, WI

Dear Common Council:

This communication is written to register my disapproval through this veto of the action taken by the Council on October 2, 1990 creating an ordinance rezoning a portion of the 2.2 acre parcel of land at 8725 West Wisconsin Avenue. Some of the reasons for this veto are as follows:

1. The present mix of our community of commercial, institution, manufacturing, retail and residential is one that most communities desire but have not been able to attain. It provides a stability and quality of life of which most communities can only dream. Any change to that mix should be done with extreme caution and with strong justification. Residential properties are typically the most at risk as big dollars tend to be the most aggressive in trying to use power to meet their goals. Big axes swung by institutions should not be allowed to spill the blood of the nearly defenseless (if the city doesn't protect them) citizens.
2. Changing the zoning to allow for growth of non-tax paying entities which have a high probability of large usage of city services should be avoided where possible.
3. In most cases close scrutiny of city ordinances and restrictions are performed by Council members before approving a rezoning. In this case little was reviewed in these areas and seemed to be almost intentionally avoided. In the eight years as a member of the Common Council I have never seen our rules on parking so blatantly ignored. No attempt was made to determine if special problems might occur such as police or fire response.
4. This zoning change is done creating an incentive for Wisconsin Lutheran College to buy up all the residences as fast as they can. It seems hard to believe aldermen would support creating such incentives in their own districts.
5. This precedence creates an incentive for all institutions, churches, hospitals, and other worthy organizations to buy up residential properties surrounding their properties to further their goals. What benefit does Wisconsin Lutheran

cc: Alderman
 Administrator
 City Planner

Common Council
October 4, 1990
Page Two

Collge provide to the City that any of these other organizations does not? How can the Council say yes to this body and not to the rest? What makes the Wisconsin Lutheran College so special? One must assume the Council is stating an intent to sell out residential zoning to those who can afford to yield their axes.

6. An assumption is made that this approval gives stability to the neighborhood. What prevents Wisconsin Lutheran College from building an even bigger building on the southeast section of their property creating an even bigger parking problem? Based on size the College has stated they could sustain a size of 600 students. Doesn't giving them additional land give them the opportunity to expand to a college of perhaps 1000 students? Wouldn't that cause even a greater parking problem? There is more control by the Council if they deny the zoning change than if they approve it.
7. This demonstrated lack of protection of planned development creates a fear of citizens and creates a panic to sell and get out while the going is good. Is this truly what the Common Council wants? Trust in long term stability if lost is a terrible price to pay. Strong justification is needed to make changes. What is the Wisconsin Lutheran College zoning change justification?

These reasons are not all inclusive but are an indication of some of my reasons for this veto.

Sincerely,



James A. Brundahl
Mayor

JAB:llf

Ordinance

ORDINANCE CREATING CHAPTER 2.27 OF THE WAUWATOSA MUNICIPAL CODE TO CREATE A BICYCLE AND PEDESTRIAN COMMITTEE

The Common Council of the City of Wauwatosa does hereby ordain as follows:

Part I: Chapter 2.27 of the Wauwatosa Municipal Code is hereby created to read in its entirety as follows:

Chapter 2.27 - BICYCLE AND PEDESTRIAN FACILITIES COMMITTEE

2.27.010 - Committee Created.

There is hereby created a permanent voluntary Wauwatosa Bicycle and Pedestrian Facilities Committee which shall consist of a membership as follows:

- A. Eight (8) persons, all of whom are residents of the City of Wauwatosa. One member shall be appointed from among the residents of each of the eight (8) aldermanic districts in the City. Members shall be recommended by the alders of the District for appointment by the Mayor. All members should have some degree of experience or expertise in bicycle or pedestrian transportation matters.
- B. Member shall be appointed for staggered two-year terms. Members from even numbered aldermanic districts shall have terms which expire in even-numbered years. Members from odd-numbered Aldermanic districts shall have terms which expire in odd-numbered years.
- B. One or more members of the Common Council shall be appointed by the Mayor as liaison (nonvoting) member(s).
- C. City staff may serve as ex officio members of the Committee as necessary.

2.27.020 - Purpose and duties.

The Wauwatosa Bicycle and Pedestrian Facilities Committee shall be scheduled to meet not less than monthly. The purpose and duties of the Wauwatosa Bicycle and Pedestrian Facilities Committee shall be as follows:

- A. Reviewing and providing input on capital project planning and design as it affects bicycling and walking;
- B. Review and comment on changes to zoning, development code, comprehensive plans, and other long-term planning and policy documents;
- C. Participation in the development, implementation, and evaluation of bicycle and pedestrian related master plans and facility standards;
- D. Provision of a formal liaison between local government, staff, school district, and the public;
- E. Development and monitoring goals and indices related to bicycling; and
- F. Promotion of bicycling and walking, including safety and education.
- G. Report to the common council in February of each year of its activities, make

recommendations to the common council in areas affecting bicycle and pedestrian facility planning, either upon its own initiative or upon referrals of matters to it by the common council.

Part II: This ordinance shall take effect on and after its date of publication.

Passed and Dated _____

City Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

By: Traffic & Safety

WHEREAS on Tuesday January 13, 2015, the Traffic and Safety Committee and the Budget and Finance Committee approved the creation of a Streetscape Selection Committee to address the need to move both the State Street project, and the overall Village of Wauwatosa improvements forward, so that construction can begin in 2016; and

WHEREAS the Director of Public Works provided in his memorandum dated January 27, 2015, a proposed structure and membership for the Streetscape Selection Committee which would balance the need to have representation from interested parties with the professional experience necessary to complete the tasks of the committee;

NOW THEREFORE BE IT RESOLVED THAT there is hereby created a temporary voluntary Wauwatosa Streetscape Selection Committee, the objectives for which shall be as follows:

A. Reach consensus regarding bike, pedestrian and transit improvements on State Street in particular, and in the Village area as a whole;

B. Prepare a staging and construction plan to incorporate the Village wayfinding signage previously approved by the Council on State Street and the rest of the Village area;

C. Reach consensus regarding streetscape elements for not only the State Street project, but also the rest of the Village area;

D. Reach consensus regarding intersection designs for all eight intersections in the Village Strategic Plan, including a striping plan;

E. If they are approved, ensure coordination with the private developments' proposed construction schedule and utility work, and design elements;

F. Ensure coordination with CP Rail and the Office of the Commissioner of Railroads on the 74th Street pedestrian crossing over the tracks;

G. Reach a consensus regarding final configuration of the Harwood/Wauwatosa Avenue intersection and a determination if Harwood directly connects to Wauwatosa Avenue; and

H. Complete a public process to arrive at final designs and cost estimates for the renovation of Root Common and Pocket Park, and present these costs for inclusion in the 2016-2020 Capital Improvement Program.

BE IT FURTHER RESOLVED THAT membership on the Wauwatosa Streetscape Selection Committee shall be as follows:

A. Four elected officials of the City of Wauwatosa, to include the Mayor, one alderperson from the second aldermanic district, one alderperson from the fourth aldermanic district, and one additional aldermanic representative;

B. One Commissioner of the Wauwatosa Board of Parks and Forestry Commissioners, who shall not be an elected official of the City of Wauwatosa;

C. Two members of the Board of Directors of the Wauwatosa Village Business Improvement District, in addition to that organization's Executive Director;

D. The Development Director of the City of Wauwatosa;

E. The City Engineer or his/her designee; and

F. Four (4) members of the General Public, none of whom shall be elected officials of the City of Wauwatosa, who shall have in the past been members of the Village Strategic Planning Committee;

G. The Director of Public Works, as a non-voting member of the Committee, shall serve as primary staff contact for the Committee, and shall be authorized to utilize whatever additional staff are necessary and available to complete the work of the Committee;

BE IT FINALLY RESOLVED THAT the Development Director shall serve as the chair of the Wauwatosa Streetscape Selection Committee.

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

By: Community Development Committee

WHEREAS, Shannon Trenholme, agent for Rocket Baby, LLC, d/b/a Rocket Baby, 6822 W. North Avenue, Wauwatosa, WI, has applied for a Class B Beer license and a Class C wine license;

NOW, THEREFORE, BE IT RESOLVED, THAT a Class B Beer license and a Class C wine license be awarded to Shannon Trenholme, agent, for Rocket Baby, LLC, d/b/a Rocket Baby, 6822 W. North Avenue, Wauwatosa, WI, for the period ending June 30, 2015.

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

By: Community Development Committee

WHEREAS, Za Man 2, LLC, d/b/a Pizza Man, 11500 W. Burleigh Street, Wauwatosa, WI, has applied for a Reserve "Class B" liquor license and Class "B" beer license;

NOW, THEREFORE, BE IT RESOLVED THAT a "Class B" liquor license and Class "B" beer license be awarded to Za Man 2, LLC, d/b/a Pizza Man, 11500 W. Burleigh Street, Wauwatosa, WI, for the period ending June 30, 2015;

BE IT FURTHER RESOLVED THAT an economic development grant in the sum of \$9,500.00 pursuant to Section 6.08.475 of the Wauwatosa Municipal Code be and hereby is granted;

BE IT FINALLY RESOLVED THAT City staff are hereby requested to draft proposed modifications to the economic development grant request form (for grants to be awarded pursuant to Section 6.08.475 of the Wauwatosa Municipal Code) and present a draft of the form for approval to the appropriate committee at a future date in order that the committee may be better able to identify specific factors which should be considered when economic development grant requests are submitted.

Passed and Dated _____

Clerk

Approved _____

Mayor

Ordinance

AN ORDINANCE AMENDING SECTION 11.36.472 OF THE WAUWATOSA MUNICIPAL CODE PERTAINING TO SPEED LIMITS ON A PORTION OF MILWAUKEE AVENUE (FOR ADOPTION)

AN ORDINANCE AMENDING SECTION 11.36.472 OF THE CODE OF THE CITY OF WAUWATOSA PERTAINING TO SPEED LIMITS

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. Section 11.36.472 of the Code of the City of Wauwatosa is hereby amended by adding the following:

- 2. Milwaukee Avenue east of North 74th Street to North 60th Street

Part II. This ordinance shall take effect on and after its date of publication.

Passed and Dated _____

City Clerk

Approved _____

Mayor

Ordinance

AN ORDINANCE AMENDING CHAPTER 11.32.080 OF THE WAUWATOSA MUNICIPAL CODE PERTAINING TO PARKING RESTRICTIONS ON W. NORTH AVENUE AT N. 68TH STREET (FOR ADOPTION)

AN ORDINANCE AMENDING SECTION 11.32.080 OF THE CODE OF THE CITY OF WAUWATOSA PERTAINING TO PARKING ON THE EAST SIDE OF NORTH 68TH STREET

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. The "North 68th Street - east side" portion of the Schedule of Streets, and Portions, subsection of Section 11.32.080 of the Wauwatosa Municipal Code is hereby amended by adding the following:

(gg) from 140 feet south of W. North Avenue to W. North Avenue on North 68th Street

Part II. This ordinance shall take effect on and after its date of publication.

Passed and Dated _____

City Clerk

Approved _____

Mayor

Ordinance

AN ORDINANCE AMENDING CHAPTER 11.32.080 OF THE WAUWATOSA MUNICIPAL CODE PERTAINING TO PARKING RESTRICTIONS ON N. 68TH STREET BETWEEN W. WISCONSIN AVENUE AND W. WELLS STREET (FOR ADOPTION)

AN ORDINANCE AMENDING SECTION 11.32.080 OF THE CODE OF THE CITY OF WAUWATOSA PERTAINING TO PARKING ON 68TH STREET

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. The "North 68th Street - west side" portion of the Schedule of Streets, and Portions, subsection of Section 11.32.080 of the Wauwatosa Municipal Code is hereby amended by adding the following:

(gg) between Wisconsin Avenue and Wells Street

Part II. This ordinance shall take effect on and after its date of publication.

Passed and Dated _____

City Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

By: Budget & Finance Committee

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT approval is hereby given to enter into a contract with Froedtert Workforce Health for 2015 wellness coaching and registered dietician services in an amount not to exceed \$42,000.00.

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

By: Budget & Finance Committee

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT the appropriate City officials are hereby authorized to execute the State/Municipal Agreement for a pedestrian bridge across US 45 between Whitman Middle School and Wauwatosa West High School, as presented to the Committee on Budget & Finance at its January 27, 2015, meeting.

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

By: Budget & Finance Committee

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT permission be and the same is hereby granted for the proper City officials to accept an energy Efficiency Grant Award from the State of Wisconsin, Division of Energy Services, in the amount of \$5,000, for installation of the new HVAC unit for the Tosa Room in the Muellner Building at Hart Park.

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

By: Budget & Finance Committee

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT approval of the 2014 operating and capital carryovers as stated in the Memorandum of the Finance Director, dated January 23, 2015, and approved by the Committee on Budget & Finance at its January 27, 2015, meeting, be and the same is hereby granted.

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

By: Budget & Finance Committee

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT permission be and the same is hereby granted to the proper City officials to enter into a one year extension of professional services with Graef-USA for construction inspection services at the specified rates, as presented to the Committee on Budget & Finance at its January 27, 2015, meeting.

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

By: Budget & Finance Committee

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT approval is hereby given for the institution of a donor recognition program for the Tosa Skatepark to be located in Hart Park, consistent with the terms and conditions proposed in the materials presented to the Committee on Budget & Finance at its January 27, 2015, meeting.

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

By: Budget & Finance Committee

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT a fund transfer to Human Resources Sundry Contractual Account in the sum of \$190,000, to close the budget year 2014 , from the sources described in the memorandum presented to the Committee on Budget & Finance at its January 27, 2015, meeting, be and the same is hereby approved.

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

By: Budget & Finance Committee

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT the proper City officials are hereby granted permission to enter into a Department of Transportation construction mitigation contract providing funds for the Wauwatosa Fire Department to assist with emergency incidents in the Zoo Interchange construction area.

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

By: Budget & Finance Committee

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT permission be and the same is hereby granted for the proper City officials to enter into an agreement with R.A. Smith National in the amount of up to \$373,000 to perform 2015 sanitary sewer investigations as described to the Committee on Budget & Finance at its January 27, 2015, meeting.

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

By: Budget & Finance Committee

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT approval of the 2015 purchase order with Badger Meter for capital expenditures for the Advanced Meter Infrastructure Program, as presented at the January 27, 2015, meeting of the Committee on Budget & Finance, is hereby granted.

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

By: Budget & Finance Committee

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT appropriate City officials are hereby authorized to execute a contract with Short, Elliott, Hendrickson, Inc. for professional services related to the 2015 water main lining engineering design services and contract administration, as presented to the Committee on Budget & Finance at its January 27, 2015, meeting.

Passed and Dated _____

Clerk

Approved _____

Mayor

CITY OF WAUWATOSA
Resolution

By: Budget & Finance

WHEREAS development of the UWM Innovation Campus has resulted in a potential building site which requires additional time for soil settlement or requires the construction of additional structural support prior to construction of an hotel; and

WHEREAS the developer of the proposed Residence Inn hotel development on this site has requested assistance in the amount of \$380,000 to address the additional costs associated with immediate construction of the proposed hotel on the still-settling soil of the site in question; and

WHEREAS the Committee on Budget and Finance considered the financial and future development implications of this request for expenditure of public funds in a closed session at its meeting of January 27, 2015;

NOW THEREFORE BE IT RESOLVED THAT the Common Council of the City of Wauwatosa does hereby deny the request to participate in providing financial assistance for soil stabilization costs associated with development of the hotel site on the UWM Innovation Campus by paying the additional costs required to immediately build upon still-unstable soils at the site in question.

Passed and Dated _____

Clerk

Approved _____

Mayor