



CITY OF WAUWATOSA
EMPLOYEE RELATIONS COMMITTEE
AGENDA • JUNE 25, 2013

Regular Meeting

Common Council Chambers

7:00 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.

EMPLOYEE RELATIONS COMMITTEE ITEMS

1. Classification/Compensation Study and Policy Review presented by Carlson Dettmann Consulting

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CITY OF WAUWATOSA
TRAFFIC AND SAFETY COMMITTEE
AGENDA • JUNE 25, 2013

Regular Meeting**Committee Room #1****7:00 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 requesting guidance regarding a traffic calming public information meeting
2. Memo from the Director of Public Works regarding request from the Wisconsin Department of Public Works to temporarily eliminate on street parking on Wisconsin Avenue to facilitate the creation of a left turn lane from eastbound Wisconsin Avenue to northbound 87th Street

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CITY OF WAUWATOSA

LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE

AGENDA • JUNE 25, 2013

Regular Meeting

Committee Room #2

7:15 PM

7725 West North Avenue, Wauwatosa, WI 53213

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LLC COMMITTEE ITEMS

1. Application by Arte LLC, 7511 Harwood Avenue, for a Reserve "Class B" Liquor License and a Class "B" Beer License for the year ending June 30, 2014, Karen Salituro-Wilman, agent, and application for an economic development grant
2. Class "B" Beer / "Class B" Liquor license extension request by Juniper 61 LLC, d/b/a Juniper 61, 6030 W. North Avenue, Sarah Jonas, agent to include the parking lot for their annual East Town Get Down event on Saturday, August 17, 2013; live music from 1:00 p.m. to 8:00 p.m.
3. Operator License application by Amanda C. Mathson, 4460 Danbury Drive, Brookfield, for the period ending June 30, 2014

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CITY OF WAUWATOSA
BUDGET AND FINANCE COMMITTEE
AGENDA • JUNE 25, 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

Reserve for Contingencies

1. Memo from the Library Director concerning consideration of amending the library book budget
2. Verbal update from staff regarding the status of negotiations with Milwaukee County on the transfer of seven Water Utility customers to the City of Wauwatosa Water Utility
3. Verbal update from staff regarding the status of the hotel development at Innovation Campus
4. Memo from the Finance Director requesting a revision to the purchasing ordinance raising the threshold for purchase orders to \$5,000
5. Memo from the Public Works Director regarding Private Property Infiltration/Inflow (PP I/I) Policy Formation for the City of Wauwatosa
6. From the Director of Public Works, 2013 Capital Improvement Projects Update
7. Memo from the Finance Director requesting approval of a 3-year postage meter contract
8. Memo from the Finance Director requesting a level III fund transfer for the Safe Routes to School Grant
9. Vouchers

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CITY OF WAUWATOSA
COMMUNITY DEVELOPMENT COMMITTEE
AGENDA • JUNE 25, 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 Mandeep Dhawan and Robert Wold, Robert Wold Architects, for a Conditional Use in the C2 District at 6005 W. Vliet Street to operate a gas station with convenience store (Plan Commission recommended denial 5-2)
2. Ordinance amending Chapter 15.28 of the Wauwatosa Municipal Code to permit installation of fences in rear yards up to six feet in height (for adoption)

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