



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, FEBRUARY 28, 2012 – FINAL AGENDA**

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

1. Memo from the Assistant to the City Administrator regarding 2012 performance-based compensation system concept

COMMITTEE ON TRAFFIC & SAFETY – 7:30 P.M. – 7:55 P.M. – COMMITTEE ROOM #1

1. Interim report on 90-day trial of parking restrictions on Elm Lawn and Watertown Plank Road
2. Staff review of pedestrian / school crossing safety on Wauwatosa Avenue at Wright Street

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

1. Review of 2012 Spring newsletter
2. No license applications for review

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

1. Request for a Conditional Use in the AA Business District to operate a tavern/restaurant with outdoor seating at 11302 West Blue Mound Road, Mark A. Zierath, Blue Ribbon Pub, LLC., and John J. Picciurro, applicants (Plan Commission recommended approval 5-0)
2. Request for a Conditional Use in the AA Business District to operate a daycare center at 7327 West Center Street, Shacolia Gillespie, applicant (Plan Commission recommended approval 5-0)
3. Request for an amendment to a Business Planned Development to construct a technology incubator at approximately 9700 Watertown Plank Road, Cliff Goodhart, Eppstein Uhen Architects, and Curt Stang, UWM Real Estate Foundation, Inc., applicants (Plan Commission recommended approval 5-0)
4. Update by the Energy Committee
5. Quarterly Economic Development Advisory Committee update
6. From the previous meeting, the issue of the naming of a public road in Innovation Park
7. Memo from the Police Chief concerning the advisability of charging groups holding events where public safety expenses may be incurred, and the approval process for these events

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

1. *Discussion regarding a tax incremental financing request from HSA Commercial concerning the Burleigh Triangle development
2. Memo from the Assistant Fire Chief regarding rate adjustment for ambulance fees
3. Memo from the Human Resources Dir./Asst. City Attorney regarding a proposed resolution approving the continuation of the self-insured worker's compensation program
4. Memo from the Finance Director and resolution regarding redemption of General Obligation Promissory Notes, Series 2003, dated April 1, 2003 and Redevelopment Refunding Lease Revenue Bonds, Series 2007, dated October 15, 2007
5. Presentation by R.A. Smith National, Inc., on findings of Schoonmaker Creek Watershed stormwater flooding study and discussion of direction from Common Council on next steps regarding flooding in Tosa Eastown
6. Memo from the Public Works Director regarding the curbside recycling collection program for July - December 2012
7. Memo from the Management Analyst regarding the curbside garbage cart collection purchase
8. Monthly construction project tracking report
9. Vouchers

*Committee may convene into closed session pursuant to Wisconsin Statutes 19.85 (1)(e), 'Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,' 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.