



CITY OF WAUWATOSA

7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989

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, JULY 10, 2012 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – 7:30 – 7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Memo from Human Resources Director proposing amendment to residency ordinance

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

1. Operator license application by Andrea K. Luke, 6044 N. 36th Street, Milwaukee, for the period ending June 30, 2013
2. Request for reconsideration of operator license denial by Zachary T. Conard, 1159 N. 45th Street, Milwaukee, for the period ending June 30, 2013
3. License applications forwarded for review

COMMITTEE ON TRAFFIC & SAFETY – 7:15 – 7:55 P.M. – COMMITTEE ROOM #1

1. Memo from the Director of Public Works regarding a 90-day report of a trial 3-hour parking zone on the west side of N. 85th Street at W. North Avenue
2. Memo from the Director of Public Works regarding a 90-day report of a trial for ADA on-street parking on N. 75th Street by the Latvian Lutheran Church, 1853 N. 75th Street
3. Memo from the Director of Public Works regarding a 90-day report of traffic restrictions at the intersection of Cedar Street, Maple Terrace, and N. 67th Street
4. Memo from the Public Works Director and further discussion of Harwood Avenue and State Street pedestrian crossing and Village BID priority

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

1. Request for a Change of Zoning from AA Single Family Residence District to AA Institutions District for 15 parcels – three parcels on Blue Mound Road, four parcels on Maywood Avenue, four parcels on Bel Air Court, and four parcels on Wisconsin Avenue, Gary Schmid, Wisconsin Lutheran College, applicant (from the Plan Commission, set public hearing date only)
2. Proposed ordinance amending Section 24.36.020 of the city code by adding animal day care and boarding services as a Conditional Use in the AA Industrial District (Plan Commission recommended approval 5-0)
3. Conditional Use request in the AA Industrial District for animal day care and boarding services at 4530 N. 124th Street, Lisa and Scott Hooper, Doggy Office, LLC and Rhody Megal, Megal Development Corp., applicants (Plan Commission recommended approval 5-0)

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

1. Held from the previous meeting, request from the Water Superintendent to submit a conventional rate case application to the PSC
2. Memo from the Director of Public Works recommending change order #1 to the contract with AECOM to develop a new solid waste Request for Proposals
3. Memo from the Finance Director regarding proposed resolution providing for the sale of \$12,400,000 General Obligation Promissory Notes, Series 2012
4. Vouchers

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.