



# CITY OF WAUWATOSA

## COMMON COUNCIL

AGENDA • NOVEMBER 7, 2017

**Regular Meeting**

**Common Council Chambers**

**7:30 PM**

7725 West North Avenue, Wauwatosa, WI 53213

### ROLL CALL

Approval of minutes of previous meeting

### PUBLIC HEARING

1. Proposed 2018 City of Wauwatosa budget

### OLD BUSINESS

1. Ordinance amending the official zoning map of the City of Wauwatosa from Special Purpose District – Institutions to Special Purpose District – Institutions/Planned Unit Development Overlay at 530, 600, and 624 N. 103rd Street, 10100 and 10200 W. Blue Mound Road, and 10101 and 10233 W. Wisconsin Avenue (3/4 vote required)

Committee recommended approval 4-3

### APPOINTMENTS BY THE MAYOR

1. Youth Commission (appointment) (first reading)

Student Appointments:

Ava Oleary Zovic, 9th grade, Wauwatosa West High School  
Term expiring 5/31/2019

### APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Margarita Fitzpatrick, 2512 N. 116th Street, Wauwatosa, WI 53226

City Attorney

2. Wauwatosa Water Utility Statement of Receipts and Disbursements for the month ended August 31, 2017

Place on file

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

Place on file

4. Notice of Claim: Jennifer M. Kovacovich, 2244 N. 70th Street, Wauwatosa, WI 53213

City Attorney

5. Notice of Claim: Colin Charles Davis, N89W15243 Cleveland Avenue, Menomonee Falls, WI 53051

**City Attorney**

6. Petition with 17 signatures opposing the proposed Zoning Map Amendment at 530, 600 and 624 N. 103rd Street, at 10100 and 10200 W. Blue Mound Road, and at 10101 and 10233 W. Wisconsin Avenue

**Add to existing file**

7. Petition with 154 signatures opposing the proposed high rise tower development at approximately 10101 W. Wisconsin Avenue

**Add to existing file**

8. 20 communications from area residents opposing the proposed high rise tower development at approximately 10101 W. Wisconsin Avenue

**Add to existing file**

9. 57 communications from area residents supporting the proposed high rise tower development at approximately 10101 W. Wisconsin Avenue

**Add to existing file**

10. Letter from Kevin Schwab, CEO, St. Camillus, addressing issues raised at the October 17 and October 24 meetings regarding the proposed Zoning Map Amendment and proposed high rise tower development on the St. Camillus Campus

**Add to existing file**

**FROM THE COMMUNITY AFFAIRS COMMITTEE**

1. Ordinance amending Chapter 7.46.110 of the Wauwatosa Municipal Code regarding loading of merchandise at manufacturing, warehousing and similar facilities

**Committee failed to recommend approval 3-4**

2. Resolution approving a preliminary Planned Unit Development plans at approximately 10101 West Wisconsin Avenue for a vertical mixed use development consisting of group living, corporate offices, an 18-story independent living tower, and related uses, Gregg Golden, AIA, Plunkett Raysich Architects, LLP., and Kevin Schwab, CEO, St. Camillus, applicants

**Committee failed to recommend approval 2-5**

**FROM THE FINANCIAL AFFAIRS COMMITTEE**

1. Resolution approving the 2018 Operating Plan and Assessment for the Wauwatosa Village Business Improvement District

**Committee recommended approval 7-0**

2. \*Resolution approving a Term Sheet with Mayfair Hotel LLC for the Mayfair Hotel Development

Committee recommended approval 6-0

**\*Council may convene into closed session per Wisconsin Statutes 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and may reconvene into open session.**

3. Bills and claims

#### **FROM THE GOVERNMENT AFFAIRS COMMITTEE**

1. Resolution urging the President and Congress to continue the Federal Historic Tax Credit Program

Committee recommended approval 6-0

#### **FROM THE TRANSPORTATION AFFAIRS COMMITTEE**

1. Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code to remove one-hour and two-hour parking restrictions that exist on N. 62nd Street between State Street and Martin Drive

Committee recommended approval 6-0

#### **FROM THE BOARD OF PUBLIC WORKS**

1. Resolution authorizing the purchase of stone, sand, and gravel for 2018 requirements from all bidders, based upon price, convenience, and availability

Board recommended approval 6-0

2. Resolution authorizing an encroachment into City right-of-way with a projecting sign at 7515 Harwood Avenue, Kirsten Termuehlen, Tabal Chocolate, applicant

Board recommended approval 6-0

3. Resolution approving an encroachment into City right-of-way with a landscaping buffer abutting 6631 W. North Avenue, Steve Easterbrook, McDonald's USA LLC, 2915 Jorie Boulevard, Oak Brook, IL

Board recommended approval 6-0

#### **FUTURE COUNCIL COMMITTEE AGENDA ITEMS**

1. Future Council Committee Agenda Items

#### **CLOSING COMMENTS**

1. 50th Anniversary National Historic Preservation Act Award
2. Torchbearer Award

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.