



CITY OF WAUWATOSA

7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
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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 29, 2012 –FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

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

1. Class “A” Beer/”Class A” Liquor License transfer application by Mayfair Liquor Mart LLC, d/b/a Mayfair Liquor, 3122 N. Mayfair Road, Hristo A. Hristev, agent, to Lians LLC, d/b/a Mayfair Liquor Mart, 3122 N. Mayfair Road, Ibrahim A. Issa, agent, for the period ending June 30, 2012
2. License applications forwarded for review

COMMITTEE ON TRAFFIC & SAFETY – 7:00 P.M. – 7:55 P.M. – COMMITTEE ROOM #1

1. Update from the Wisconsin Department of Transportation concerning the status of the Zoo Interchange project

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

1. Request by Karen Salituro, Arte, LLC, and Ray Perry for a Conditional Use in the Village Trade District at 7511 Harwood Avenue for outdoor seating at Arte
2. Local Historic Designation for the Rockway and Brookside Places neighborhood and approving the preservation plan for the district
3. Request by HSA to extend the Business Planned Development Preliminary Plan approval an additional six months
4. Update by the City Attorney on the ATC electric transmission line application process

COMMITTEE ON BUDGET & FINANCE – 8:00 P.M. – BACK OF COUNCIL CHAMBERS

1. Memo from the Finance Director and the Public Works Director regarding funding recommendations for the Meinecke Avenue neighborhood sewer improvements and flood relief project
2. 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.