



CITY OF WAWATOSA

7725 WEST NORTH AVENUE
WAWATOSA, 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.)

NOTICE OF COMMITTEE MEETINGS
TUESDAY, OCTOBER 11, 2011 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMM. ON LEGISLATION, LICENSING & COMMUNICATIONS – NO MEETING SCHEDULED

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

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

1. Conditional Use request in the AA Business District to operate a massage therapy establishment located at 10520 W. Blue Mound Road, Alice Van Slett, Therapeutic Body Care and Larry Ruka, Ruka Family LLC, applicants
2. Request for an amendment to the Business Planned Development located at 6745 W. Wells Street for an Alterra Café, Sean Phelan, Phelan Development and William Ibach, Hyde Park, LLC, applicants

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

1. Update from the Finance Director on Covenant financing options
2. Memo from the Finance Director regarding preparation of administrative policy regarding debt management
3. Approval of 2012 Village Business Improvement District Operating Plan
4. 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.