



**CITY OF WAUWATOSA**  
7725 WEST NORTH AVENUE  
WAUWATOSA, WI 53213  
Telephone: (414) 479-8917  
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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. (Note: A majority of Common Council members may be in attendance, but no Council action will be taken.)  
A 5-minute break after each hour of meeting time is scheduled to allow a rest period for the recording clerk.

**NOTICE OF COMMITTEE MEETINGS**  
**TUESDAY, MARCH 31, 2009 – FINAL AGENDA**

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:15 -7:55 P.M. – COMMITTEE ROOM #2**

1. Held from previous meeting, Operator License application by Angela C. Verberne, 2479A N. 68<sup>th</sup> Street, for the period ending June 30, 2009
2. Held from previous meeting, Operator License application by Nicholas D. McDonald, W219S7594 Crowbar Drive, Muskego, for the period ending June 30, 2009
3. Request for extension of Class B Beer / Class B Liquor License by The Club Tap, 8828 W. North Avenue, to include the rear parking lot on May 30 and 31, 2009, 12-8 p.m. with live music 1-6 p.m.
4. Request for extension of Class B Beer / Class B Liquor License by Hector's – A Mexican Restaurant, 7118 W. State Street, to include the parking lot on June 18, 2009, 5-10 p.m. with live music 6-10 p.m.
5. Class B Beer / Reserve Class B Liquor License application for CDM Hospitality Inc. d/b/a Jo Jo's Martini Lounge, 418 N. Mayfair Road Unit C, Myren D. Grosenick, agent, for the period ending June 30, 2009; and application for economic development grant
6. Memo from the Health Officer regarding health code legal review and updates
7. License applications forwarded for review

**COMMITTEE ON TRAFFIC & SAFETY – 7:30 -7:55 P.M. – COMMITTEE ROOM #2**

1. Review of recent 90-day trial parking restriction changes on N. 74th Street north of W. State Street

**COMMITTEE ON EMPLOYEE RELATIONS – 7:40 – 7:55 P.M. – BACK OF COUNCIL CHAMBERS**

1. Ordinance amending Section 2.59.030 of the Code limiting eligibility for salary increases to satisfactory performance (for adoption)
2. Ordinance amending Section 2.58.021 of the Code relating to Executive Leave (for adoption)

**COMMITTEE ON COMMUNITY DEVELOPMENT – NO MEETING SCHEDULED**

**COMMITTEE ON BUDGET & FINANCE – 8:00 P.M. - COMMITTEE ROOM #2**

1. Memo from the Health Officer regarding proposed increases to the consolidated fee schedule for state agent license fees
2. Memo from the City Engineer regarding an application for American Recovery and Reinvestment Act Funding for the resurfacing of W. Burleigh St. from the east city limits to approximately STH 100
3. Vouchers

\*Committee may convene into closed session per Wis. Stat. 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, and may reconvene into open session.

Any person with 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 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.