Final

CITY OF WAUWATOSA

BUDGET AND FINANCE COMMITTEE

AGENDA • JUNE 10, 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 Fire Chief requesting approval for advance purchase of radio replacement equipment for Police and Fire

2. Memo from the Deputy Treasurer proposing an ordinance amendment to Section 9.04.020 of the Wauwatosa Municipal Code to create a pet licensing late fee amnesty period

3. Recommendation by the City Administrator and Mayor to appoint Shannon Krause to the position of City Assessor

4. Continued discussion and memo from the Development Director regarding a proposal to change the amount of economic development grant money returned to Reserve "Class B" Liquor license applicants

5. 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.

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CITY OF WAUWATOSA

COMMUNITY DEVELOPMENT COMMITTEE

AGENDA • JUNE 10, 2014

Regular Meeting | **Committee Room #1** | **7:00 PM**

7725 West North Avenue, Wauwatosa, WI 53213

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PLEASE NOTE: Items formerly included on Traffic & Safety Committee agenda will be included on Community Development Committee agenda until further notice.

COMMUNITY DEVELOPMENT COMMITTEE ITEMS

1. Resolution authorizing the transfer of a "Class B" liquor license and Class "B" beer license from Wauwatosa Spirits, d/b/a The Club Tap, 8828 W. North Avenue, to Club Tap LLC, d/b/a Club Tap, 8828 W. North Avenue, Anthony C. Lalli, owner, for the period ending June 30, 2015

2. Reserve Class "B" Liquor License / "Class B" Beer License application by Marcat Too Corporation, d/b/a Hue Restaurant, 6519 W. North Avenue, Mark Nielsen, agent for the period ending June 30, 2015; Application for Economic Development Grant

3. Class "B" Liquor License transfer by GMRI, Inc. d/b/a Red Lobster #150, 2801 N. Mayfair Road, Royce V. Spratte, agent to Red Lobster Hospitality LLC, d/b/a Red Lobster #0150 Wauwatosa, 2801 N. Mayfair Road, Royce V. Spratte, agent for the period ending June 30, 2015

4. Class C Wine License application by Cosmo's Cafe LLC, d/b/a Cosmo's Cafe, 7203 W. North Avenue, Theofilos S. Tselentis, agent for the period ending June 30, 2014

5. Proposed ordinance amending Section 14.16.040 of the Wauwatosa Municipal Code to change the frequency of fire inspections (for introduction)

6. *Approval of Relocation Order pursuant to Sec. 32.05(1)(a), Wisconsin Statutes, for acquisition of property related to Zoo Freeway reconstruction.

***Committee may convene into closed session per Wisconsin Statutes 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and may reconvene into open session.**

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