



# CITY OF WAUWATOSA

## COMMON COUNCIL

AGENDA • MARCH 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. Public hearing to consider proposed 2015 street improvements

### **APPOINTMENTS BY THE MAYOR**

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

1. Request from the Wauwatosa Beautification Committee for regular watering of planted beds and notice of ending support for specific planting beds

**Supervisor of Parks and Forestry**

2. Notice of Claim: Progressive Insurance on behalf of Cory Wex

**City Attorney**

3. Notice of Claim: Deborah Coger, 10204 West York Ct, Wauwatosa

**City Attorney**

4. Water Utility Statement of Receipts and Disbursements for the month ending February 28, 2015

**Place on file**

5. Letter from Christine A. Mann, 10206 W. Melvina Street, opposing the street assessment to her property

**Add to existing file**

### **ORDINANCES FOR INTRODUCTION**

1. AN ORDINANCE CREATING CHAPTER 2.31 OF THE WAUWATOSA MUNICIPAL CODE TO CREATE THE MARKETING AND COMMUNICATIONS ADVISORY COMMITTEE

**Refer to Community Affairs Committee**

2. AN ORDINANCE AMENDING SECTION 9.08.020 AND CREATING SECTIONS 9.04.070 AND 9.04.080 OF THE MUNICIPAL CODE OF THE CITY OF WAUWATOSA TO PERMIT RESIDENTIAL HONEY BEEKEEPING IN THE CITY OF WAUWATOSA.

Refer to Community Affairs Committee

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

1. Resolution approving a Land Combination via Certified Survey Map at 1200 North Mayfair Road, Kim Guerrero, Wangard Partners, Inc., applicant

Commission recommended approval 7-0

2. Resolution approving a Land Combination via Certified Survey Map at 2100 North Mayfair Road, John Czarnecki, The 2100, LLC., applicant

Commission recommended approval 7-0

3. Resolution approving a Conditional Use in the C1 District at 6429 West North Avenue for secondhand merchandise sales, Kim Jenkins and Penny Stark, Twirly Birds, and North Ave Commons, LLC., applicants

Commission recommended approval 7-0

4. Resolution approving a Conditional Use in the C1 District at 7212 West North Avenue for an eating establishment Pete Venturi, Laerte, Inc., applicant

Commission recommended approval 7-0

5. 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

6. Resolution setting a public hearing date of April 21, 2015 to consider a zoning code text amendment to add on-site dry cleaning as a Conditional Use in the C2 District

Commission recommended approval 7-0

7. Resolution approving a Conditional Use at 8639 West Wisconsin Avenue for a parking structure and surface lot, Gary Schmid, Wisconsin Lutheran College, applicant

Commission recommended approval 6-0-1

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

1. Resolution denying an amendment to the existing encroachment agreement with Cafe Bavaria to allow a portable fireplace in the public right of way at 7700 Harwood Avenue

Committee recommended approval 7-0

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution awarding the sale of \$6,200,000 General Obligation Community Development Bonds, Series 2015A

**Committee met prior to Council meeting**

2. Resolution approving the recommendation of the Streetscape Selection Committee to award a contract in the amount of \$250,248 to GAI for the planning and design process in the Village as outlined in the Village Strategic Plan

**Committee recommended approval 8-0**

3. Resolution approving the City enter into a municipal agreement with the DOT for the water main relocation due to changes associated with the Center Street Bridge

**Committee recommended approval 7-0**

4. Resolution approving the contract addendum for the DOT Wisconsin Avenue Bridge project

**Committee recommended approval 7-0**

5. Resolution approving the Level Three fund transfer of \$30,000 and authorizing the City to enter into a pilot program with USIC Locating Services LLC for six months

**Committee recommended approval 7-0**

6. Resolution approving award of contract to Graef-USA to design infrastructure to serve hotel site on Innovation Campus

**Committee recommended approval 8-0**

7. Resolution approving carryover of 2014 Economic Development Grant Funds into current budget year

**Committee recommended approval 8-0**

8. An Ordinance amending Sections of Title 6, Business License and Regulations, of the Wauwatosa Municipal Code, regarding late filing fees for certain license applications

**Committee recommended approval 8-0**

9. Bills and Claims

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution approving pre-qualification of electrical, plumbing and elevator contractors for minor and emergency repair work for three years

**Board recommended approval 5-0**

2. Resolution awarding the bid for Contract 15-08 / Project 3001 Sanitary Sewer Improvements to Visu-Sewer, Inc. In the amount of \$859,885.50 (low of 3 bids)

**Board recommended approval 5-0**

3. Resolution approving the transfers of land and access rights to MMSD for the purpose of Underwood Creek restoration project

**Board recommended approval 5-0**

4. Resolution placing the 2014 street improvements on the tax roll

**Board recommended approval 5-0**

5. Resolution placing special assessments for 2014 sidewalk and drive approach improvements on the tax roll

**Board recommended approval 5-0****FUTURE COUNCIL COMMITTEE AGENDA ITEMS**

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.