



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • DECEMBER 5, 2017

Regular Meeting

Common Council Chambers

7:30 PM

7725 West North Avenue, Wauwatosa, WI 53213

ROLL CALL

Approval of minutes of previous meeting

APPOINTMENTS BY THE MAYOR

1. Village of Wauwatosa Business Improvement District (reappointment, second reading)

Sean Phelan, Phelan Development, 117 N. Jefferson Street, Suite 207 (District 2)
 Tony DeRosa, HSI Properties, State Street Station, 7400 W. State Street (District 2)
 Mark Veth, Be Spectacled, 7605 Harwood Avenue (District 2)
 Linda Burg, Little Read Book, 7603 W. State Street (District 2)
 Terms expiring 12/31/2020

2. Energy and Recycling Advisory Committee (reappointment, first reading)

Chuck Rohrer, 1074 Kavanaugh Place (District 2)
 Michael Arney, 1447 St. Charles Street (District 2)
 Lynn Morgan, 1927 Church Street (District 2)
 Terms expiring 12/31/2020

3. Board of Health (reappointment, first reading)

Christine Shaw, 2353 N. Lefebber Avenue (District 5)
 Term expiring 01/01/2023

APPLICATIONS, COMMUNICATIONS, ETC.

1. Wauwatosa Water Utility Statement of Receipts and Disbursements for month ended October 31, 2017

Place on file

2. Communication from Michelle Webb, 2444 N. 86th Street, supporting the proposed high rise tower development at approximately 10101 W. Wisconsin Avenue

Add to existing file

3. Communication from Joseph Webb, 2444 N. 86th Street, supporting the proposed high rise tower development at approximately 10101 W. Wisconsin Avenue

Add to existing file

4. Notice of Claim: Michael S. Sperling, Sperling Law Offices, LLC, on behalf of Mohamed Khalil, 1172 Glenview Avenue, Wauwatosa 53213

City Attorney

5. Letter from the County Executive urging action on the County's applications regarding future uses of the County Grounds

Add to existing files

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution authorizing a settlement in the matter of Walgreens v. City of Wauwatosa

Committee met prior to Council meeting

2. Bills and claims

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Ordinance creating Section 6.08.395 of the Wauwatosa Municipal Code to designate a Premier Economic Development District and authorize the issuance of additional liquor licenses within said district

Committee recommended approval 7-1

2. Resolution modifying the scope of the Mid Town Tosa Planning process to exclude the Municipal Complex

Committee recommended approval 5-3

FROM THE TRANSPORTATION AFFAIRS COMMITTEE

1. Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code to create a No Parking Zone on a portion of St. James Street

Committee recommended approval 7-0

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving execution of a ten-year Green Alley Maintenance Covenant with Milwaukee Metropolitan Sewerage District

Board recommended approval 4-0

2. Resolution approving final payment and Change Order No. 1 for Contract 13-51 / Project 5007, Glenview Avenue and Harwood Avenue Water Main Relays, to American Sewer Services, Inc. in the amount of \$306,945.34

Board recommended approval 4-0

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council Committee Agenda Items

CLOSING COMMENTS

1. Holiday Magic Weekend/All Aboard for Tosa Cares

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.