



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, NOVEMBER 24, 2009 – FINAL AGENDA**

COMMITTEE ON EMPLOYEE RELATIONS – 7:35 P.M. – 7:55 P.M. – BACK OF COUNCIL CHAMBERS

- 1 *Ordinance amending Section 2.13 of the City Code regarding the Economic Development position (for adoption)

*Committee may convene into closed session per Wis. Stat. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and may reconvene into open session.

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:40 P.M. – 7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Held from previous meeting, Class “A” Beer / “Class A” Liquor License application by Aldi Inc. d/b/a Aldi, 12120 W. Burleigh Street, Maricela Garza, agent, for the period ending June 30, 2010
2. License applications forwarded for review

COMMITTEE ON TRAFFIC & SAFETY – 7:45 P.M. – 7:55 P.M. – COMMITTEE ROOM #1

1. Report from the Dir. of Public Works on completion of 90-day trial of parking restriction changes on N. 115th Street and N. 114th Street south of W. Center Street

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

1. Request by Gregg Elstro and Thomas Reid for a Conditional Use in the AA Business District for a Five Guys Burger and Fries restaurant within Mayfair Mall, 2500 N. Mayfair Road (Plan Comm. recommended approval 7-0)
2. Request by Jennifer Wright, MMSD, for a Conditional Use in the Parks and Open Space District for an emergency generator at approximately 805 Honey Creek Parkway (Plan Comm. recommended approval 7-0)

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

1. Memo from the City Attorney concerning proposed amendment to Section 6.50 of the Code concerning street vending permits
2. Memo from the Public Works Director requesting a level three fund transfer in fleet reserve to cover overages in insurance costs in 2009 budget
3. Memo from the Public Works Director requesting approval of the implementation of Act 50 regarding the recycling of covered electronic devices in the City of Wauwatosa
4. 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.