



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
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PLEASE NOTE: The final agenda will be available in the City Clerk's office and on the city website at www.wauwatosa.net. 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.

CAUCUS OF THE COMMON COUNCIL
TUESDAY, APRIL 17, 2012
6:30-7:15 p.m. – Committee Room #1

1. Nomination of candidates for: Common Council President, Aldermanic member of the Plan Commission, Aldermanic member of the Economic Development Advisory Committee, and Aldermanic member of the Wauwatosa Economic Development Corporation

COMMON COUNCIL MEETING
FINAL AGENDA

Tuesday, April 17, 2012 - 7:30 p.m., Common Council Chambers

1. Recognition of departing alderpersons
2. Swearing in of Alderpersons & Mayor
3. Roll Call
4. Approval of minutes of previous meeting
5. Confirmation of Common Council President, Aldermanic member of the Economic Development Advisory Committee, Aldermanic member of the Wauwatosa Economic Development Corporation, and election of Aldermanic member of the Plan Commission (Plan Commission needs a 2/3 vote)

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Lisa and John Thimmesch, 6822 W. Wisconsin Avenue
City Attorney
2. Request for a Street Festival Permit by Sts. Constantine and Helen Greek Orthodox Church for Grecian Fest 2012 to be held from June 8-10, 2012
Community Development Committee, Board of Public Works
3. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending March 31, 2012

Place on file

REPORTS FROM STANDING COMMITTEES

FROM THE LEGISLATION, LICENSING, AND COMMUNICATIONS COMMITTEE

1. Resolution approving a Class “B” Beer / Class “B Liquor” license extension for Hector’s – A Mexican Restaurant, 7118 W. State Street, for the following dates: Cinco de Mayo Celebration, May 5, 2012; Hector’s Anniversary Party, June 14, 2012, and HectorFest, September 8, 2012, Robert Messenger, applicant
Committee recommended approval 4-0
2. Resolution approving a Class “A” Beer / “Class A” Liquor License application by Wal-Mart Stores East, LP, d/b/a Walmart Market #3030, 3850 N. 124th Street, for the period ending June 30, 2012, John Fitzgerald, applicant
Committee recommended approval 4-0
3. Resolution approving a Class “B” Beer / “Class B” Liquor License application by Cranky Al’s LLC, d/b/a Cranky Al’s, 6901 W. North Avenue, for the period ending June 30, 2012, Susan F. Brkich, applicant
Committee recommended approval 4-0

FROM THE BUDGET & FINANCE COMMITTEE

1. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding Contract 12-18, aggregate sealcoating portions of various streets to Farhner Asphalt Sealers, LLC in the amount of \$165,704.30, the only bid (budgeted amount \$158,443)
Board recommended approval 4-0

NOTICE

Current and former Common Council members are invited to a reception in the upper civic center immediately following the Common Council meeting.

A majority of Common Council members may be in attendance, but no Council action will be taken

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.