



CITY OF WAUWATOSA  
7725 WEST NORTH AVENUE  
WAUWATOSA, WI 53213  
Telephone: (414) 479-8917  
Fax: (414) 479-8989  
www.wauwatosa.net

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.)

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, SEPTEMBER 6, 2005 – FINAL AGENDA**

**COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED**

**COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED**

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 6:30-7:00 P.M. – COMMITTEE ROOM #2**

1. Request by Stephanie Rockenbach, for a liquor license extension for Hector's, 7118 W. State Street, on September 11, 2005 from 1:00-8:00 p.m. for a Tailgate/Fest
2. Request by Bill Poull, for a liquor license extension for The Club Tap, 8828 W. North Avenue, on September 10-11, 2005 from noon to 6:00 p.m. for an annual Oktoberfest celebration
3. Class A beer license application by Amanda's Deli Inc., d/b/a Rhonda's Deli 11104 W. Blue Mound Road, Amanda J. Henry, agent
4. Operator license application by Michael A. Curro, 2338 N. 60<sup>th</sup> Street, Milwaukee, for the period ending June 30, 2006
5. Operator license application by Gina La Joice, 5426 W. Hampton Avenue, Milwaukee, for the period ending June 30, 2006
6. Operator license application by Marnie Renteria, 4590 S. 85<sup>th</sup> Street, Greenfield, for the period ending June 30, 2006
7. License applications forwarded for review

**COMMITTEE ON BUDGET & FINANCE – 7:00-7:25 P.M. – COMMITTEE ROOM #2**

1. Memo from the Executive Director of the Wauwatosa Economic Development Corporation (WEDC) regarding mid-year WEDC financial update
2. Memo from the Water Superintendent regarding award of professional services contract to Short Elliot Hendrickson, Inc. in the amount of \$20,900 for Supervisory Control and Data Acquisition System design specifications
3. Memo from the City Administrator requesting authorization to extend Wauwatosa's water service area to include Elm Grove
4. Memo from the City Administrator regarding 2006 Budget Review schedule
5. Memo from the City Engineer regarding allocation of TIF funding for professional design services of a water main relay in W. State Street, TIF No. 3
6. Vouchers

**COMMITTEE ON COMMUNITY DEVELOPMENT – 7:15-7:25 P.M. – COMMITTEE ROOM #1**

1. Proposed ordinance amending Chapter 24.30 by adding Conditional Uses in the Business Planned Development District (for adoption; Council hearing 8/2/05; Plan Comm. recommended approval 7-0)
2. Proposed change of zoning from AA Light Manufacturing District to Business Planned Development District on the north side of W. Burleigh Street from approximately 111th Street to Hwy. 45 (Set public hearing date; Plan Comm. recommended approval 6-0)

Although a majority of the members of the Common Council constituting a quorum may be present at these meetings, no Council action will be taken.

Any person with 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 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.