



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

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 9, 2010 – PRELIMINARY AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:00 -7:55 P.M. –
COMMITTEE ROOM #2

1. Transfer of Class “B” Beer and “Class B” Liquor License application by Pitch’s Club 113, LLC, d/b/a The Baby Grand to Jo-Jo’s Martini Bar LLC, d/b/a Jo-Jo’s Pizza & Pub, 11302 W. Blue Mound Road, Joseph A. Fugarino, agent, for the period ending June 30, 2010
2. Operator License application by Sara J. Beam, 7522 W. Sheridan Avenue, Milwaukee, for the period ending June 30, 2010
3. Operator License application by Michelle R. Carter, 3208 W. Mount Vernon, Milwaukee, for the period ending June 30, 2010
4. Operator License application by Nicole L. Laus, 2210 Booth Street, Apt. #1, Milwaukee, for the period ending June 30, 2010
5. Operator License application by Sterling D. Paris, 8853 N. Swan Road, Milwaukee, for the period ending June 30, 2010
6. Operator License application by Matthew J. Mozejewski, 10876 W. Mt. Vernon Avenue, Wauwatosa, for the period ending June 30, 2010
7. Operator License application by Julia M. Figlesthaller, 10310 W. Rogers Street, West Allis, for the period ending June 30, 2010
8. Operator License application by Shamane T. Anderson, 2434 N. 41st Street, Milwaukee, for the period ending June 30, 2010
9. 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 recommending extension of 90-day trial of no parking at any time on a portion of the south side of W. Keefe Avenue east of Menomonee River Parkway
2. Memo from the Director of Public Works providing information on State law change allowing U-turns at controlled intersections
3. Update on the Zoo Interchange project

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

1. Request by Curtis Stang, UWM Innovation Park, LLC, and Craig Dillmann, Milwaukee County, for a Change of Zoning from Medical Center and Institutions District and Research Park Planned Development District to Business Planned Development at the northeast corner of Hwy. 45 and Watertown Plank Road (from 3/8 Plan Comm.; set public hearing date only)
2. Request by James Keegen, Milwaukee County Parks Dept., for a Change of Zoning from Medical Center and Institutions District to Conservancy District on the northeast quadrant of the Milwaukee County grounds (from 3/8 Plan Comm.; set public hearing date only)
3. Request by Geoff Hurtado, Irgens Development, and Denise Lindberg, Friends of Hoyt Park and Pool, Inc. for a Conditional Use in the Parks and Open Space District at approximately 1800 Swan Boulevard to operate a pool, bathhouse, and concessions (from 3/8 Plan Comm. meeting)
4. Request by David Israel for an amendment to the Business Planned Development for the Stone Pointe residential development at 1215 N. 62nd Street to construct a portion as senior rental housing units (from 4/13/09 Plan Comm. mtg.; 3-3 Plan Comm. vote)
5. Request by William Ibach for approval of a Preliminary Business Planned Development at 6745 W. Wells Street for an 8-unit townhouse condominium development with potential home office/retail space (Plan Comm. recommended denial 6-0)

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

1. Memo from the Purchasing Manager regarding a request to enter into a 60 month lease/maintenance contract with Konica Minolta to exchange current engineering copier with 16 months left on the lease agreement
2. Memo from the City Engineer regarding the level of sanitary sewer service
3. Memo from the Community Development Director regarding allocation of up to \$50,000 in CDBG funds for the purpose of creating a Village Center/State Street Corridor Plan
4. 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.