



**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 26, 2011 – FINAL AGENDA**

**COMMITTEE ON EMPLOYEE RELATIONS – 7:30 – 7:55 P.M.**

1. \*Review of the police chief position salary

\*Committee may convene into closed session per Wis. Stat. 19.85(1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and may reconvene into open session.

**COMMITTEE ON TRAFFIC & SAFETY – 7:00-7:55 P.M. – COMMITTEE ROOM #1**

1. Report on the status of the Zoo Interchange project
2. Memo from the Public Works Director regarding status report on street lighting energy reduction experiment

**COMM. ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:45– 7:55 P.M. – COMMITTEE ROOM #2**

1. Operator License application by Daniel J. Moreno, 7849 S. Scepter Drive, Franklin, for the period ending June 30, 2011
2. License application forwarded for review

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

1. Conditional Use request in the AA Business District for an addition to Outpost Natural Foods at 7000 W. State Street, Eric J. Neumann, MSI General Corp. and Pam Mehnert, Outpost Natural Foods, applicants
2. Conditional Use request in the Business Planned Development for massage therapy at 2751 N. Mayfair Road, Ginger Hartman, Mayfair ME LLC, and William Steele, One Mayfair, LLC, applicants
3. Conditional Use request in the AA Business District for expanded outdoor dining at Habanero's Restaurant, 869 N. Mayfair Road, Ed Bushman Victor Construction, Inc., and Brandon V. Bergman, Naturquest 2000 Development, applicants
4. Conditional Use request in the AA Business District for a retail development over 50,000-square feet including a Wal-Mart Neighborhood Market grocery store at 3850 N. 124<sup>th</sup> Street, Deborah C. Tomczyk, Reinhart Boerner Van Deuren s.c. and Franklin C. Gatlin III, Gatlin Development Co., Inc., applicants
5. Conditional Use request in the Light Manufacturing District for a Business Planned Development including a retail shopping center at 11500 W. Burleigh Street, Timothy Blum, HSA Commercial Real Estate and Burleigh 45, LLC, applicants
6. Conditional Use application in the AA Professional Office District for a JK-5 Montessori School at 12121 W. North Avenue, Dean Heus and Dr. Phil Ertl, Wauwatosa School District, applicants

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

1. Memo from the City Engineer regarding the award of professional services contract for Schoonmaker Creek watershed study
2. Memo from the City Engineer requesting approval to apply for DNR Urban Nonpoint Source Water Pollution Abatement Grant
3. Memo from the Publics Work Director regarding order of 4000 tons of salt for 2012 delivery
4. Memo from the Water Superintendent and Special Projects Engineer regarding the award of water main design services TIF Districts 2 and 6
5. Memo from the City Administrator regarding Hoyt Park pool funding
6. 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.