



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, JULY 28, 2009 – FINAL AGENDA

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:00-7:55 P.M. – COMMITTEE ROOM #2

1. Held from previous meeting, Operator License application by Marco A. Tapia, 9610 S. 92nd Street, West Allis, for the period ending June 30, 2010
2. Held from previous meeting, Operator License application by Katrianna D. Bockhorn, 2964 N. Maryland Avenue, Milwaukee, for the period ending June 30, 2010
3. Class “A” Beer / “Class A” Liquor License application by Mega Marts, LLC, d/b/a Pick ‘N Save #6416, 1717 N. Mayfair Road, Wauwatosa, for the period ending June 30, 2010, Rebecca Herrera, agent
4. Request for extension of Class “B” Beer / “Class B” Liquor License by Hector’s – A Mexican Restaurant, 7118 W. State Street, Robert Messinger, agent on September 17, 2009 from 5:00 pm to 10:00 pm for annual HectorFest to be held in the parking lot
5. Ordinance to create section 20.005 of the charter ordinances of the Wauwatosa Municipal Code for purposes of creating ten aldermanic districts with one member per district (for adoption) and memo from the City Clerk concerning costs associated with common council reduction and timeline for implementation
6. Discussion regarding requests for reconsideration of license denials
7. Review of other cities’ operator license application forms
8. Review of Fall 2009 Newsletter
9. License applications for review

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

1. Ordinance rezoning a portion of 1530 Church Street from BB Two Family Residence District to Village Trade District (for adoption)
2. Ordinance creating Section 2.30 of the Code pertaining to the Economic Development Advisory Committee (for adoption)
3. Review of policy regarding public launch sites into public waterways

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

1. Memo from the City Engineer regarding the award of 70th Street bridge replacement design
2. Memo from the City Engineer regarding amendment to professional services agreement with Ruekert Mielke for Ruby Avenue sewer design
3. Memo from the Assistant to the Administrator regarding website redesign project
4. Memo from the Purchasing Manager regarding the issuance of a 5-year custodial cleaning contract
5. Vouchers

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.