



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
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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, APRIL 14, 2009 – PRELIMINARY AGENDA

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:20 -7:55 P.M. – COMMITTEE ROOM #2

1. Operator License application by Michelle M. Aldana, 2420 S. Wentworth Avenue #3, Milwaukee, for the period ending June 30, 2009
2. Operator License application by Aprille A. Spoor, 4889 Terry Avenue, Brown Deer, for the period ending June 30, 2009
3. Operator License application by Eric J. Truss, 1433 S. 86th Street, West Allis, for the period ending June 30, 2009
4. Request for reconsideration of Operator License application by Gerald M. Pfeifer, 2000 W. National Avenue Milwaukee, for the period ending June 30, 2009
5. Ordinance amending Chapter 8 of the city code pertaining to health and sanitation (for adoption)
6. Ordinance amending Chapter 9 of the city code pertaining to the regulation of animals (for adoption)
7. Proposed balloting process for use by aldermanic selection committees
8. License applications forwarded for review

COMMITTEE ON EMPLOYEE RELATIONS – 7:30 – 7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Request by Aids. Jay and McBride for consideration of a proposed salary reduction for council members

COMMITTEE ON COMMUNITY DEVELOPMENT – 8:00 P.M. – COMMITTEE ROOM #1

1. Request by Paul and Teresa Jennings for a Land Division by Certified Survey Map in the AA Single Family Residence District at 12237 Watertown Plank Road (from 4/13 Plan Comm. mtg.)
2. Request by James Keegen, Milwaukee County Parks, for a Land Division by Certified Survey Map in the Parks & Open Space District at approximately 1500 Underwood Creek Parkway (from 4/13 Plan Comm. mtg.)
3. Request by Sue Black, Milwaukee County Parks, for a Conditional Use in the Parks & Open Space District at Currie Park, 3535 N. Mayfair Road, for a dog exercise area (from 4/13 Plan Comm. mtg.)
4. Request by Andrew Schneider for a Conditional Use for outdoor dining in the Village Trade District at 7610 Harwood Avenue, Le Reve Patisserie & Cafe (from 4/13 Plan Comm. mtg.)
5. Request by Myren Grosenick and Joseph Fugarino for a Conditional Use for JoJo's Martini Bar in the AA Business District at 418 N. Mayfair Road (from 4/13 Plan Comm. mtg.)
6. Request by Ryan Schultz, HSI Properties, LLC, for preliminary approval of a Business Planned Development and Change of Zoning in the AA Light Manufacturing District at 1234 N. 62nd Street
7. Proposed Earth Day proclamation

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

1. Memo from the Community Development Director requesting authorization to apply for EDA funds for the purpose of constructing a business accelerator on the Burleigh Triangle
2. Memo from the Public Works Director regarding contract renewal of senior center programming by the YMCA of Metro Milwaukee
3. Memo from the City Engineer requesting authorization to apply for DNR Urban Nonpoint Source Water Abatement Grant
4. *Memo from the City Engineer regarding annual renewal of construction inspection services
5. Vouchers

*Committee may convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, 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.