



CITY OF WAUWATOSA

7725 WEST NORTH AVENUE

WAUWATOSA, 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, JANUARY 31, 2012 – FINAL AGENDA**

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMM. ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:45 P.M. – 7:55 P.M. – COMMITTEE ROOM #1

1. Proposed ordinance amending Chapters 6.36 and 6.56 of the city code to transfer certain food establishment licensing and regulation responsibilities from the City Clerk to the Health Department (for adoption)

COMMITTEE ON TRAFFIC & SAFETY – 7:00 P.M. – 7:55 P.M. – COMMITTEE ROOM #1

1. Memo from the Public Works Director and presentation by the WI DOT regarding crosswalk treatment at the intersection of Glenview Avenue and Wisconsin Avenue
2. Memo from the Public Works Director requesting a 90-day trial for parking restrictions on Elm Lawn Street and on Watertown Plank Road
3. Memo from the Public Works Director regarding staff recommendation for a proposed traffic study on W. Center Street between Mayfair Road and N. 124th Street, and on N. 100th Street between Ruby Avenue and the north city limits; request for transfer of \$26,700 from the Reserve for Contingencies Fund
4. Memo from the Public Works Director requesting a 90-day trial for two-hour parking restrictions at 11127 W. Blue Mound Road

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

1. Ordinance amending the zoning code by rezoning property at 3720 N. 124th Street from AA Industrial to AA Business District (for adoption)
2. Conditional Use request in the AA Business District to operate a *Sell It Now* store at 11005 West Blue Mound Road, Mike Boerschinger, The Sell It Now Store, and Paul Bogosian, applicants
3. Report by Economic Development Director/Interim Community Development Director concerning the use of changeable copy signs
4. Presentation and discussion and proposed resolution concerning the proposal by American Transmission Company (ATC) to route transmission lines along Underwood Parkway and other City of Wauwatosa locations (this item will be held in the Common Council chambers)

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

1. Memo from the Finance Director attaching 2011 operating and capital budget carry-over requests
2. Memo from the Public Works Director requesting permission to enter into a funding agreement with MMSD to utilize Brown and Caldwell under MMSD's contract for private property infiltration/inflow management services
3. Monthly construction project tracking report from the Director of Public Works
4. Memo from the Water Superintendent regarding beta test site offer from Badger Meter for advanced metering analytics two-way fixed based meter reading network
5. Memo from the Finance Director concerning the use of surplus funds in lieu of TIF borrowing
6. 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.