



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 28, 2011 – FINAL AGENDA**

COMMITTEE ON EMPLOYEE RELATIONS – 7:30-7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Continued discussion of the mayoral salary and compensation for the term beginning in April 2012

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

1. Operator license renewal application by Robert McKenney, 6224 W. Wisconsin Avenue, Wauwatosa, for the period ending June 30, 2012
2. Request for extension of liquor license by Juniper 61, 6030 W. North Avenue, for 'East Town Get Down' event on August 20, 2011
3. From the previous meeting, discussion regarding the expansion of the city's various communications
4. License applications forwarded for review

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

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

1. Conditional Use application in the AA Business District to expand the Highlands Café at 1413 North 60th Street, Sandy Murphy and David Keren, applicants (Plan Commission recommended approval 6-0)
2. Conditional Use application in the AA Commercial District to operate a grocery store at 10701 West North Avenue, Dinesh Sanghavi, applicant (Plan Commission recommended approval 6-0)
3. Ordinance amendment adding the East Tosa North Avenue Plan to the City's Comprehensive Plan (for introduction) (Plan Commission recommended approval 6-0)
4. Report from the Community Development Director on the zoning ordinance update

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

1. *Memo from the Assistant City Attorney regarding the claim of Gerritt Holgerson, 672 N. 72nd Street
2. *Memo from the Assistant City Attorney regarding the claim of Clarence McGee, 8827B North 95th Street
3. *Update from the Assistant City Attorney regarding the Covenant Healthcare Systems lawsuit
4. Vouchers

*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.