



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, JUNE 12, 2012 –FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30 P.M. – 7:55 P.M. –
COMMITTEE ROOM #2**

1. Review of agent renewal for Ava J. Azinger, 210 N. 7th Avenue, West Bend for the period ending June 30, 2013
2. Operator License renewal for Zachary T. Conard, 1159 N. 45th Street, Milwaukee for the period ending June 30, 2013
3. Operator License application by Jared S. Flannick, 3601A S. 91st, Milwaukee for the period ending June 30, 2013
4. Review of the 2012 Summer Newsletter
5. No License applications forwarded for review

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

1. 90-day report on parking restrictions on Elm Lawn and on Watertown Plank Road
2. 90-day trial of request for a No Parking Any Time zone on the south side of Wisconsin Avenue between N. 108th and N. 109th Streets
3. 90-day report on 15-minute parking zone on the north side of Warren Avenue between Wauwatosa and Underwood Avenues near Lincoln School
4. 90-day report regarding 2 hour parking restriction at 11127 Blue Mound Road

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

1. Request for a Street Festival Permit by the Tosa East Towne Neighborhood Association (TETNA) for their annual charity run to benefit Ronald McDonald House of Eastern Wisconsin to be held on Saturday, September 22, 2012 from 7:00 a.m. to noon. The municipal parking lot on the north side of W. North Avenue and N. 72nd Street will be the starting and ending location
2. Request for a Conditional Use in the Village Trade District for popcorn wagon sales located at approximately 1349 N. Wauwatosa Avenue, Nicole Breest, Nickel, LLC, applicant

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

3. Request for a Conditional Use in the Medical Center Institutions District for an addition to the Ronald McDonald House located at 8948 Watertown Plank Road, Robert F. Kramer, Plunkett Raysich Architects and Bob Monday, Ronald McDonald House, applicants
4. Request for a Code Amendment to add Funeral & Interment Services – Funeral Assembly as a Conditional Use in the AAA Single Family Residence District, Ted Larsen, Church and Chapel Real Estate, LLC, and Russell Gnant, Unity West, Inc. applicants (from Plan Commission, set public hearing date only)
5. Request for Change of Zoning and preliminary plan approval for a Business Planned Development at 6005 West Martin Drive to construct a 40 unit apartment building, Brett Haney, HSI Properties, Inc., and Keith Trafton, Martin Drive Real Estate LLC (from the Plan Commission, set public hearing date only)

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

1. Memo from the City Planner requesting review and final approval of 2012 Community Development Block Grant (CDBG) funding levels
2. Memo from the Finance Director regarding sanitary and storm water fund accounting presentation and follow-up
3. Memo from the Finance Director regarding fund transfer policy
4. *Memo from the City Attorney requesting transfers from the Reserve for Contingencies for litigation costs related to property tax matters and ATC Western Milwaukee Electric Reliability Project.
5. 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.