



CITY OF WAUWATOSA

7725 WEST NORTH AVENUE
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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 26, 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. Fireworks permit request by Bartolotta Fireworks Company, Inc. to conduct a private fireworks display on August 25th, 2012 at Blue Mound Golf & Country Club, 10122 W. North Avenue in connection with a wedding celebration
2. Held from previous meeting, Operator License renewal for Zachary T. Conard, 1159 N. 45th Street, Milwaukee for the period ending June 30, 2013
3. Held from previous meeting, Operator License application by Jared S. Flannick, 3601A S. 91st, Milwaukee for the period ending June 30, 2013
4. License application forwarded for review

COMMITTEE ON TRAFFIC & SAFETY – 7:30 P.M. – 7:55 P.M. – COMMITTEE ROOM #1

1. Ordinance amending Chapter 11.32.080 of the city code to add a 'no parking here to corner' restriction on Elm Lawn and a 'no parking' restriction on Watertown Plank Road during the morning and evening rush hours (for adoption)
2. Ordinance amending Chapter 11.32.080 of the city code to add a 15-minute parking zone on the north side of Warren Avenue between Wauwatosa and Underwood Avenues near Lincoln School (for adoption)
3. Ordinance amending Chapter 11.32.080 of the city code to add two-hour parking restrictions for 11127 W. Blue Mound Road (for adoption)
4. Request by the Public Works Director for a 90-day trial for ADA-compliant on-street parking at 6502 W. North Avenue
5. Request by the Public Works Director for direction regarding options for improvements to the pedestrian crossing at Harwood Ave. and State St.

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

1. Request for a Conditional Use in the AA Business District at 11104 West Blue Mound Road to operate a Subway restaurant, Bhavesh Patel, applicant (Plan Commission recommended approval 6-0)
2. Request for a Conditional Use in the AA Business District at 3140 North 124th Street to add outdoor dining at Wendy's restaurant, Tedd Meredith, Bridgeman Foods, and Max Haechler, applicants (Plan Commission recommended approval 6-0)
3. Request for a Conditional Use in the AA Business District at 6810 West State Street to operate a Topper's Pizza including outdoor dining, Scott Gittrich, Topper's Pizza, and Mark Brickman, Metropolitan Wauwatosa Venture, applicants (Plan Commission recommended approval 5-1)
4. *Consideration of alternatives for the western route of ATC Western Milwaukee County Electric Reliability project

*Committee may convene into closed session per Wis. Stat. Sec.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.

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

1. Memo from the Finance Director regarding 2011 comprehensive annual financial report
2. Memo from the Finance Director regarding 2013 – 2017 five-year forecast
3. Memo from the Water Superintendent requesting approval to submit a conventional rate case application to the PSC
4. *Memo from the Assistant City Attorney regarding the claim of Kastenson Farms, 5714 Wind Lake Road, Union Grove
5. Vouchers

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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.