



**CITY OF WAUWATOSA**  
**TRAFFIC AND SAFETY COMMITTEE**  
**AGENDA • FEBRUARY 26, 2013**

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**Regular Meeting****Committee Room #1****6:30 PM****7725 West North Avenue, Wauwatosa, WI 53213**

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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](http://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.

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**TRAFFIC AND SAFETY COMMITTEE ITEMS**

1. Memo from the Public Works Director and presentation by Ken Voigt, Ayres & Associates, regarding a traffic calming policy

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**CITY OF WAUWATOSA**  
**EMPLOYEE RELATIONS COMMITTEE**  
**AGENDA • FEBRUARY 26, 2013**

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**Regular Meeting**

**Common Council Chambers**

**7:00 PM**

**7725 West North Avenue, Wauwatosa, WI 53213**

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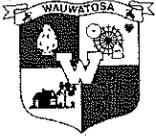
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**EMPLOYEE RELATIONS COMMITTEE ITEMS**

1. Discussion with Charlie Carlson, Carlson Dettmann Consulting, of policy decisions regarding compensation study

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**CITY OF WAUWATOSA**  
**COMMUNITY DEVELOPMENT COMMITTEE**  
**AGENDA • FEBRUARY 26, 2013**

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**Regular Meeting**
**Committee Room #1**
**8:00 PM**

7725 West North Avenue, Wauwatosa, WI 53213

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**COMMUNITY DEVELOPMENT ITEMS**

1. Request by Jerry Mortier, The Redmond Co, and Michael Pranke, 1417 Wauwatosa LLC, for a Conditional Use in the Village Trade District at 1417 Wauwatosa Avenue to operate a Qdoba restaurant (Plan Commission recommended 7-0)
2. Request by Jerome Schmitt, Stein Gardens & Gifts, and Joseph Kresl, Hawks Nursery, for a Conditional Use in the AA Single Family Residence District at 12217 Watertown Plan Road to operate a Stein Gardens & Gifts (Plan Commission recommended approval 7-0)
3. Request by David Gilbert, UWM Real Estate Foundation, for a Land Division by Certified Survey Map in the Business Planned Development District at 1425 Discovery Parkway (Plan Commission recommended approval 7-0)
4. Request by Kevin Mantz, Zilber/KM Development, and David Gilbert, UWM Real Estate Foundation for an amendment to a Business Planned Development at 1425 Discovery Parkway to construct ABB at Innovation Campus (Plan Commission recommended approval 7-0)

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**CITY OF WAUWATOSA**  
**BUDGET AND FINANCE COMMITTEE**  
**AGENDA • FEBRUARY 26, 2013**

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

7725 West North Avenue, Wauwatosa, WI 53213

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**BUDGET AND FINANCE COMMITTEE ITEMS**

Reserve for Contingencies

1. Return to committee - continued discussion regarding Jurisdictional Transfer of Schoonmacher Creek to Milwaukee Metropolitan Sewerage District
2. Request for Level III Fund Transfer for purchase of two Public Works department trucks
3. Vouchers

Committee recess until Community Development completes its agenda, Budget and Finance to reconvene into Committee Room #1

4. \*Memo from the Finance Director on behalf of the Development Team presenting an analysis of the Zilber TIF assistance request for the ABB Development

**\*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.**

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