



**CITY OF WAUWATOSA**

7725 WEST NORTH AVENUE  
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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 29, 2011 – FINAL AGENDA**

**COMMITTEE ON EMPLOYEE RELATIONS – 7:15 P.M. – 7:55 P.M. – BACK OF COUNCIL CHAMBERS**

1. From the Budget Committee, continued discussion of the Mayoral salary

**COMM. ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:45 P.M. – 7:55 P.M. COMMITTEE ROOM #2**

1. Operator License application by Connie L. Kelly, 2014 S. East Avenue, Waukesha, for the period ending June 30, 2012
2. License applications forwarded for review

**COMMITTEE ON TRAFFIC & SAFETY – 7:15 P.M. – 7:55 P.M. - COMMITTEE ROOM #1**

1. Memo from the Public Works Director recommending a 90-day trial of parking regulation modifications and creation of a loading zone on the south side of W. Wisconsin Avenue near Wisconsin Lutheran College, 8800 W. Blue Mound Road
2. Memo from the Public Works Director recommending a 90-day trial creating a 15-minute parking zone on the north side of Warren Avenue between Wauwatosa and Underwood Avenues near Lincoln School
3. Discussion concerning issues of pedestrian safety around schools

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

1. Request by Sean Phelan, Phelan Development, and William Ibach, Hyde Park LLC, for final plan approval of a Business Planned Development at 6745 West Wells Street to construct an Alterra Café
2. Request by HSA Commercial, Inc., for a six-month extension of their Business Planned Development preliminary approval for 11500 West Burleigh Street

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

1. Memo from the Water Superintendent regarding professional services for engineering design proposal related to 2013 water main improvements associated with Wisconsin Department of Transportation projects
2. Monthly public construction project tracking reports from the Public Works Director
3. Memo from the Finance Director regarding third quarter General Fund projections

4. Memo from the Finance Director regarding a budget transfer request from the Comptroller's budget to the Treasurer's budget
5. Memo from the Finance Director regarding Covenant financing and Department of Revenue charge-backs
6. Memo from the Public Works Director regarding the holiday refuse collection schedule (information only)
7. Memo from the City Assessor regarding CAMA Software System
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.