



**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, MARCH 27, 2012 – FINAL AGENDA**

**COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED**

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

1. Memo from the Director of Public Works recommending a 90-day trial for ADA on-street parking on N. 75<sup>th</sup> Street by the Latvian Lutheran Church, 1853 N. 75<sup>th</sup> Street
2. Memo from the Director of Public Works recommending a 90-day trial for a three-hour parking zone on the west side of N. 85<sup>th</sup> Street at North Avenue
3. Memo from the Director of Public Works proposing traffic restrictions at the intersection of Cedar Street, Maple Terrace, and N. 67<sup>th</sup> Street

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

1. Request by William Poull for a Class “B” Beer / Class “B Liquor” license extension for The Club Tap, 8828 W. North Avenue, for the annual corn roast beginning on Friday, June 1<sup>st</sup> through Sunday, June 3<sup>rd</sup>, 2012
2. No license applications forwarded for review

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

1. Request by Lisa Allen, Village Business Improvement District, Events Committee for a Street Festival permit for the VillageGreen Street Fair to be held in the Village area on Saturday, June 2, 2012, from 9:00 a.m. to 3:00 p.m.
2. Request by Tucker Lahr, NextNav, LLC., and Margaret Robinson, American Tower Asset Sub, LLC., for a Conditional Use in the AA Business District at 4100 N. 124<sup>th</sup> Street to install a communications facility on an existing tower (Plan Commission recommended approval 6-0)
3. Request by Heather Bachmann and Diane Michael and the Gaulke Joint Revocable Trust, for a Conditional Use in the AA Business District at 346 N. 121<sup>st</sup> Street to operate a daycare center (Plan Commission recommended approval 6-0)
4. Request by Rafael Luciano, McDonalds, and Stephan Jeske, Haag Mueller, Inc., for a Conditional Use in the AA Business District at 3800 N. 124<sup>th</sup> Street to add an additional drive-through lane with ordering board (Plan Commission recommended approval 6-0)

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

1. Memo from the Finance Director on the 2013 budget gap
2. Continued discussion regarding Schoonmacher Creek watershed flooding in Tosa Eastown
3. Monthly project updates (construction digest and monthly tracking report)
4. \*Discussion regarding status of negotiations for possible acquisition of property in the City of Wauwatosa for future parking needs as designated in North Avenue Development Plan
5. 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.

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.