



CITY OF WAUWATOSA

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It is anticipated that each item listed on the agenda may be discussed, referred, or acted upon unless it is noted in the specific agenda item that no action is contemplated. (Note: A majority of Common Council members may be in attendance, but no Council action will be taken at the meetings.)

NOTE: A 5-minute break after each hour of meeting time is scheduled to allow a rest period for the recording clerk

NOTICE OF COMMITTEE MEETINGS
TUESDAY, JANUARY 11, 2005 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS –7:15-7:55 P.M. - COMMITTEE ROOM #2

1. Class A Beer and Class A Liquor license application by Mega Marts, Inc., d/b/a Pick ‘N Save, 6950 W. State Street, Michael Bergeron, agent, for the period ending June 30, 2005
2. Operator license application by Nicole Collier, 360 Concord Drive, Brookfield, for the period ending June 30, 2005 (Ms. Collier requested to appear at 7:15)
3. Memo from the Mayor regarding the Wauwatosa School District’s request to Gov. Doyle’s office for relief from penalties against negative tertiary aid school districts
4. Update from the Assessor regarding the Legislative Council Committee on Property Tax Exemptions
5. License applications forwarded for review

COMMITTEE ON TRAFFIC & SAFETY – 7:40-7:55 P.M. – COMMITTEE ROOM #1

1. Memo from Dir. of Public Works regarding completion of 90-day trial of removal of parking restrictions in front of 2544 Wauwatosa Avenue
2. Memo from the Dir. of Public Works regarding application for a loading zone at 1460 Underwood Avenue

COMMITTEE ON COMMUNITY DEVELOPMENT – 8:00 P.M. – COMMITTEE ROOM #1

1. Memo from the City Attorney and proposed ordinance to formally create and define the duties of the Wauwatosa Senior Commission (for introduction)
2. Proposed ordinance amending Chapters 24.07, 24.08 and 24.10 by changing the interior yard setbacks for principal buildings on corner lots in the Estate, AAA and AA Single Family Residence Districts (For adoption; Plan Comm. recommended approval 7-0; public hearing held 1/4)
3. Proposed ordinance creating Chapter 24.25 and Sections 24.23.090 and 24.24.035 to create additional restrictions on the development of large retail sites (for adoption; Plan Comm. recommended approval 7-0; public hearing held 1/4)

COMMITTEE ON BUDGET & FINANCE – NO MEETING SCHEDULED

1/10/2005 4:02 PM

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.