



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, SEPTEMBER 2, 2008 – FINAL AGENDA**

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 6:45-7:00 PM – COMMITTEE ROOM #2

1. Request by Vino 100, 1442B Underwood Avenue, John W. Schaal Jr. agent, for a temporary extension of the Class B Liquor license to include the parking lot on September 5-6, 2008 during TosaFest
2. Letter submitted by Kimberly A. Koval requesting her Operator License be reconsidered for approval
3. License applications forwarded for review

COMMITTEE ON COMMUNITY DEVELOPMENT – 7:00 – 7:25 P.M. – COMMITTEE ROOM #1

1. Ordinance amending the official zoning map of the City of Wauwatosa by rezoning the property located at 1701/1801 N. Mayfair Road from AA Light Manufacturing District to AA Business District (for adoption)
2. Request by the Community Development Department for a zoning code amendment for trellis regulations (Plan Comm. recommended approval 7-0; set public hearing)
3. Request by Douglas and Mary Johnson for a change of zoning at 2283 Ludington Avenue from AA Business District to AA Single Family Residence District (Plan Comm. recommended approval 7-0; set public hearing)
4. Request by the City to vacate streets within Hart Park: 71st, 72nd, 73rd, 74th, 75th, Chestnut Streets, River Parkway (Plan Comm. recommended approval 7-0; set public hearing)

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

1. *Memo from the Asst. City Attorney regarding the claim of Joe Karius, 10911 W. Potter Road
2. *Memo from the Asst. City Attorney regarding the claim of Courtney Thomey, 2675 N. 113th Street
3. 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.