



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, SEPTEMBER 11, 2012 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON TRAFFIC & SAFETY – 7:40-7:55 P.M. – COMMUNITY ROOM #1

1. Memo from the Director of Public Works regarding request from the Wisconsin Department of Transportation to eliminate the No Left Turn restriction at N. 110th Street and Capitol Drive

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

1. Class “B” Beer/”Class B” Liquor License transfer from Wings on Mayfair LLC d/b/a Buffalo Wild Wings (BW-3), 2635 N. Mayfair Road, Paul Berlin, agent, to Blazin Wings, Inc. d/b/a Buffalo Wild Wings, 2635 N. Mayfair Road, Dan Collicott, agent for the period ending June 30, 2013
2. Reserve “Class B” Liquor License application by North Avenue Partners LLC d/b/a North Avenue Grill, 7225 W. North Avenue, Jon Anne Willow, agent, for the period ending June 30, 2013; and application for an Economic Development Grant
3. No License applications forwarded for review

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

1. Request for a Land Combination of property at 2545 N. 100th Street, John Standal, applicant
2. Request for a Change of Zoning from AA Single Family Residence to AA Institutions District for Wisconsin Lutheran College for a total of 15 parcels on W. Blue Mound Road, Maywood Avenue, Bel Air Court, and Wisconsin Avenue, Gary Schmid, Wisconsin Lutheran College, applicant (from the Plan Commission, set public hearing date only)
3. *Consideration of alternatives for the western route of ATC Western Milwaukee County Electric Reliability project

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

1. *Discussion of proposed settlement offer in the matter of Walgreen Co. v. City of Wauwatosa, Milwaukee County Case No.11-CV-12112
2. Memo from the City Engineer regarding 2012/2013 MMSD private property infiltration and inflow chemical grouting program
3. Memo from the City Engineer regarding cost sharing agreement between the City of Milwaukee and the City of Wauwatosa for WisDOT Project I.D. 2025-11-01, 71 W. Capitol Drive (STH 190) from N. Mayfair Road to N. 84th Street & bridge (2025-16-00, 70) over a branch of the Menomonee River
4. Memo from the Water Superintendent requesting approval to enter into an emergency contract for engineering services and construction to repair a failing water main on Wisconsin Avenue
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.