



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, JULY 31, 2012 – FINAL AGENDA**

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON TRAFFIC & SAFETY – 6:45 – 7:55 P.M. – COMMITTEE ROOM #1

1. Ordinance amending Chapter 11.32.080 of the city code to add a 3-hour parking zone on the west side of N. 85th Street at W. North Avenue (for adoption)
2. Ordinance amending Chapter 11.32.080 of the city code to add ADA on-street parking at the Latvian Lutheran Church, 1853 N. 75th Street (for adoption)
3. Resolution amending official stop sign map of the city by adding stop signs at the intersection of Cedar Street, Maple Terrace, and N. 67th Street
4. Request by Dick Laabs, Lutheran Urban Mission Initiative, Inc., 8242 N. Granville Road, Milwaukee, for a 90-day trial of parking restrictions on the south side of W. Center Street from N. 67th to N. 68th Streets from 7:30a.m. to 4:30 p.m. in front of the Concordia University School – Pilgrim Campus, 6717 W. Center Street
5. Memo from the Public Works Dir. regarding a request for a 90-day trial for a 4-way stop sign at N. 91st Street and Meinecke Avenue
6. Memo from the Public Works Dir. regarding a request for a 90-day trial for the installation of a 4-way stop sign at the intersection of N. 73rd Street and Hillcrest Drive
7. Memo from the Public Works Dir. regarding approval of the state/municipal agreement for State Highway 100/Watertown Plank Road to I-94 – discussion regarding use of colored concrete for crosswalks on the Mayfair Project – Walnut Road to Burleigh Street
8. Memo from the Public Works Dir. regarding restriping of pavement markings on Wauwatosa Avenue from North Avenue to Center Street

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:15 -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. Operator License application by Ava J. Azinger, W201 N16668 Hemlock Street #12, Jackson, for the period ending June 30, 2013
3. Class “B” Beer/Liquor License application by Lee R. Barczak, d/b/a Neighborhood Theater Group, 6823 W. North Avenue, for the period ending June 30, 2013
4. Extension of Class “B” Beer/Liquor License by Jimmy’s Island Grill, 2303 N. Mayfair Road, to include the parking lot for their first anniversary event on Sunday, August 26, 2012 from 3:00 p.m. to 9:00 p.m.
5. No license applications forwarded for review

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

1. Proposed zoning code amendment adding funeral and interment services - assembly as a Conditional Use in the AAA Single Family Residence District (Plan Commission recommended approval 6-0) (for adoption)
2. Conditional Use request in the AAA Single Family Residence District at 4750 North Mayfair Road to operate a funeral home, Ted Larsen, Church and Chapel Real Estate LLC, and Russell Gnant, Unity West Inc., applicants (Plan Commission recommended approval 6-0)
3. Proposed Change of Zoning at 6005 W. Martin Drive from AA Light Manufacturing to Business Planned Development District, Brett Haney, HSI Properties, LLC, and Keith Trafton, Martin Drive Real Estate, LLC, applicants (Plan Commission recommended approval 6-0) (for adoption)
4. Request for preliminary 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, applicants (Plan Commission recommended approval 6-0)
5. Recommendation by the Wauwatosa Historic Preservation Commission that the Wauwatosa Cemetery Chapel, 2435 Wauwatosa Avenue, receive local historic designation
6. Request for a Conditional Use in the Village Trade District at 7511 Harwood Avenue for outdoor seating at Arte, Karen Salituro, Arte, LLC, and Ray Perry, applicants
7. Presentation by Kirk Bishop, Duncan & Associates, concerning the proposed zoning code ordinance update (for discussion only)

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

1. Memo from the Purchasing Coordinator regarding the renewal of the city cell phone contract with U.S. Cellular
2. Report from the Director of Public Works regarding capital project design update
3. Status report from the Director of Public Works regarding construction projects

COMMITTEE ON BUDGET & FINANCE (cont.)

4. Memo from the Director of Public Works regarding approval of the state/municipal agreement for State Highway 100/Watertown Plank Road to I-94 – discussion regarding use of colored concrete for crosswalks on the Mayfair Project – Walnut Road to Burleigh Street
5. Memo from the Finance Director regarding 2012 General Fund second quarter projection
6. *Proposed settlement in the matter of Mary R. Horne v. City of Wauwatosa, Milwaukee County Circuit Court Case No. 12-CV-000132
7. **Review of the terms for potential TIF assistance to HSA Commercial Inc. for redevelopment of an approximate 23-acre portion of the ‘Burleigh Triangle’ at N. 114th and W. Burleigh Streets
8. 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.

**Committee may convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, 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.