



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
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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, JUNE 9, 2009 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON TRAFFIC & SAFETY – 7:00 – 7:55 P.M. – COMMITTEE ROOM #1

1. Ordinance amending Section 11.32.080 of the Code prohibiting parking between 7:30 a.m. and 4:30 p.m. in the Roosevelt School drop-off lane on N. 74th Street north of W. Wright Street (for adoption)
2. Ordinance amending Sections 11.36.190 and 11.36.200 of the Code prohibiting left turns and U-turns on N. 124th Street at the first median opening north of W. North Avenue (for adoption)
3. Memo from the Director of Public Works regarding revision of the 90-day trial of two-hour parking on school days on the west side of N. 115th Street south of W. Center Street
4. Memo from the Director of Public Works reporting on trial of in-street pedestrian signs on W. North Avenue
5. Update on Zoo Interchange project: Draft Environmental Impact Statement

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30-7:55 P.M. – COMMITTEE ROOM #2

1. Operator License application by Mike E. Jamel, 1307A N. 67th Street, Wauwatosa for the period ending June 30, 2009
2. License applications forwarded for review

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

1. Request by Theo and Helen Tselentis for a Conditional Use in the Trade District at 7203 W. North Avenue for outdoor dining (from 6/8 Plan Comm. mtg.)
2. Request by David Lamb for a Conditional Use in the Trade District at 7225 W. North Avenue for a restaurant with outdoor dining (from 6/8 Plan Comm. mtg.)
3. Request by Cameryn Roberts and Sarah Jonas for a Conditional Use in the Trade District at 6030 W. North Avenue, for sidewalk seating at Juniper 61 (from 6/8 Plan Comm. mtg.)
4. Request by City of Wauwatosa for a Change of Zoning from BB Two Family Residence District to Village Trade District for that portion of 1530 Church Street being purchased by the City for fire station construction (from 6/8 Plan Comm. mtg.; set public hrg. date)
5. Request by City of Wauwatosa for a Land Combination in the Village Trade District at 1531-1615 Underwood Avenue and a portion of 1530 Church Street (from 6/8 Plan Comm. mtg.)
6. Re-referred by Council, proposed ordinance creating Section 1.34 of the Code establishing a process for the naming of City property (for adoption)

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

1. Memo from Community Development Director regarding a spending plan for the Energy Efficiency Block Grant (EECBG) funds in the amount of \$220,000
2. Memo from Community Development Director requesting approval of a draft work plan for implementing Brownfields Assessment Grant
3. *Memo from the Asst. City Attorney regarding the claim for Richard Meeusen, W289 N3414 Lost Creek Court
4. *Memo from the Asst. City Attorney regarding the claim for Meghan Deutsch, 5134 W. Wells Street
5. 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.