



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 25, 2012 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

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

1. Application by Andy Zietlow, Wauwatosa West High School, for a fireworks permit for October 12, 2012

COMMITTEE ON TRAFFIC & SAFETY – 7:00-7:55 P.M. – COMMITTEE ROOM #1

1. Memo from the Public Works Director concerning a request by the WI Dept. of Transportation for passage of a resolution not to install a bike lane on W. Blue Mound Road from W. Mayfair Road to N. 110th Street
2. Proposed ordinance amending Section 11.36.190 of the city code to eliminate the left turn prohibition at N. 110th Street and W. Capitol Drive (for introduction)
3. Petition by residents for installation of stop signs on N. 81st Street to create a 4-way stop at the intersection of N. 81st Street and W. Meinecke Avenue
4. Petition by residents for installation of stop signs at the intersection of N. 78th and Eagle Streets
5. Memo from the Public Works Director recommending creation of a 90-day trial to prohibit parking on the south side of W. Wisconsin Avenue along the frontage of 8639 W. Wisconsin Avenue

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

1. Conditional Use application by Ajit Walia, Spring North Corporation, to operate a gas station with convenience store at 10605 W. North Avenue
2. Memo from the Development Director regarding a proposed amendment to the fence code to permit the installation of fences in rear yards of residential areas up to six feet in height
3. Request by David Behrens, GreenbergFarrow, for a Land Combination by Certified Survey Map of four parcels at 11123 W. Burleigh Street for a Meijer store
4. Request by David Behrens, GreenbergFarrow, for preliminary approval of a Business Planned Development at 11123 W. Burleigh Street for a Meijer store
5. Conditional Use application by David Behrens, GreenbergFarrow, at 11123 W. Burleigh Street for a Meijer store

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

1. Memo from the Development Director concerning the proposed TID #3 Amendment regarding HSI's Annex @ Enclave, 6005 W. Martin Drive, including a feasibility study
2. Memo from the Human Resources Director/Assistant City Attorney regarding proposed contract with Symetra for stop loss insurance for 10/01/2012 through 10/01/2013
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.