



**CITY OF WAUWATOSA**  
**LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE**

**AGENDA • JULY 30, 2013**

---

**Regular Meeting****Committee Room #2****6:45 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](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.

---

**LLC COMMITTEE ITEMS**

1. Application by Sandy Haeger d/b/a One Way Cafe & Gallery, 1427 Underwood Avenue, for a transfer of the "Class B" Liquor License from Dennis Kramer, Vino 100, 1442 Underwood Avenue, for the period ending June 30, 2014
2. Application by Michael Laus, d/b/a Jimmy's Island Grill/Radisson Hotel, 2303 N. Mayfair Road, for a liquor license extension for a 2nd Anniversary Party to be held on August 25, 2013
3. Application by Mark Zierath, d/b/a Jackson's Blue Ribbon Pub, 11302 W. Blue Mound Road, for a liquor license extension for a one-day outdoor festival to be held on August 24, 2013
4. Operator License application by Brianna Keaton, 2597 N. Oakland, Milwaukee, for the period ending June 30, 2014
5. Operator License application by Kayla Smith, 8082 N. 67th Street, Brown Deer, for the period ending June 30, 2014
6. Applications by Arte LLC, d/b/a Arte Wine & Painting Studio, for a Reserve "Class B" Liquor License for 1442 Underwood Avenue, to transfer a Class "B" Beer License from 7511 Harwood Avenue to 1442 Underwood Avenue for the period ending June 30, 2014, Lisa Allen, Agent, and for an economic development grant
7. Memo from the City Attorney/Assistant City Attorney proposing an ordinance amendment delegating operator license application approvals to the Committee on Legislation, Licensing and Communications
8. Memo from the City Clerk attaching a Certification of Sufficiency and Form on a petition for direct legislation submitted by Grassroots Tosa

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 • JULY 30, 2013**

---

**Regular Meeting****Committee Room #1****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](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.

---

**TRAFFIC AND SAFETY COMMITTEE ITEMS**

1. Memo from the Public Works Director reviewing the completed 45-day parking restriction trial and requesting approval of a new 90-day parking restriction trial around Madison School
2. Memo from the Public Works Director reviewing the completed 90-day parking restriction trial at 9898 W. Blue Mound Road and recommending enactment of the restriction
3. Memo from the Public Works Director reviewing the completed 45-day parking restriction trial on Hillside Lane and recommending enactment of the restriction
4. Memo from the Public Works Director requesting a 90-day parking restriction trial on State Street at 70th Street
5. Memo from the Public Works Director requesting direction on purchase of portable speed tables for the Traffic Calming Pilot Program

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**  
**BUDGET AND FINANCE COMMITTEE**  
**AGENDA • JULY 30, 2013**

---

**Regular Meeting**
**Committee Room #2**
**8:00 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](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.

**BUDGET AND FINANCE COMMITTEE ITEMS**

Reserve for Contingencies

1. Presentation of the 2012 Comprehensive Annual Financial Report
2. Memo from the Water Superintendent regarding Wauwatosa Water Utility acquisition of Milwaukee County customers
3. Memo from the Assistant Planner requesting final review and approval of 2013 Community Development Block Grant Program funding levels
4. Memo from the Fire Chief requesting a billing rate adjustment for Emergency Medical Services
5. Memo from the Public Works Director requesting direction on purchase of portable speed tables for the Traffic Calming Pilot Program
6. Proposal from Engberg Anderson, Inc. regarding 2014 Hart Park Improvements
7. Memo from the Finance Director requesting an amendment to the 2014 Capital Improvement Plan for North Avenue sewer utility improvements
8. 2013 General Fund Second Quarter Report
9. 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.



**CITY OF WAUWATOSA**  
**COMMUNITY DEVELOPMENT COMMITTEE**  
**AGENDA • JULY 30, 2013**

---

**Regular Meeting**

**Committee Room #1**

**8:00 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](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.

---

**COMMUNITY DEVELOPMENT COMMITTEE ITEMS**

1. Ordinance amending Chapter 1.04.110 of the Wauwatosa Municipal Code to move two polling places
2. Communication from the Economic Development Advisory Committee recommending implementation of an economic development structure and process in Wauwatosa
3. Status update presented by Kevin Hardman, Wisconsin Bike Federation, regarding progress on the Bicycle and Pedestrian Facilities Plan
4. Request by Kerry Krienitz, Central Bark, and Tom Schuler, JMT Group LLC., for a Conditional Use in the M1 District at 6228 West State Street for a dog day care
5. Request by Cliff Goodhart, Eppstein Uhen Architects, and Curt Stang, UWM Real Estate Foundation, for approval of landscaping for the UWM Innovation Accelerator building at approximately 9700 Watertown Plank Road

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.