



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, JUNE 14, 2011 – FINAL AGENDA**

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

1. From the hold file, discussion of the mayoral salary and compensation for the term beginning in April 2012
2. Memo from the Health & Productivity Coordinator regarding retirement demographics analysis

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

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

1. Operator License application by Catherine E. Linscott, 2746 N. 73rd Street, Wauwatosa, for the period ending June 30, 2012
2. Held from previous meeting, discussion regarding the expansion of the city's various communications
3. 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 at 10848 West Wisconsin Avenue to operate a fitness boxing gym, Oscar Medina and Jeff Maroni applicants
2. Conditional Use request in the AA Single Family Residence District at 4373 North 92nd Street to construct a garage, Tony Ostry, Northwest Baptist Church, applicant
3. Conditional Use request in the Cemetery District at 2445 Wauwatosa Avenue to install cellular equipment on the existing tower, Scott Littell, Faulk & Foster, applicant
4. Conditional Use request in the AA Industrial District at 1400 North 113th Street to install cellular equipment on the existing tower, Scott Littell, Faulk & Foster, applicant
5. Conditional Use request in the AA Commercial District at 2323 North Mayfair Road to install rooftop cellular equipment, Scott Littell, Faulk & Foster, applicant
6. Conditional Use request in the BB Two Family Residence District at 108 North Glenview Avenue to install cellular equipment on the water tank, Scott Littell, Faulk & Foster, applicant
7. Conditional Use request in the Village Trade District at 1529 Wauwatosa Avenue to install cellular equipment in the church bell tower, Scott Littell, Faulk & Foster, applicant

8. Ordinance repealing Chapters 6.55 and 6.57 of the city Code and creating a new ordinance Chapter 6.55 regulating Second Hand Dealers (for adoption)
9. Ordinance repealing Chapter 2.74 of the city code pertaining to the Landmark Commission (for adoption)

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

1. Memo from the Finance Director on debt ratio comparisons
2. Memo from the Public Works Director regarding DOT/Wauwatosa agreement for repaving of Mayfair Road between Walnut Road and Burleigh Street
3. Continued discussion of the ICMA report internal review
4. Memo from the Public Works Director requesting to extend curbside recycling contract
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.