



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 22, 2011 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – 6:30 – 7:45 P.M. – BACK OF COUNCIL CHAMBERS

1. Update on status of state budget repair bill

COMM. ON LEGISLATION, LICENSING & COMMUNICATIONS — 7:30 – 7:45 P.M. – COMMITTEE ROOM #2

1. Liquor license extension request for the rear parking lot from The Club Tap, 8828 W. North Avenue, William Poull owner, for a fundraiser on Sunday, March 13th, 2011 from 12:00 PM to 6:00 PM, to include music from 1:00 PM to 5:00 PM
2. Review the 2011 Spring Newsletter

SPECIAL COMMON COUNCIL MEETING
Tuesday, February 22, 2011
7:50 – 8:00 P.M. – Council Chambers

1. Approval of compensation for the Public Works Director and the Finance Director

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

1. Request by Curt Wiebelhaus, Sustainable Properties, Inc. and Scott Berger, Yo Mama!, for a Conditional Use in the Village Trade District for a yogurt store located at 7503 Harwood Avenue
2. Request by Sherry Carlin Tosafest 2011 Chairperson, for a Street Festival permit for Tosafest 2011 to be held on Friday, September 9th, and Saturday, September 10th in the Village area
3. Request by Lisa Allen, Co-Chair, Village BID Events Committee for a Street Festival permit for the Village Green Street Fair to be held on Saturday, June 4th in the Village area

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

1. Award of professional services for Meinecke Avenue flood mitigation and sanitary sewer design services
2. Award of professional services for sanitary sewer dye testing Phase IV Sewersheds WA4001, WA4002, WA4035 (southeastern portion of the city)

3. Award of professional services for 100th Street storm sewer design and award of Courtland Avenue storm sewer design
4. Memo from the Purchasing Manager regarding lease renewal for the copy machine in the police department
5. Vouchers

Any person who has 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 three (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.