



CITY OF WAUWATOSA

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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, DECEMBER 13, 2011 – FINAL AGENDA**

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

1. Memo from Human Resources Director regarding change of pay for Fire supervisors to coincide with union contract effective January 1, 2012
2. Memo from Human Resources Director regarding proposed salary increases for non-represented and general municipal employees for 2012 and request for administrative authorization for performance pay enhancement

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

1. Class “B” Beer and Class C Wine License application by Arte LLC, d/b/a Arte, 7511 Harwood Avenue, for the period ending June 30, 2012, Karen Wilman, agent
2. Review of 2011 winter newsletter
3. License applications forwarded for review

COMMITTEE ON TRAFFIC & SAFETY – 7:40 P.M. – 7:55 P.M. - COMMITTEE ROOM #1

1. Report from the Public Works Director on 90-day trial of one-hour parking from 9:00 am to 7:00 pm Monday through Friday on the west side of a portion of the 500-block of N. 77th Street
2. Report from the Public Works Director on 90-day trial period to modify parking restrictions on the west side of Underwood Avenue between Harmonie Avenue and Milwaukee Avenue

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

1. Conditional Use request in the AA Business District at 7332 W. State Street to operate a massage therapy establishment by Leah Noel, Seva Therapeutic Massage, and Greg Simmert, State Siders, applicants
2. Conditional Use request in the AA Commercial District at 10701 W. North Avenue to operate a health maintenance and improvement establishment including yoga, Mary Bruck, the Yoga & Ayurveda Corner, and Neil and Dinesh Sanghavi, Mayfair Business Center, applicants
3. Conditional Use request in the AA Business District at 3140 N. 124th Street to operate a Wendy’s restaurant by Tedd Meredith, Bridgeman Foods, and Max Haechler, applicants

COMMITTEE ON COMMUNITY DEVELOPMENT (cont.)

4. Proposed resolution setting the public hearing date for an ordinance amending the Zoning Code, changing the zoning at 3720 N. 124th Street from AA Industrial to AA Business District, Stephen Lauenstein, applicant (ordinance for introduction)
5. Memo from the City Clerk recommending relocating Ward 20's voting location from the Fisher Building to the Public Works building

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

1. Memo from the Purchasing Assistant regarding the police uniform contract
2. Memo from the Police Captain requesting an additional School Resource Officer
3. Memo from the Police Captain regarding creation of an alarm registration system
4. Memo from the City Engineer regarding WisDOT Project No. 2030-9, Wauwatosa Project 1005, Wisconsin Department of Transportation/City of Wauwatosa agreement for repaving of Mayfair Road
5. Memo from the Finance Director and Human Resources Director concerning Worker Compensation annual renewal
6. Memo from the Finance Director concerning establishment of park fees as a designated revenue in the Parks Fund
7. *Memo from the City Engineer recommending renewal of construction inspection services with GRAEF-USA
8. **Memo from the Assistant City Attorney regarding the claim of Wendy Dion, 2201 N. 63rd Street
9. Vouchers

*Committee may convene into closed session per Wis. Stat. 19.85(1) (e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, and may reconvene into open session.

**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.