



CITY OF WAWATOSA

7725 WEST NORTH AVENUE

WAWATOSA, 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.)

NOTICE OF COMMITTEE MEETINGS **TUESDAY, NOVEMBER 8, 2011 – FINAL AGENDA**

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

1. Ordinance amending Chapter 2.59 of the city code reclassifying the payroll coordinator from pay grade 5 to pay grade 4 (for adoption)
2. Update on interim operating plan regarding Building and Safety, Physical Plant Operations and Planning

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

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

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

1. Conditional Use application for a bakery and café at 6822 W. North Avenue, Geoffrey Trenholme, Rocket Baby Bakery, applicant
2. Conditional Use application for an indoor children's playground at 10930 W. Potter Road, Mary C. Pruitt Martinez, Turkeypants Playground, LLC, and David G. Chapman, The Woods Properties, LLC, applicants
3. Conditional Use application for a massage therapy establishment at 7018 W. North Avenue, Ramona Beyer, Healthy Living Massage, applicant
4. Conditional Use application for a massage therapy establishment at 1417 Wauwatosa Avenue, Chandra B. Adams, Basali Dermal Ins., and Michael Pranke, Village Faire, applicants
5. Memo from the Deputy Fire Chief regarding Milwaukee County Pre-Disaster Mitigation Plan approval
6. Proposed resolution setting the public hearing date for an amendment to Chapter 24.54 of the Zoning Code, Design Review ordinance (ordinance for introduction)

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

1. Memo from the Asst. City Atty./Human Resources Director requesting approval of 2012 insurance rates
2. Re-presentation of the 2012 Economic Development budget
3. Review of the 2012-2016 Capital Improvements Program
4. Memo from the Finance Director concerning storm and sanitary sewer rate analysis
5. Memo from the Public Works Director regarding award of bid for the purchase of automated garbage truck
6. Debt overview memo from the Finance Director
7. Debt management policy memo from the Finance Director
8. 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.