



CITY OF WAUWATOSA
BUDGET AND FINANCE COMMITTEE
AGENDA • MAY 27, 2014

Regular Meeting

Committee Room #2

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.

AGENDA NOTICE: Items formerly included on Employee Relations Committee agendas will be included on Budget and Finance Committee agendas until further notice.

BUDGET AND FINANCE COMMITTEE ITEMS

Reserve for Contingencies

1. Memo from the Water Superintendent requesting authorization to enter a Memorandum of Understanding to cooperatively hire Short, Elliott, Hendrickson Inc. to act as the City's rate analyst in conjunction with the 2014 rate case filed by Milwaukee Water Works
2. Memo from the Water Superintendent requesting approval of a water rate increase due to an increase in water supply costs from Milwaukee Water Works
3. Ordinance amending various sections of the City of Wauwatosa Municipal Code to have the Health Department issue hotel and motel, bed and breakfast establishment, rooming house and public pool licenses (for adoption)
4. Memo from the Finance Director presenting the 2014 General Fund projection based on first quarter results
5. Vouchers
6. *Update regarding the Mayfair Mall LLC, General Growth Properties, property assessment case

***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 • MAY 27, 2014

Regular Meeting

Committee Room #1

7:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

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AGENDA NOTICE: Items formerly included on Traffic & Safety Committee and Legislation, Licensing & Communications Committee agendas will be included on Community Development Committee agenda until further notice.

COMMUNITY DEVELOPMENT COMMITTEE ITEMS

1. Orientation by the City Attorney on the committee's licensing duties and responsibilities
2. Class "B" Liquor/"Class B" Beer License transfer from Wauwatosa Spirits, d/b/a The Club Tap, 8828 W. North Avenue, William Poull, owner, to Club Tap LLC, d/b/a Club Tap, 8828 W. North Avenue, Anthony C. Lalli, owner, for the period ending June 30, 2015
3. Class "B" Beer / "Class B" Liquor License application by Harwood Place, Inc., d/b/a Harwood Place, 8220 Harwood Avenue, Ryan Ptacek, agent, for the period ending June 30, 2015
4. Class "B" Beer Liquor License application by The Malt Shoppe, LLC, d/b/a The Malt Shoppe, 813 N. Mayfair Road, Patrick S. Lafferty, agent, for the period ending June 30, 2015
5. Request by Patrick Lafferty, The Malt Shoppe, LLC. and Brandon Bergman, The Promenade, LLC., for a Conditional Use in the C2 District at 813 North Mayfair Road for alcoholic beverage retail sales
6. Request by Sarinlada Panyasopa, Satori Restaurant, LLC., and Laerte Peter Venturi, Jr., LPC, LLC., for a Conditional Use in the C1 District at 7212 West North Avenue for a restaurant (Thainamite II)
7. Request by Caroline Yiannackopoulos, Café Blue, LLC., and Jim McNichol, C-4 Investments, LLC., for a Conditional Use in the C1 District at 6428 West North Avenue for a coffee shop
8. Memo from City Attorney regarding criteria for City Clerk to administratively deny operator's license applications

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