



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, APRIL 12, 2011 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMM. ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30– 7:55 P.M. – COMMITTEE ROOM #2

1. Request for temporary extension of Class B Beer / Liquor License for The Club Tap, 8828 W. North Avenue on June 4th and 5th, 2011, William Poull, owner
2. Liquor license applications forwarded for review

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

1. Ordinance creating Wauwatosa Municipal Code Chapter 2.90 of the city code pertaining to the Community Development Authority
2. Ordinance repealing Wauwatosa Municipal Code Chapters 6.55 and 6.57 and recreating Chapter 6.55 for the purpose of licensing and regulating secondhand dealers

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

1. *Update on property development in TIF District #2, Milwaukee County Research Park
2. **Memo from the City Assessor concerning claims for excessive assessment and unlawful taxes filed by:
 - Wheaton Franciscan, Parcel #411-9976-05 and 411-9994-03
 - Wheaton Franciscan, Parcel #411-9976-03 (treated as part of 411-9976-05), 411-9994-03, 411-9978-06
 - Mayfair Property Inc. c/o Macy’s Inc., Parcel #335-9998-12
 - Macy’s Retail Holdings, Personal Property Account #162325
 - Walgreen Co., Parcel #331-0777-01, 256-0075-07, 384-0009-02, and 339-9999-00
 - Target Corporation, Parcel #258-0001-09
 - Bonstores Realty One, LLC, Parcel #335-9998-16
 - James Development Corp., Parcel #379-9999-38

3. 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.

**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 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.