



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • MARCH 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

OLD BUSINESS

1. Denial of ordinance amendment to the official zoning map of the City of Wauwatosa from R1-6 District to Special Purpose District - Institutions (SP-INS) on 9 parcels (four parcels on Bel Air Circle, five parcels on Wisconsin Avenue), Gary Schmid, Wisconsin Lutheran College, applicant

Committee recommended approval 5-2

APPOINTMENTS BY THE MAYOR

Energy and Recycling Committee (reappointment)

Chuck Rohrer, 1074 Kavanaugh Place (District 2); term expiring 12/31/2017

Energy and Recycling Committee (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 Street (District 2); term expiring 12/31/2017

(Background: sustainability, reducing carbon footprint)

Village BID (appointment)

Peter Haise, 7734 Harwood Avenue (District 2); term expiring 12/31/2017

(Background: Bridgetowne Framing - property and business owner)

Village BID (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)

Dr. Mark Veth, 7605 Harwood Avenue (District 2); term expiring 12/31/2017

(Background: owner of BeSpectacled)

Community Development Authority (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. Letter from Atty. Joseph LaDien, Davis Kuelthau - Attorneys at Law, forwarding a Petition for Vacation of Bel Air Circle

Engineering and Planning Departments

2. Wauwatosa Water Utility Statement of Receipts and Disbursements for the month ended January 31, 2015

Place on file

ORDINANCES FOR INTRODUCTION

1. Ordinance amending sections of Title Six, Business License and Regulations, regarding late filing fees for certain license applications

Refer to originating committee

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving a design contract extension for the 69th Street Center

Committee recommended approval 6-2

2. Resolution requesting transfer of Community Development Block Grant (CDBG) assets and liabilities from the Wauwatosa Revolving Loan Fund Corporation (WRLFC) to the City, and approving transfer of such funds to the Community Development Authority (CDA)

Committee recommended approval 8-0

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving the City acceptance and dedication of the traffic signals and related appurtenances located at the intersection of W. Watertown Plank Road and N. 113th Street

Board recommended approval 6-0

2. Resolution approving an amendment to the encroachment agreement with Cafe Bavaria, 7700 Harwood Avenue, to include a small wood-burning stove, subject to the execution of an amended agreement

Board recommended approval 6-0

3. Resolution awarding the bid for Contract 15-01 / Project 1015 Grand Parkway Paving and Utility Reconstruction to Stark Asphalt in the amount of \$288,495.45 (low of 4 bids)

Board recommended approval 6-0

4. Resolution approving an Acquisition Plat for widening of Burleigh Street at Highway 100, and a Temporary Limited Easement for construction purposes

Board recommended approval 6-0

5. Resolution approving the Dedication of Land at Burleigh Street and Highway 45 for highway purposes

Board recommended approval 6-0

6. Resolution approving final payment of \$71,514.03 to Vinton Construction Company for Contract 12-14 / Project 4003, 100th Street Relief Storm Sewer, Ruby Avenue to Grantosa Drive

Board recommended approval 6-0

7. Resolution approving final payment of \$113,048.12 to American Sewer Services for Contract 11-14, W. Ruby Avenue Improvements

Board recommended approval 6-0

8. Resolution approving change orders totaling \$24,795 for Contract 13-28/Project 8010, Hart Park Improvements (68th to 70th Streets)

Board recommended approval 6-0

9. Report placing on file the Board of Public Works 2014 Annual Report

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.