



CITY OF WAUWATOSA
TRAFFIC AND SAFETY COMMITTEE
AGENDA • FEBRUARY 11, 2014

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. 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 Director of Public Works regarding a traffic calming policy

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CITY OF WAWATOSA
LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE
AGENDA • FEBRUARY 11, 2014

Regular Meeting**Committee Room #2****7:15 PM**

7725 West North Avenue, Wauwatosa, WI 53213

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LLC COMMITTEE ITEMS

1. "Class B" Liquor License extension to include tented parking lot by Blue Ribbon Pub, LLC d/b/a Jackson's Blue Ribbon Pub, 11302 W. Blue Mound Road, Mark Zierath, agent, for their annual festival on Saturday, June 21, 2014 from 12:00 pm to 11:00 pm with live music
2. Update presentation by the Ad Hoc Marketing Committee

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CITY OF WAUWATOSA
BUDGET AND FINANCE COMMITTEE
AGENDA • FEBRUARY 11, 2014

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 Water Superintendent confirming inclusion of a non-participating utility item in the WisDOT Contract for Swan Boulevard
2. Memo from the Water Superintendent regarding Milwaukee Water Works future rate case filings with the Public Service Commission
3. Memo from the City Engineer recommending entering into a professional services agreement with GAI Engineers for the 104th Street storm sewer design Project - 4006
4. Memo from the Director of Public Works requesting a \$35,000 fund transfer from the Reserve for Contingency for 2014 salt purchase
5. Memo from the Admin. Support Specialist recommending entering into a professional services agreement with Quest for a web-based construction document distribution system
6. Vouchers
7. *Proposed settlement in property valuation cases, Target Corp. v. City of Wauwatosa, Milwaukee County Case Nos. 11-CV-12111 and 12-CV-8470, regarding the property at 3900 North 124th Street

***Committee may convene into closed session per Wisconsin Statutes 19.85 (1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, may reconvene into open session.**

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CITY OF WAUWATOSA
COMMUNITY DEVELOPMENT COMMITTEE
AGENDA • FEBRUARY 11, 2014

Regular Meeting
Committee Room #1
8:00 PM

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COMMUNITY DEVELOPMENT COMMITTEE ITEMS

1. Request by Matthew Luckow for Land Combination at 6629 Hillside Lane
2. Request by Becky Berger, Yo Mama! and Curt Wiebelhaus, Sustainable Properties, Inc., for a Conditional Use in the C1 District at 7505 Harwood Avenue to expand Yo Mama!
3. Recommendation for adoption of the Bike and Pedestrian Plan by ordinance as an amendment to the City's Comprehensive Plan (set public hearing date)
4. Request by John Czarnecki, The 2100 LLC, for a Change of Zoning from C2 District to C2 District/Planned Unit Development overlay at 2050 North Mayfair Road and 2100 North Mayfair Road (set public hearing date)
5. Memo from Ald. Craig Wilson regarding Common Council review and approval of Plan Commission items

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