



CITY OF WAWATOSA

LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE

AGENDA • APRIL 8, 2014

Regular Meeting

Committee Room #2

7:30 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.

LLC COMMITTEE ITEMS

1. Operator application by Matthew P. Baker, 6427 W. Fairview Avenue, Milwaukee, for the period ending June 30, 2014
2. Reserve Class "B" Liquor License, "Class B" Beer License application by Camp Bar, Inc., d/b/a Camp Bar, 6600 W. North Avenue, Paul Hackbarth, agent, for the period ending June 30, 2015; application for economic development grant
3. Class "B" Liquor License extension application by Hector's - A Mexican Restaurant, 7118 W. State Street, to include entire parking lot on Thursday, June 12, 2014 for their annual Anniversary Party with live music from 6pm to 10pm; and HectorFest to be held on Saturday, September 6, 2014 to include live music from 4pm to 10pm

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 • APRIL 8, 2014

Regular Meeting**Committee Room #1****7:45 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. 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 requesting a 90-day trial of parking restrictions on 62nd Street near The Enclave Luxury Apartments at 1200 N. 62nd Street

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 WAWATOSA
BUDGET AND FINANCE COMMITTEE
AGENDA • APRIL 8, 2014

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. 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. Memo from the Director of Public Works requesting approval of a Memorandum of Understanding between the City of Wauwatosa, Tosa Skateboarders United, and Michael and Judith Doyle regarding Tosa Skatepark
2. Memo from the Director of Public Works requesting approval of an amendment to the original Design Contract with Ayres & Associates for Project 9001 Tosa Eastown Improvements - North Avenue Plan
3. Memo from the Finance Director presenting the 2013 other fund financial results
4. Ordinance recreating Section 6.98.040 of the Code of the City of Wauwatosa pertaining to Street Festival Permits (for adoption)
5. Vouchers
6. *Action on 2013 Property Tax Claims

***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.**

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 • APRIL 8, 2014

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. 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. Request by Robert Bokowski, We Energies, for a Conditional Use in the Special Purpose – Medical Center District at 9250 Watertown Plank Road for an electrical substation
2. Request by Martin Beaudoin, CMR Holdings, LLC., for a Land Combination at 6707 and 6715 West North Avenue
3. Request by Martin Beaudoin, Tosa Foods, LLC., for a Conditional Use in the C1 District at 6707 and 6715 West North Avenue for outdoor seating for Red Dot
4. Request by Lisa Allen, Arte, and Daniel Holter, AlbinEber Investments, for a Conditional Use in the C1 District at 1442 Underwood Avenue to expand Arte
5. Request by Paul Hackbarth, Camp Bar, Inc., for a Conditional Use in the C1 District at 6600 West North Avenue for a drinking establishment (Camp Bar)

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.