



# CITY OF WAWATOSA

## COMMON COUNCIL

AGENDA • MAY 16, 2017

**Regular Meeting**

**Common Council Chambers**

**7:30 PM**

7725 West North Avenue, Wauwatosa, WI 53213

### **ROLL CALL**

1. Approval of minutes of previous meeting
2. Recognition of the Wauwatosa Historical Society's Student Art Contest award winners

### **APPOINTMENTS BY THE MAYOR**

1. Board of Review (appointment) (second reading)

Jim Jaworowicz, 2425 N. 90th Street, 53226 (District 6)  
Term expiring 6/30/2022

2. Bicycle and Pedestrian Facilities Committee (re-appointment) (first reading)

Conor Williams, 1935 Underwood Avenue, 53213 (District 1)  
Term expiring 5/31/2019

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

1. Notice of Claim: Michael Romeis, Police Department, 1700 N. 116th Street

**City Attorney**

2. Final decision by the Office of the Commissioner of Railroads for the establishment of a pedestrian public crossing at N. 74th Street in the Village

**City Attorney, City Engineer**

3. Wauwatosa Water Utility Statement of Receipts and Disbursements for the month ended April 30, 2017

**Place on file**

### **ORDINANCES FOR INTRODUCTION**

1. Proposed amendment to Chapter 24.13.010(E)(3) Official Maps, Floodplain Zoning, of the Wauwatosa Municipal Code

**Refer to Community Affairs Committee**

2. Ordinance amending Title 14 of the Wauwatosa Municipal Code modifying outdoor burning as it pertains to fire pits

**Refer to originating committee**

**FROM THE PLAN COMMISSION**

1. Resolution setting a public hearing date of June 20, 2017 to consider a proposed amendment to Chapter 24.13.010(E)(3) Official Maps, Floodplain Zoning, of the Wauwatosa Municipal Code

Commission recommended approval 7-0

2. Resolution approving a Conditional Use in the C2 District at 7206-12 West State Street for outdoor sidewalk seating, Chris Leffler, Leff's Lucky Town, applicant

Commission recommended approval 7-0

3. Resolution approving a Conditional Use in the C2 District at 7327 West Center Street for a day care center, Donteah and April Morehouse, Cedar Blu Child Care Center, and VAR Center, LLC., applicants

Commission recommended approval 7-0

4. Request by Kevin Festerling, Wisconsin Lutheran High School, and Dean Weyer, Director of Administrative Services, St. Pius X Church, for a Conditional Use in the R2 District at 2520 Wauwatosa Avenue for a high school (Kingdom Prep Lutheran High School)

Commission recommended approval 7-0

5. Resolution approving a Conditional Use in the C1 District at 7483 Harwood Avenue for secondhand merchandise sales, Cassandra E. Blake, Lil' House on Harwood, and Scott Swan, Swan Interiors, applicants

Commission recommended approval 7-0

**FROM THE FINANCIAL AFFAIRS COMMITTEE**

1. Resolution approving a Level 3 Fund Transfer in the amount of \$250,000 for the replacement of the pedestrian bridge in the Village area

Committee recommended approval 8-0

2. Bills and claims

**FUTURE COUNCIL COMMITTEE AGENDA ITEMS**

1. Future Council Committee Agenda Items

**CLOSING COMMENTS**

1. Tosa West Steamroller Printing Festival
2. Finance Director commends Police Department for work on warrants issued by Municipal Court

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.

CITY OF WAUWATOSA  
Resolution

By: Plan Commission

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BE IT RESOLVED that the Common Council of the City of Wauwatosa, Wisconsin THAT a public hearing be held before the Common Council in the Council Chambers at 7:30 p.m. Local Time, on Tuesday, June 20, 2017 in City Hall of the City of Wauwatosa, Wisconsin at which time all persons interested, or their agents or attorneys, will be heard concerning a proposed amendment to Chapter 24.13.010(E)(3) Official Maps, Floodplain Zoning, of the Wauwatosa Municipal Code.

BE IF FURTHER RESOLVED THAT the City Clerk be and is hereby directed to publish the proper notices of said hearing as required by law.

Passed and Dated \_\_\_\_\_  
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Clerk

Adopted:  
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Journal:

Approved \_\_\_\_\_  
\_\_\_\_\_  
Mayor

CITY OF WAUWATOSA  
Resolution

By: Plan Commission

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WHEREAS, Chris Leffler, Leff's Lucky Town, applied for a Conditional Use in the C2 District at 7206-12 West State Street for outdoor sidewalk seating, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Chris Leffler, Leff's Lucky Town, in the C2 District at 7206-12 West State Street contingent upon operating hours of 6 am to 11 pm, modification of the current liquor license to include this area, and obtaining required licenses, permits, and approvals.

Passed and Dated \_\_\_\_\_

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Clerk

Adopted:

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Approved \_\_\_\_\_

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Mayor

CITY OF WAUWATOSA  
Resolution

By: Plan Commission

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WHEREAS, Donteah and April Morehouse, Cedar Blu Child Care Center, and VAR Center, LLC.applied for a Conditional Use in the C2 District at 7327 West Center Street for a day care center, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Donteah and April Morehouse, Cedar Blu Child Care Center, and VAR Center, LLC., contingent upon:

1. hours of operation of 6 am to 6 pm Monday through Friday;
2. state day care licensing;
3. annual filing of personal property returns; and
4. obtaining any additional permits and licenses.

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Clerk

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Approved \_\_\_\_\_

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Mayor

CITY OF WAUWATOSA  
Resolution

By: Plan Commission

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WHEREAS, Kevin Festerling, Wisconsin Lutheran High School, and Dean Weyer, Director of Administrative Services, St. Pius X Church, applied for a Conditional Use in the R2 District at 2520 Wauwatosa Avenue for a high school (Kingdom Prep Lutheran High School), and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Kevin Festerling, Wisconsin Lutheran High School, and Dean Weyer, Director of Administrative Services, St. Pius X Church, contingent upon hours of operation of 7:00 a.m. to 4:30 p.m. Monday through Friday with extracurricular activities in the evening and on weekends, coordinating with Pius activities, before and after school care, and skate nights, and obtaining required licenses and permits.

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Clerk

Adopted:

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Approved \_\_\_\_\_

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Mayor

CITY OF WAUWATOSA  
Resolution

By: Plan Commission

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WHEREAS, Cassandra E. Blake, Lil' House on Harwood, and Scott Swan, Swan Interiors, applied for a Conditional Use in the C1 District at 7483 Harwood Avenue for secondhand merchandise sales, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use to Cassandra E. Blake, Lil' House on Harwood, and Scott Swan, Swan Interiors contingent upon hours of operation of 10 am to 7 pm daily, contact with the Clerk's office regarding a Secondhand Dealer License, and obtaining other necessary licenses, permits and approvals.

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Clerk

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Approved \_\_\_\_\_

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Mayor

CITY OF WAUWATOSA  
Resolution

By: Financial Affairs Committee

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BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT permission be and hereby is granted for a Level III transfer in the amount of \$250,000 within the 2017 Capital Budget, from the Street Paving account to the Bridge Improvements, Parks and Off-Street Parking accounts, in the amounts specified in the May 4, 2017, memorandum of the Finance Director, for the purpose of replacing the steel pedestrian bridge which connects Hart Park Lane with the Harts Mill Parking Lot in the City of Wauwatosa.

Passed and Dated \_\_\_\_\_

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Clerk

Adopted:  
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Mayor



**FUTURE COUNCIL COMMITTEE AGENDA ITEMS** (05/16/17 Council Meeting)

**Community Affairs Committee**

Community Development Authority annual report (5/30)

Consideration of ordinance creating a requirement to notify the City when a property becomes vacant (5/30)  
(Ald. Byrne)

Report on creation of a policy regarding group solar buys (5/30) (Attorney)

Proposed private property infiltration and in-flow (PPII) ordinance (6/13) (City Engineer, Development Director)

Review of Strategic Planning priorities 2017-2019 (6/13) (Administration)

Historic Preservation Commission annual report (6/27)

Development of a comprehensive housing policy (6/2017) (Economic Development Manager)

Civic Celebration Commission annual report (7/11)

Economic Development Advisory Committee annual report (7/11)

Board of Health annual report (7/25)

Proposed Life Sciences District Master Plan (Hold in Committee file)

**Financial Affairs Committee**

Senior Commission annual report (5/30)

Wauwatosa Revolving Loan Fund Corporation annual report (5/30)

Memo from the Finance Director recommending an amendment to the contract with Mannedge Consulting for Tax Increment District construction monitoring services (5/30)

Request by the Energy and Recycling Committee for approval to participate in the Green Tier Legacy Program (5/30)

Discussion of replacement of microphones and cameras for Council Chambers and committee rooms, and installing monitors (6/13) (Ald. Wilke)

Proposed policy governing one-time revenue allocation requests (6/13) (Finance Director)

Review of Strategic Planning priorities 2017-2019 (6/13) (Administration)

Review of 2016 financial audit (6/27) (Finance Director)

**Government Affairs Committee**

Consideration of amendments to Chapter 6.98 of the Wauwatosa Municipal Code pertaining to Special Events Permits (5/30) (Sr. Mgmt. Analyst)

Memo from the City Clerk regarding proposed 2018 voting locations (6/13) (City Clerk)

Status update concerning Fish Cheeks restaurant and liquor license, 6818 W. North Avenue (6/13)  
 Review of Strategic Planning priorities 2017-2019 (6/13) (Administration)  
 Board of Police and Fire Commissioners annual report (6/27)  
 Committee on Citizens with Disabilities annual report (6/27)  
 Marketing and Communications Advisory Committee annual report (7/11)  
 Youth Commission annual report (7/25)  
 Review of the decision to move the VisitMilwaukee contract to the Tourism Commission (9/2017)  
 Month-end report of fund use for Common Council travel (2<sup>nd</sup> meeting of the month)

### **Transportation Affairs Committee**

Ordinance establishing reverse angle parking for Harwood Avenue from Wauwatosa Avenue to State Street and Underwood Avenue from Menomonee River Parkway to Harmonee Avenue (5/30) (Asst. City Engineer)  
 Establishment of a new speed limit on State Street and Menomonee River Parkway between Wauwatosa Avenue and Harmonee Avenue (5/30) (Asst. City Engineer)  
 Establishment of two-hour parking limits and some 15-minute parking zones within the Village (5/30) (Asst. City Engineer)  
 Memo from the Public Works Director regarding request for traffic-calming options for Martha Washington drive south of Milwaukee Avenue (5/30) (Public Works Director)  
 Establishment of a school zone on W. North Avenue between N. 120<sup>th</sup> and N. 122<sup>nd</sup> Streets for the Montessori School (5/30) (Public Works Director)  
 Discussion of creation of a policy concerning bike rack installation within City right-of-way (5/30) (Ald. Stippich)  
 Bicycle and Pedestrian Committee proposal for 2018 project funding (6/13) (Ald. Wilke)  
 Review of Strategic Planning priorities 2017-2019 (6/13) (Administration)  
 Request to remove parking prohibitions around St. Pius X Catholic Church during church services (mid-2017) (Ald. Pantuso)  
 From the 11/29 meeting, report on creating an action plan for dealing with crossing guard and other pedestrian safety issues around schools (6/2017) (Public Works Director/ Sr. Mgmt. Analyst)  
 Report on surrounding communities' strategies for handling overnight parking within right-of-way in residential areas (9/2017) (Public Works Director)  
 Report on installation of bike lanes on North Avenue between Wauwatosa Avenue and Mayfair Road (10/2017) (Public Works Director)  
 Completed 90-day trials (ongoing) (Public Works Director)

### **Committee of the Whole**

Post-budget DOT proposal (Summer)

**Active Tosa Master Plan Tentative Schedule**

1. Plan Commission (June 12)
2. Introduce at Council, set public hearing date (June 20)
3. Public hearing before Council (August 1)
4. Council adoption (September 5)

**Mid-Town Master Plan Tentative Schedule**

1. Public Interactive Design Studio (late May 2017)
2. Public Interactive Design Studios for Plan Refinement (July/August 2017)
3. Public Open House (September 2017)
4. Plan Adoption (Plan Commission / Council) (September/October 2017)
5. *Public Engagement Online: [www.planmidtowntosa.com](http://www.planmidtowntosa.com) – ongoing*