



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.)
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, MARCH 27, 2007 – FINAL AGENDA

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:45 P.M. – COMMITTEE ROOM #2

1. Request for extension of Class B Beer/Liquor license by William Poull, The Club Tap, 8828 W. North Avenue to include rear parking lot for a tail gate party before Brewers Game, Saturday, April 14, 2007 - 1:00-6:00 PM
2. Request for extension of Class B Beer/Liquor license by William Poull, The Club Tap, 8828 W. North Avenue to include rear parking lot for annual corn roast on Saturday, June 2, and Sunday, June 3, 2007 – 12:00-8:00 PM to include live music from 2:00-6:00 PM
3. License applications forwarded for review

COMMITTEE ON TRAFFIC & SAFETY – 7:00 – 7:55 P.M. – COMMITTEE ROOM #1

1. Memo from the Dir. of Public Works regarding completion of 90-day trial for a loading zone at 10842 W. Blue Mound Road
2. Request by Ald. Birschel for stop signs at N. 118th Street and Elmhurst Parkway
3. Memo from the Dir. of Public Works regarding parking restrictions on N. 99th Street north of W. Blue Mound Road
4. Memo from the Dir. of Public Works regarding parking restrictions on Lefeber Avenue south of W. North Avenue
5. From previous meetings, request for no trucking on N. 68th Street from W. State Street to W. Blue Mound Road

COMMITTEE ON EMPLOYEE RELATIONS – 7:30-7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Review of presentations by Charlie Carlson regarding the Carlson Dettman Salary Study and Marshall Gratz of the Wisconsin Employee Relations Commission regarding mediation and arbitration
2. Update on health insurance/collective bargaining information

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

1. Request by Wauwatosa School District for a Conditional Use in the AAA Single Family Residence District at 11100 W. Center Street for installation of cellular antennas and associated equipment (Plan Comm. recommended approval 7-0)
2. Request by JE Johnson Commercial Properties and Bill Brodd for a Conditional Use for outdoor storage in the AA Light Manufacturing District at 2900 N. 112th Street (Plan Comm. recommended approval 5-0)
3. Request by Ned Brickman for Final Plan Approval for a Business Planned Development to construct a retail development at 2717 North Mayfair Road (Plan Comm. recommended approval 5-0)
4. Request by William Ibach for Final Plan Approval of a Business Planned Development to construct a mixed use development at 6745 W. Wells Street (Plan Comm. recommended approval 5-0)
5. Request by Richard Lepping for a Conditional Use to construct a Taco Bell in the AA Business District at 510 N. Mayfair Road (Plan Comm. recommended approval 3-2)
6. From previous meetings, Fire Department Facility Study: discussion of process and possible improvements to Fire Station #1
7. From the previous meeting, proposed purchase and sale agreement with Cobalt Partners for vacant land at the public works site south of Walnut Road

COMMITTEE ON BUDGET & FINANCE – 8:00 P.M. – COMMITTEE ROOM #2

1. Memo from the Community Development Dir. regarding amendment to Tax Increment Finance (TIF) District #2 to allow for use of funds for the construction of a parking garage (Plan Commission recommended approval 5-0)
2. Memo from the Community Development Dir. regarding creation of Tax Increment Finance (TIF) District #5 at 2979 N. Mayfair Road (Plan Commission recommended approval 5-0)
3. Memo from the City Engineer requesting approval for a Memorandum of Understanding between and among the Wisconsin Department of Transportation, City of Wauwatosa, Best Buy Stores, Inc. and Mayfair Property, Inc.
4. Memo from the Public Works Dir. regarding the Hart Park Plan referred from the Community Development Committee for discussions regarding financing
5. *Claim by Milwaukee Regional Medical Center for refund of 2006 real and personal property taxes as unlawful taxes for property located at 8624 Watertown Plank Road
6. Vouchers

*Committee may convene into closed session per Wis. Stat. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and may reconvene into open session.

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.