



CITY OF WUWATOSA
7725 WEST NORTH AVENUE
WUWATOSA, 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, SEPTEMBER 1, 2009 – FINAL AGENDA

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 6:30 – 6:40 P.M. – COMMITTEE ROOM #2

1. Request for temporary extension of Class “B” Beer / “Class B” Liquor License by The Club Tap, 8828 W. North Avenue, William Poull, owner on Friday, September 11, 2009 from 5:00 pm to 10:00 pm for a bean bag tournament to be held in the rear parking lot
2. Request for temporary extension of Class “B” Beer / Class “C” Wine License by Vino 100, 1442 Underwood Avenue, Dennis Kramer, agent to include the parking lot on Friday, September 11 and Saturday, September 12, 2009 until 11:30 pm each night of Tosa Fest
3. License applications forwarded for review

COMMITTEE ON COMMUNITY DEVELOPMENT – 6:45 – 7:25 P.M. – COMMITTEE ROOM #1

1. Proposed ordinance amending Section 2.30.10A of the Code to modify the residency requirement for members of the Economic Development Advisory Committee (for introduction)
2. Request by Gary Woodward, EUA, agent for Wauwatosa School District, for a Conditional Use in the AA Professional Office District at 12101 W. North Avenue for a charter school (Plan Comm. recommended approval 5-0)
3. Request by Julie Engeleiter for a Conditional Use in the AA Business District at 11635 W. North Avenue for a tanning salon (Plan Comm. recommended approval 5-0)
4. Request by Jill Seebantz for a Conditional Use in the AA Business District at 7835 Harwood Avenue for massage therapy and wellness counseling (Plan Comm. recommended approval 5-0)

(cont'd.)

5. Request by Anthony Vastardis, agent for owner, for a Change of Zoning at 11711 W. Burleigh Street from AA Commercial District to AA Business District (Plan Comm. recommended approval 5-0 ; set public hrg. date, intro. ord.)
6. Ordinance deleting Section 7.65.060 of the Code to remove the prohibition on launching boats from county parks or parkways (for adoption)
7. Ordinance repealing and recreating Chapter 2.13 of the Code to create the position of Economic Development Manager (for adoption)
8. Memo from Police Admin. Capt. regarding adoption of Revised Milwaukee Area Domestic Animal Control Commission (MADACC) Member Agreement

COMMITTEE ON BUDGET & FINANCE – 7:00 – 7:25 P.M. – COMMITTEE ROOM #2

1. Memo from the City Planner regarding review and approval of revised 2009 Community Development Block Grant (CDBG) awards
2. Memo from City Planner regarding Community Development Block Grant (CDBG) funds reallocation
3. 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.