



## 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, SEPTEMBER 4, 2012 – FINAL AGENDA**

#### **COMMITTEE ON EMPLOYEE RELATIONS – 6:00-6:25 P.M. – BACK OF COUNCIL CHAMBERS**

1. Memo from the Assistant City Attorney/HR Director concerning proposed modifications to the current residency requirement
2. Memo from the Assistant City Attorney/HR Director introducing the new employee manual and proposed procedural changes regarding personnel issues

#### **COMMITTEE ON TRAFFIC & SAFETY – 6:00-6:25 P.M. – COMMITTEE ROOM #1**

1. Request to Wisconsin Department of Transportation Planning Section Chief regarding WisDOT Project I.D. 2030-09-40, STH100 from Burleigh Street to Silver Spring Drive, for inclusion of certain design elements

#### **COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 6:00-6:25 P.M. – COMMITTEE ROOM #2**

1. Request by Dennis Kramer, Vino 100, 1442 Underwood Avenue, for a liquor license extension to include their parking lot on September 7<sup>th</sup> and 8<sup>th</sup> during TosaFest
2. Operator License application by Andrea Luke, 6044 N. 36<sup>th</sup> Street, Milwaukee, for the year ending June 30, 2013
3. Operator License application by Ava Azinger, W201 N16668 Hemlock Street, Jackson, for the year ending June 30, 2013
4. Operator License application by Christopher Cummings, 5449 Town Hall Road, Delavan, for the year ending June 30, 2013
5. Approval of the Fall 2012 Newsletter
6. No License applications forwarded for review

**COMMITTEE ON COMMUNITY DEVELOPMENT – 6:30-7:25 P.M. – COMMITTEE ROOM #1**

1. Conditional Use request in the AA Business District for a massage and yoga establishment at 824 N. 68<sup>th</sup> Street, Jody Janus, Janus Massage and Yoga, applicant (Plan Commission approval 7-0)
2. Conditional Use request in the Village Trade District for outdoor dining at the Firefly restaurant at 7754 Harwood Avenue, Chris Prissel, Firefly Restaurant, and Rod Schmidt, GDR Partnership, applicants (Plan Commission recommended approval 4-3)
3. Conditional Use request in the AA Business District to operate a gas station with convenience store at 10605 W. North Avenue, Ajit Walia, Spring North Corp. (Plan Commission recommended denial 6-1)

**COMMITTEE ON BUDGET & FINANCE – 7:00-7:25 P.M. – COMMITTEE ROOM #2**

1. Memo from the Purchasing Coordinator regarding the implementation of procurement card program
2. Memo from the Fire Chief recommending approval of a co-operative intergovernmental agreement for fleet maintenance services relating to fire/rescue and emergency medical services
3. 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.