



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, May 10, 2011 – FINAL AGENDA

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON EMPLOYEE RELATIONS – 7:15-7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. *Review of the police chief position salary
2. ** Update regarding collective bargaining

*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 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.

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

1. Held from the previous meeting, operator license application by Daniel J. Moreno, 7849 S. Scepter Drive, Franklin, for the period ending June 30, 2011
2. Massage Technician license application by Frederick C. Suderland III, 11513 W. Woods Road, Franklin, for the period ending June 30, 2011
3. Request for a liquor license extension by Hector’s – A Mexican Restaurant, 7118 W. State Street for Hector’s Anniversary to be held on June 16th and HectorFest to be held on September 10th. Both events will feature live music from 4:00 to 10:00 p.m.
4. License application forwarded for review

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

1. Conditional Use application in the AA Light Manufacturing District for a landscaping business with outdoor storage at 3029 North 112th Street, Tony Reyes, Reyes Landscaping Co., LLC, and Bill Brodd, applicants
2. Proposed ordinance for introduction adding the East Tosa North Avenue Plan as an amendment to the City's Comprehensive Plan (set public hearing date)
3. Request for a Street Festival permit for Sts. Constantine & Helen Greek Orthodox Church, 2160 Wauwatosa Avenue, for their Grecian Festival 2011 to be held on June 10-12, Peter Pagonis, applicant
4. Held from the meeting of April 26th, request for a Preliminary Business Planned Development including a retail shopping center at 11500 W. Burleigh Street, Timothy Blum, HSA Commercial Real Estate and Burleigh 45, LLC, applicants

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

1. Memo from the City Clerk concerning results of the bid received for the official newspaper for the City's legal publications
2. Update on 2011 sewer projects
3. Memo from the Capital Improvements Program Task Force regarding City of Wauwatosa's capital improvements program format
4. Memo from the City Engineer requesting award of Professional Services agreement with Graef/R.A. Smith National for WA 3012, Watertown Plank Road – North, Sanitary Sewer Design, and WA 4004, Sanitary Sewer Investigations
5. Memo from the Dir. of Public Works regarding status of Hart Park improvements
6. From the Finance Director, 2011 First Quarter General Fund Budget Performance
7. *Discussion of consultant selection process for TIF No. 6
8. Vouchers

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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.