



**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, FEBRUARY 23, 2010 – FINAL AGENDA**

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

**COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED**

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:40 -7:55 P.M. – COMMITTEE ROOM #2**

1. Class “B” Beer and Reserve “Class B” Liquor License application by Ginza PZW Corp. d/b/a Ginza Sushi Bar, 2727A N. Mayfair Road, Fang Ping Xiao, agent for the period ending June 30, 2010; and application for economic development grant.
2. Licenses forwarded for review

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

1. Request by Sts. Constantine & Helen Greek Orthodox Church, 2160 Wauwatosa Avenue, for a street festival permit for Grecian Festival 2010 on June 11-13, 2010
2. Memo from the Chief Building Official concerning proposed revisions to Sections 15.02 and 15.06 of the Code, Board of Building and Fire Code Appeals (for introduction)
3. Ordinance amending portions of Chapters 8.24 and 8.25 of the Code to restrict commercial users from utilizing residential waste disposal facilities and to comply with new Wisconsin laws regarding electronics recycling (for adoption)
4. Request by Mayor for Common Council endorsement of the butterfly habitat restoration plan in association with the UW-M Innovation Park proposal
5. Informational presentation by representatives of Learsy & Company, Inc. regarding proposed amendment to Business Planned Development for Stone Point residential development at 1215 N. 62<sup>nd</sup> Street (no action to be taken at this meeting)

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

1. Communication from the Purchasing Manager and the Information Systems Manager regarding wireless phase II implementation
2. Memo from the City Engineer regarding an update on sanitary sewer study areas
3. \*Memo from the City Engineer regarding annual renewal of construction inspection services
4. 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.