



# CITY OF WAUWATOSA

## COMMON COUNCIL

AGENDA • JANUARY 16, 2018

**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. Recommendation by the Plan Commission regarding the request by Clyde Rupnow, Pinelawn Memorial Park, and Christine Hentges, The Tribute Companies, for a Zoning Text Amendment to add cremating when accessory to a cemetery as a Conditional Use in the Special Purpose District - Parks and Open Space

**Plan Commission recommended approval 5-1**

2. Request by Larry Schneider, Plunkett Raysich Architects, LLP, for a Zoning Map Amendment from R2, Two-family Residence to SP-INS, Institutions at 7421, 7425, 7431, 7501, 7507, 7515, 7523 & 7529 W. Meinecke Avenue and the vacant parcel (Tax Key #331-0833-000)

**Plan Commission recommended approval 7-0**

### APPOINTMENTS BY THE MAYOR

1. Design Review Board - Residential (reappointment) (second reading)

Dan Beyer, 740 Honey Creek Parkway (District 4)  
Term expiring 6/30/2020

2. Board of Parks and Forestry Commissioners (reappointment) (second reading)

Steve Berg, 1139 N. 88th Street (District 3)  
Term expiring 4/30/2018

George Haas, 7425 W. Garfield Avenue (District 1)  
Term expiring 4/30/2019

Michael Trotta, 6817 Cedar Street (District 4)  
Term expiring 4/30/2020

3. Design Review Board - Residential (appointment) (reappointment) (first reading)

Kirsten Dodulik, 2520 N. 93rd Street (District 6)  
David Wall, 2378 N. 70th Street (District 5)  
Terms expiring 6/30/2020

4. Design Review Board - Commercial (reappointment) (first reading)

Fouad Saab, 1630 Church Street (District 1)  
Edward Haydin, 2568 N. 71st Street (District 5)  
Gary Woodward, 6934 Cedar Street (District 4)

Terms expiring 6/30/2020

5. Board of Parks and Forestry Commissioners (reappointment) (first reading)

Laurie Panella, 7222 W. Wellauer Drive (District 4)  
Term expiring 4/30/2020

6. Senior Commission (appointment) (first reading)

Kosta Zervas, 12011 W. North Avenue (District 7)  
Term expiring 4/30/2021

7. Streetscape Selection Committee (appointment) (first reading)

Dennis McBride, 7003 Cedar Street (District 4)  
Term expiring 4/30/2018

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

1. Notice of Claim: Allstate Insurance on behalf of Paul Schwantes, P.O. Box 21169, Roanoke, VA 24018

City Attorney

2. Notice of Claim: Jacqueline Rudig, 9544 Harding Boulevard, Wauwatosa 53226

City Attorney

### **ORDINANCES FOR INTRODUCTION**

1. Ordinance amending Chapter 11.32.080 of the Wauwatosa Municipal Code by removing parking restrictions on W. Cathedral Avenue from N. 120th Street to Homewood Avenue

Refer to originating committee

2. Ordinance amending Chapter 11.32.080 of the Wauwatosa Municipal Code by removing parking on the east side of Glenview Avenue from Chestnut Street to 150 feet south of Harwood Avenue during certain time periods

Refer to originating committee

### **FROM THE PLAN COMMISSION**

1. Resolution approving a Land Division by Certified Survey Map at 2300 N. Mayfair Road, Brian C. Randall, Friebert, Finerty & St. John, S.C., applicant

Commission recommended approval 6-0-1

2. Resolution approving a Conditional Use in the C2 District at 11108 W. Blue Mound Road for an eating establishment, Jeff DeCora, Suburpia, applicant

Commission recommended approval 7-0

3. Resolution approving a Conditional Use in the R2 District at 2557 N. 74th Street for religious assembly, Pastor Carol Griffin, God's Worship and Praise Temple, Inc., applicant

Commission recommended approval 7-0

4. Resolution setting a public hearing date of February 20, 2018 to consider preliminary plans for a Planned Unit Development at 2515 Wauwatosa Avenue consisting of a 27-unit, multi-unit building

Commission recommended approval 6-1-1

**FROM THE FINANCIAL AFFAIRS COMMITTEE**

1. Resolution setting 2018 Sanitary and Storm Sewer rates

Committee recommended approval 6-0

2. Resolution approving a multi-year contract with US Bank for purchasing Card services

Committee recommended approval 6-0

3. Resolution waiving the competitive bidding process and authorizing the purchase of an ambulance from Horton Emergency Vehicles in the amount of \$266,484

Committee recommended approval 6-0

4. Bills and claims

**FROM THE TRANSPORTATION AFFAIRS COMMITTEE**

1. Resolution amending the Official Stop Sign Map for the permanent installation of stop signs at 70th Street and Hillcrest Drive

Committee recommended approval 5-0

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution setting forth the policies for 2018 construction pertaining to street improvements and assessment rates

Board recommended approval 4-0

2. Resolution setting a public hearing date of February 6, 2018 for proposed 2018 assessments for street improvements

Board recommended approval 4-0

3. Resolution approving the award of Contract 17-77 / Project 3101, WA4016 Sanitary Sewer Improvements in portions of Sunset Avenue, Nash Street, 107th Street, and 105th Street to Visu-Sewer, Inc. in the amount of \$892,734.50 (low of 4 bids)

Board recommended approval 4-0

**FUTURE COUNCIL COMMITTEE AGENDA ITEMS**

1. Future Council Committee Agenda Items

**CLOSING COMMENTS**

1. Excellence in Financial Reporting 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.