



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
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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, JANUARY 12, 2010 – PRELIMINARY AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – 7:00 – 7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Continued discussion of mayor compensation and duties of the office

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30 -7:55 P.M. – COMMITTEE ROOM #1

1. Operator License application by Dennis R. Day Jr., 2356 N. 60th Street, Milwaukee, for the period ending June 30, 2010
2. Operator License application by Melissa Lee Kuehn, N103 W16579 Country Court, Germantown, for the period ending June 30, 2010
3. Operator License application by Jennifer M. Cherry, 1306 S. 72nd Street, West Allis, for the period ending June 30, 2010
4. Request for temporary extension of Class “B” Beer / “Class B” Liquor License by The Club Tap, 8828 W. North Avenue to include the rear parking lot on Sunday, February 14th for the annual Chili Contest from 12:00 PM to 6:00 PM
5. Request for temporary extension of Class “B” Beer / “Class B” Liquor License by The Club Tap, 8828 W. North Avenue to include the rear parking lot on Saturday, June 5th and Sunday, June 6th for the annual Corn Roast from 11:00 AM to 8:00 PM both days with music from 1:00 PM to 6:00 PM both days
6. Licenses forwarded for review

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

1. Memo from the Director of Public Works concerning revised parking restrictions on the east side of N. 85th Street north of W. North Avenue
2. Memo from the Director of Public Works concerning revised parking restrictions in the Harwood Avenue parking mall

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

1. Proposed designation of Wauwatosa Avenue from approximately Warren Avenue to Watson Avenue as a local historic district (from 1/11 Plan Comm.; set public hrg. date)
2. Proposed amendment to TIF District #3, State Street Corridor, to include properties at 1234 and 1245 N. 62nd Street and 6005 W. Martin Drive and allow for expenditure of approximately \$1.5 million for additional infrastructure improvements and payments to a developer for demolition, environmental remediation, and infrastructure improvements (from 1/11 Plan Comm.)

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

1. Memo from the Finance Director regarding 2010 sanitary sewer rates
2. Vouchers

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.