



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, MARCH 13, 2012 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

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

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

1. Request for a Land Division by Certified Survey Map in the Business Planned Development District at 11300 W. Burleigh Street, Tim Blum, Burleigh 45 LLC, applicant
2. Ordinance amending Chapter 7.50 of the Wauwatosa Municipal Code to require permits from the Police Department for parades and special events which are held on public property or otherwise require a police presence (for adoption)
3. Conditional Use request in the Trade District for an auto parts store at 6102 W. North Avenue, John Hughes, PM Design Group and Dan Cohen, DCBB Holdings, applicants

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

1. Memo from the Treasurer's Office Business Supervisor regarding designation of public depositories
2. Memo from the Finance Director on 2011 year-end results (unaudited)
3. Memo from the Superintendent of Parks & Forestry regarding award of contract for native plantings at Hartung Park
4. Memo from the Assistant to the City Administrator regarding a three-year agreement for the school crossing guard program
5. *Memo from the Assistant City Attorney regarding the claim of Beth Wilson, 4304 Glenway St., Wauwatosa

COMMITTEE ON BUDGET & FINANCE (cont.)

6. **Discussion regarding a tax incremental financing request from HSA Commercial concerning the Burleigh Triangle development

7. Vouchers

*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

**Committee may convene into closed session per Wis. Stat. 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.