



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.