



CITY OF WAUWATOSA
EMPLOYEE RELATIONS COMMITTEE
AGENDA • JULY 9, 2013

Regular Meeting

Committee Room #1

6:30 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. Continuation of the presentation from June 25, 2013 regarding policy decisions in preparation of the Classification/Compensation Study and Policy Review presented by Carlson Dettmann Consulting

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CITY OF WAUWATOSA

LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE

AGENDA • JULY 9, 2013

Regular Meeting

Committee Room #2

7:40 PM

7725 West North Avenue, Wauwatosa, WI 53213

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LLC COMMITTEE ITEMS

1. Operator License application by Katerina M. Dorshak, 2341 N. 85th Street, Wauwatosa, for the period ending June 30, 2014
2. Operator License application by Paul S. Kennedy, Jr., 6433 N. 55th Street, Milwaukee for the period ending June 30, 2014
3. Application by Innovative Frameworks, LLC, d/b/a Bridgetowne Framing Gallery, 7754 Harwood Avenue, for a Reserve "Class B" Liquor License for the period ending June 30, 2014, Peter K. Haise, agent, and application for economic development grant

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CITY OF WAUWATOSA
BUDGET AND FINANCE COMMITTEE
AGENDA • JULY 9, 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 Finance Director requesting approval of 2013 promissory note initial authorizing resolution
2. Resolution providing for the sale of \$4,100,000 General Obligation Refunding Bonds, Series 2013
3. Resolution providing for the sale of \$6,250,000 General Obligation Promissory Notes, Series 2013
4. Ordinance amending portions of Section 3.20.040 of the Wauwatosa Municipal Code to raise the purchase order threshold to five thousand dollars (for adoption)
5. Vouchers

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CITY OF WAUWATOSA
COMMUNITY DEVELOPMENT COMMITTEE

AGENDA • JULY 9, 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. Memo from the City Clerk recommending the relocation of certain voting locations
2. Request by Stephen Smith, Mayfair Mall, LLC., and Brian Randall, Friebert, Finerty & St. John S.C., for a Land Division by Certified Survey Map at 2500 North Mayfair Road
3. Request by Scott Lubber, Independence First, Inc., and Stephen Lauenstein, KL 124th Partners, LLC., for a Conditional Use in the C2 District at 3720 North 124th Street to for a retail store selling new and refurbished merchandise
4. Memo from the Community Development Authority regarding the remnant fire station parcel
5. Communication from the Economic Development Advisory Committee recommending implementation of a coordinated approach to economic development in Wauwatosa
6. Request by Michael Eitel, The Lowlands Group, and Sean Phelan, 7700 Harwood LLC, for a Conditional Use in the C1 District at 7700 Harwood Avenue for a bar/restaurant with outdoor seating

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