



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, MAY 8, 2012 – FINAL AGENDA**

COMMITTEE ON EMPLOYEE RELATIONS – 7:35 P.M. – 7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Ordinance amending Chapter 2.59 of the city code changing the position of Master Mechanic to Battalion Chief/Mechanic in the Fire Department (for adoption)
2. Request for resolution approving the elimination of the position of Master Mechanic and revising the Position Control accordingly.
3. Ordinance amending Chapter 2.59 of the city code consolidating the Community Development and Economic Development Departments into the Development Department (for adoption)
4. Ordinance amending Chapter 2.59 of the city code reclassifying the Purchasing Assistant to Purchasing Coordinator in the Purchasing Department (for adoption)
5. Request for resolution approving the elimination of the position of Municipal Clerk III (assigned to purchasing) and revising the Position Control accordingly

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:15 P.M. – 7:55 P.M. – COMMITTEE ROOM #2

1. Committee Member Orientation and Training
2. Class “B” Beer / “Class B” Reserve Liquor License application and Economic Development Grant application by The Ruby Tap, LLC, d/b/a The Ruby Tap, 1341 Wauwatosa Avenue, Brooke Boomer agent, for the period ending June 30, 2013
3. Class “B” Beer / “Class B” Liquor License extension for Jimmy’s Island Grill and Iguana Bar, located in the Radisson Hotel at 2303 N. Mayfair Road, Charles Sullivan, agent, for a Reggae Sunsplash on June 17th from 2:00 pm to 8:00 pm, live music from 3:00 pm – 7:00 pm.

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

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

1. Request by Stephanie Quinn for a Land Division by Certified Survey Map in the AA Single Family Residence District at 11623 W. Mount Vernon Avenue
2. Request by Lisa and Scott Hooper, Doggy Office LLC., and Rhody Megal, Megal Development Corp., for a code amendment to add animal day care and boarding services as a Conditional Use in the AA Industrial District (from Plan Commission, set public hearing date only)
3. Memo from the Economic Development Director regarding transfer of remnant fire station #1 parcel to Wauwatosa Community Development Authority.
4. Report from staff regarding changeable copy signs
5. Memo from the Assistant City Attorney regarding issues pertaining to urban chicken farming

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

1. 2012 first quarter General Fund results
2. *Memo from the Assistant City Attorney regarding the claim of Henry Schille, 548 N. 63rd St., Wauwatosa
3. *Memo from the Assistant City Attorney regarding the claim of Kristin Timmer, 1486 Mackenzie Lane, Oconomowoc
4. 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.

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.