



CITY OF WAUWATOSA

LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE

AGENDA • JANUARY 29, 2013

Regular Meeting

Committee Room #2

7:15 PM

7725 West North Avenue, Wauwatosa, WI 53213

PLEASE NOTE: The items on this agenda may be revised before the time of the Common Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda. The final agenda will be available in the City Clerk's office and on the city website at www.wauwatosa.net. 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.

LLC COMMITTEE ITEMS

1. Operator License application by Kayla R. Quesada, 2325 N. 115th Street, Wauwatosa, for the period ending June 30, 2013
2. Class "A" Beer / "Class A" Liquor License application by Jeff's Oil Co. LLC d/b/a Ryan's Express Mart, 11500 W. North Avenue, Elaine L. Blumreiter, agent, for the period ending June 30, 2013
3. Class "B" Beer / "Class B" Liquor License transfer from North Avenue Partners LLC d/b/a North Avenue Grill, 7225 W. North Avenue, Jon Anne Willow, agent, to PM Food Services LLC d/b/a North Avenue Grill, 7225 W. North Avenue, Michael Topolovich, agent, for the period ending June 30, 2013

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.



CITY OF WAUWATOSA
TRAFFIC AND SAFETY COMMITTEE
AGENDA • JANUARY 29, 2013

Regular Meeting**Committee Room #1****7:30 PM**

7725 West North Avenue, Wauwatosa, WI 53213

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TRAFFIC AND SAFETY COMMITTEE ITEMS

1. Memo from the Director of Public Works regarding request from the Wisconsin Department of Transportation for a Trans 75 'Absence of Need' resolution for bike lanes on a portion of Glenview Avenue
2. Memo from the Director of Public Works regarding request for a 90-day trial of 30-minute angled parking at the northeast corner of Swan Boulevard and North Avenue

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CITY OF WAUWATOSA
COMMUNITY DEVELOPMENT COMMITTEE
AGENDA • JANUARY 29, 2013

Regular Meeting
Committee Room #1
8:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

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COMMUNITY DEVELOPMENT COMMITTEE ITEMS

1. Request by Sherry Carlin, Tosafest 2013 Chair - Wauwatosa Village Task Force, for a Street Festival Permit in the Village area for Tosafest on September 6-7, 2013
2. Request by John Picciurro, Pitch's Club 113 Inc., for a Conditional Use in the AA Business District at 11320 W. Blue Mound Road to operate Pitch's Baby Grand bar and restaurant
3. Request by Tim Blum, HAS Commercial, for final plan approval of a phase 1A of a Business Planned Development at approximately 11500 W. Burleigh Street to construct a retail development
4. Ordinance amending Chapter 9.04 of the Wauwatosa Municipal Code pertaining to the keeping of chickens within the city limits (for adoption)

Community Development Committee - Regular Meeting - Jan 8, 2013 8:00 PM

5. Ordinance repealing and recreating Chapter 24 of the Wauwatosa Municipal Code pertaining to a new zoning code for the City of Wauwatosa (for adoption)

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CITY OF WAUWATOSA
BUDGET AND FINANCE COMMITTEE
AGENDA • JANUARY 29, 2013

Regular Meeting**Committee Room #2****8:00 PM**

7725 West North Avenue, Wauwatosa, WI 53213

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BUDGET AND FINANCE COMMITTEE ITEMS**Appropriations from Reserve for Contingencies 2013****1. Memo from the City Engineer Regarding Annual Renewal of Construction Inspection Services**

*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.

2. Memo from the City Engineer regarding Jurisdictional Transfer of Schoonmacher Creek to Milwaukee Metropolitan Sewerage District**3. Memo from the Fire Chief recommending acceptance of a 2013 Assistance to Firefighters Grant through FEMA in the amount of \$245,543, and amending the Fire Department's budget by adding \$27,282 for the required matching funds****4. Memo from the Director of Public Works requesting approval of a contract with AECOM to assist the City in the Wisconsin Department of Natural Resources permit application for dual use of the transfer station****5. From the Director of Public Works, 2013 Capital Improvement Projects Update****6. Memo from the Finance Director requesting approval of a resolution authorizing the redemption of general obligation promissory notes, series 2004****7. Memo from Finance Director requesting approval of 2012 Operating and Capital Carryovers****8. Memo from the Finance Director requesting that the 2012 property taxes for the improvements upon 1430 N. 119th Street be rescinded****9. *Presentation regarding proposed ABB/Zilber development at UWM Innovation Campus, and discussion of proposed TIF participation**

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10. Vouchers

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