



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, SEPTEMBER 6, 2011 – FINAL AGENDA**

**COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED**

**COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED**

**COMM. ON LEGISLATION, LICENSING & COMMUNICATIONS – 6:15-6:30 P.M. COMMITTEE ROOM #2**

1. Class “B” Beer/”Class B” Liquor license extension request by Vino 100, 1442 Underwood Avenue, Dennis Kramer, agent, to include the parking lot south of Vino 100 on Friday and Saturday, September 9<sup>th</sup> and 10<sup>th</sup>, 2011 during Tosa Fest.
2. Operator License application by Gina M. Cruz, 1423 S. 95<sup>th</sup> St. West Allis, for the period ending June 30, 2012
3. Operator License application by Jennifer L. Yogurtian, 1417 S. 86<sup>th</sup> St. West Allis, for the period ending June 30, 2012
4. License applications forwarded for review

**COMMITTEE ON COMMUNITY DEVELOPMENT – 6:30P.M. – 7:25 P.M. – COMMITTEE ROOM #1**

1. Conditional use application in the AA Business District to add a bar area within the existing store at 11747 W. North Avenue, Harneet Kaur, Tosa Wine and Spirits, and David Carter, Cedarbrook Investments, applicants (Plan Commission recommended denial 3-2)
2. Request for an amendment to the Mt. Tosa Neighborhood Business Planned Development to construct an assisted living/memory care facility at 1621 Rivers Bend, Scott Frank and Helmut Toldt, applicants (Plan Commission recommended approval 4-1)
3. Memo from City Attorney regarding possible amendments to Section 15.14.250 of the municipal code regarding signs in the Research Park District (for introduction)

**COMMITTEE ON BUDGET & FINANCE – 6:30 P.M. – 7:25 P.M. – COMMITTEE ROOM #2**

1. From the hold file, memo from the City Administrator regarding Citizen's Advisory Capital Improvements Committee
2. Memo from the Water Superintendent regarding professional services contract related to 2012 water main engineering design and contract administration
3. Memo from the City Attorney regarding transfer of \$40,000 from Reserve for Contingencies to cover unanticipated costs of defense in property tax matters including appeals from the Board of Review
4. \*Discussion with City Attorney regarding effects of Wisconsin Supreme Court decision in the matter of Covenant v. City of Wauwatosa, and possible settlement of all outstanding litigation between these parties
5. 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.