

CITY OF WAUWATOSA  
7725 WEST NORTH AVENUE  
WAUWATOSA, WI 53213  
Telephone: (414) 479-8917  
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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, JUNE 12, 2007 - FINAL AGENDA**

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

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

1. Held over from previous meeting, request for a hardship exemption to smoking ban ordinance by Open Hearth Restaurant, 2930 N. 117<sup>th</sup> Street, Gary Vogel, agent
2. Application for Class B Beer / Liquor license by Mayfair Wine & Liquor Shop, Inc. d/b/a Macy's 2500 N. Mayfair Road, Kitty Kollmeyer, agent
3. License applications forwarded for review

**COMMITTEE ON TRAFFIC & SAFETY – 7:45-7:55 P.M. – COMMITTEE ROOM #1**

1. Ordinance amending Section 11.32.080 of the city code to limit daytime parking on portions of N. 74<sup>th</sup> Street (for adoption)
2. Memo from the Public Works Dir. regarding completion of 90-day trial of removal of 2 hour parking restrictions on both sides of Lefeber Avenue south of W. North Avenue
3. Request by Mehran Edalatpour, Shiraz Persian Cuisine, 6030 W. North Ave. for a loading zone permit on N. 61<sup>st</sup> St.

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

1. Held from the previous meeting, request by Jennifer Matovich, McDonalds, for a Conditional Use in the AA Business District at 12324 W. North Avenue for a speaker board/intercom ordering system (Plan Comm. recommended approval 3-2)
  2. Request by Easter Seals Kindcare and Santosh Yoga, LLC for a Conditional Use in the AA Business District at 7111 W. Center St. for a yoga studio (from 6/11 Plan Comm. mtg.)
  3. Request by Jeffrey Ligman and Thomas Haslett for a Conditional Use in the AA Business District at 10045 W. Lisbon Ave. for a physical fitness studio (from 6/11 Plan Comm. mtg.)
  4. Request by the Village Business Improvement District for installation of wayfinding signage in the Village area
  5. Request by the Village Business Improvement District for authorization to install banners on city light poles in the Village area
- (Cont'd.)

**COMMITTEE ON COMMUNITY DEVELOPMENT – CONT'D.**

6. From the hold file, request by Richard Lepping for a Conditional Use in the AA Business District at 510 N. Mayfair Rd. for a restaurant with outdoor seating and drive-thru
7. Memo from the Dir. of Community Development regarding proposal for development of the public works site by Toldt Development
8. Memo from the Dir. of Community Development regarding a proposed zoning code amendment concerning regulation of check cashing establishments (from 6/11 Plan Comm. mtg.; set public hearing date)
9. Memo from the Dir. of Community Development regarding a proposed zoning code amendment concerning regulation of trellises and fences (from 6/11 Plan Comm. mtg.; set public hearing date)

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

1. Memo from the Library Dir. requesting a fund transfer from the Capital Projects Fund Reserve balance in the amount of \$13,000 to add one book drop to the Radio Frequency Identification (RFID) project in the library
2. Memo from the Health Officer recommending acceptance and authorization to execute the Tobacco Educational Initiatives Funding Grant in the amount of \$4,800
3. Memo from the Purchasing Mgr. requesting authorization to enter into a 48 month lease agreement with Konica Minolta for a color copier for the engineering department at a total monthly charge of approximately \$576
4. Memo from the City Engineer regarding bonding limits for Capital Improvements Projects
5. \*Letter from Irgens Development Partners LLC regarding consent to conveyance and agreement to accelerate the date of purchase of the city's interest in the GE Healthcare facility in the Milwaukee County Research Park to Eaton Vance Management or one of its affiliates for the agreed upon purchase price of \$2,637,275
6. Vouchers

\*Committee may convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, 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.