



# CITY OF WAUWATOSA

## COMMON COUNCIL

AGENDA • FEBRUARY 17, 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

### PUBLIC HEARING

1. Proposed ordinance adopting the Burleigh Triangle and Mayfair Road North Redevelopment Plan as an amendment to the Comprehensive Plan

**Plan Commission recommended approval 7-0**

2. Proposed ordinance authorizing Change of Zoning from R1-6 District to Special Purpose District – Institutions (SP-INS) on nine parcels (four parcels on Bel Air Circle and five parcels on Wisconsin Avenue)

**Plan Commission recommended approval 6-0-1**

### APPOINTMENTS BY THE MAYOR

Streetscape Selection Committee (requested under suspension of the rules)  
Tom Olejniczak, 1752 N. 83<sup>rd</sup> Street (District 2)

Energy and Recycling Committee (first reading, reappointment)  
Chuck Rohrer, 1074 Kavanaugh Place (District 2); term expiring 12/31/2017

Energy and Recycling Committee (first reading, appointment)  
Lynn Morgan, 1927 Church Street (District 2); term expiring 12/31/2017  
(Background: recycling industry, training and government affairs)

Michael Arney, 1447 St Charles St, 532134 (District 2); term expiring 12/31/2017  
(Background: sustainability, reducing carbon footprint)

Village BID (first reading, appointment)  
Peter Haise, 7734 Harwood Avenue (District 2); term expiring 12/31/2017  
(Background: Bridgetowne Framing - property and business owner)

Village BID (first reading, reappointment)  
Linda Burg, 7603 W State Street (District 2); term expiring 12/31/2017  
(Background: Village BID property owner and owner of Little Read Book)

Mark Veth, 7605 Harwood Avenue (District 2); term expiring 12/31/2017  
(Background: owner of BeSpectacled)

Community Development Authority (first reading, appointment)  
David Schulz, 638 Pleasant View Street (District 3); term expiring 09/30/2017  
(Background: Attorney, Private Equity, Venture Capital and Corporate Finance)

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

1. Email from Suzanne Schultz, 2409 N. 88th Street, opposing the Wisconsin Lutheran College rezoning application

**Add to existing file**

2. Emails from Leola Abraham, Harry & Joyce Burrows, Ed & Kelly Myszka, Carly Helm, Monica Massa, Dean Smith, Larry Leilst, Kari Resch, Thomas Scardina, John Holst, and Larry Lauer in support of the Wisconsin Luther College parking structure proposal

**Add to existing file**

3. Email from Joel Gerlach, 9997 W. North Avenue, supporting the Wisconsin Lutheran College proposal

**Add to existing file**

4. Email from Julie Langebartels in support of the Wisconsin Lutheran College proposal

**Add to existing file**

5. Email from John Moynihan, 850 Honeycreek Parkway, supporting the Wisconsin Lutheran College proposal

**Add to existing file**

6. Email from James Maurer, 1839-41 Ludington Avenue, opposing the Wisconsin Lutheran College rezoning proposal

**Add to existing file**

7. Email from Rob Merkel, 6916 W. Terrace Court, supporting the Wisconsin Lutheran College proposal

**Add to existing file**

8. Email from David and Christine Schulz, 638 Pleasant View Street, opposing the Wisconsin Lutheran College proposal

**Add to existing file**

9. Email from Joanne Shansky, 2030 Church Street, opposing the Wisconsin Lutheran College proposal

**Add to existing file**

10. Email from Cindy Kuehn supporting the Wisconsin Lutheran College proposal

**Add to existing file**

11. Email from Andrew Barnes, 1604 Ridge Court, opposing the Wisconsin Lutheran College proposal

**Add to existing file**

#### **FROM THE PLAN COMMISSION**

1. Resolution approving a Land Combination via Certified Survey Map at 1901 North Mayfair Road, John Casucci, R.A. Smith National, Inc., and Russ Darrow Wauwatosa R.E. LLC., applicants.

**Commission recommended approval 6-0**

2. Resolution approving a Conditional Use in the M2 District at 12000 West Wirth Street for an office, Eric Babula, Johnson Controls, and Outlook Management Group, LLC.

**Commission recommended approval 5-0-1**

3. Resolution approving a Conditional Use in the C1 District at 6509 West North Avenue for secondhand merchandise sales, Karen Waltz, Cattywampus Design, and Joshua Jeffers, applicants

**Commission recommended approval 6-0**

4. Resolution approving a Conditional Use in the C1 District at 6538 West North Avenue for an eating establishment (Indulgence Chocolatiers), Brian Waterman, Indulgence Chocolatiers, LLC., and Ed Kwaterski, Rimfire Properties, LLC.

**Commission recommended approval 6-0**

5. Resolution approving a Conditional Use in the Special Purpose District – Medical Center at 9250 Watertown Plank Road to construct a transitional boiler, John Balzer, MRMC Thermal Service, Inc., and Douglas Wetjen, We Energies, applicants

**Commission recommended approval 5-0-1**

#### **FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS**

1. AN ORDINANCE AMENDING SECTION 2.02 OF THE WAUWATOSA MUNICIPAL CODE TO RESTRUCTURE THE STANDING COMMITTEES OF THE COMMON COUNCIL AND NUMEROUS OTHER SECTIONS OF THE CODE TO CONFORM TO THE NEW COMMITTEE STRUCTURE

**Committee recommended approval 6-0**

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

1. Resolution granting a Class "B" Beer and "Class C" Wine license to Povohat LLC, d/b/a Dickey's Barbeque Pit, 3180 N. 124th Street, Craig Hatfield, agent, for the period ending June 30, 2015

**Committee recommended approval 7-0**

2. An Ordinance creating Section 8.13 of the Wauwatosa Municipal Code to ban smoking of electronic devices in city buildings and vehicles and restrict access of electronic cigarettes to minors

**Committee recommended approval 6-1**

3. Resolution requesting the State Legislature to address issues regarding the Reserve "Class B" Liquor licenses

**Committee recommended approval 7-0****FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving a multi-year agreement with Trane U.S. Inc., for maintenance of the Civic Center air conditioning unit

**Committee recommended approval 7-0**

2. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$6,500,000 for Community Development Projects in Tax Incremental District No. 6

**Committee recommended approval 6-0**

3. Resolution providing for the sale of \$6,500,000 General Obligation Community Development Bonds, Series 2015A

**Committee recommended approval 6-0**

4. Resolution directing publication of Notice to Electors relating to Bond issue

**Committee recommended approval 6-0**

5. Bills and claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution awarding the bid for the purchase of concrete for the spring/summer repair season to all vendors based upon availability

**Board recommended approval 4-0**

2. Resolution awarding the bid for the purchase of trees for the spring planting season to all vendors based upon availability

**Board recommended approval 4-0**

3. Resolution accepting a water main easement agreement between Echelon, LLC, and the City

**Board recommended approval 4-0**

4. Resolution approving the encroachment by monument signs into City right-of-way at the Watertown Plank Road and Swan Boulevard entrances to Innovation Campus

**Board recommended approval 4-0**

5. Resolution setting a public hearing date of March 17, 2015 for proposed 2015 street improvements
6. Resolution establishing the 2015 assessment policy for street improvements

7. \*Report from the Public Works Business Manager regarding 2014 Sidewalk Pilot Program allowing City crews to perform 10% of the planned sidewalk replacement and suspending the bidding process for that portion of the program

**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.