



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, MAY 31, 2011 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – 7:00-7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Memo from the Finance Director concerning the 2010 GASB 45 Retiree Medical Expense and Liability Report
2. Memo from the Health & Productivity Coordinator regarding retirement demographics analysis
3. *Strategy discussion relating to AFSCME petition for arbitration

*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 ON TRAFFIC & SAFETY – 7:15-7:55 P.M. – COMMITTEE ROOM #1

1. Memo from the Public Works Dir. regarding Reduced Impact Alternate concerning adjacent arterials to be improved as part of the Zoo Interchange improvements

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

1. Held from previous meeting, Massage Technician license application by Frederick C. Suderland III, 11513 W. Woods Road, Franklin, for the period ending June 30, 2011
2. Transfer of Class “B” Beer and “Class B” Liquor License application by Cosmo’s Inc. d/b/a Bluemound Gardens Restaurant to Wauwatosa Hotel Group, LLC d/b/a Bluemound Gardens Restaurant, 11703 W. Blue Mound Road, Donald J. Klain, agent for the period ending June 30, 2012
3. Review of the 2011 Summer Newsletter
4. License applications forwarded for review

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

1. Conditional Use request in the AA Business District for a hot dog vending cart at 10506 W. Blue Mound Road, Michael Isherwood, M&M Hot Dogs, LLC, and Jake R. Wood, applicants (Plan Comm. recommended approval 6-0)
2. Conditional Use request in the AA Business District for massage therapy at 611 N. Mayfair Road, Lay Phommasack, MBM Group LLC and Peter Skanavis, 611 Group LLC, applicants (Plan Comm. recommended approval 6-0)
3. Conditional Use request in the Village Trade District for an indoor playground and recreation facility at 7400 W. State Street, Mary Pruitt Martinez, Turkeypants Playground LLC, and Robert Kuesel, Key Management, Inc. applicants (Plan Comm. recommended approval 6-0)
4. Discussion by the Economic Development Dir. regarding the Economic Development event to be held at Hoyt Park Pool on June 1, 2011
5. Memo from the City Planner regarding HSI Properties proposed parcel donation
6. Held from a previous meeting, memo from the Asst. City Atty. regarding the creation of a second hand dealers ordinance
7. Memo from the City Attorney and Asst. City Atty. regarding proposed ordinance appointing authority and repeal of Landmark Commission Ordinance

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

1. Memo from the City Clerk recommending the purchase of municipal court software and request for transfer of funds from the Reserve for Contingencies account
2. *Communication from the Purchasing Manager regarding extension of crossing guard contract
3. Memo from the Finance Director, 2011 First Quarter General Fund budget performance report
4. Memo from the Finance Director on 2012 Budget Cost-to-Continue Review
5. Update from the Fire Chief of the internal review of the ICMA report
6. **Memo from the Assistant City Attorney regarding the claim of Christie Guertin, 1263 N. 64th Street
7. Vouchers

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**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.