



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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PLEASE NOTE: The items on this agenda may be revised before the time of the Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda. The final agenda will be available in the City Clerk's office.

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.

**COMMITTEE ON EMPLOYEE RELATIONS
SPECIAL MEETING
Tuesday, April 17, 2007 - 6:00-6:45 p.m.
Committee Room #2**

1. *Request from the City Administrator for authorization to negotiate with an employee regarding compensation, position structure, and authorization of funds

*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 (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.

**COMMITTEE ON BUDGET & FINANCE
SPECIAL MEETING
Tuesday, April 17, 2007 - 6:45-7:15 p.m.
Committee Room #2**

1. Memo from the City Attorney requesting approval of a Development Agreement and Municipal Revenue Obligation with Mayfair Woods, LLC, pertaining to proposed development in Tax increment Finance (TIF) District #2, contingent upon approval of amendments to TIF #2 by the Joint TIF Review
2. *Request from the City Administrator for authorization to negotiate with an employee regarding compensation, position structure, and authorization of funds

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**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS
SPECIAL MEETING
Tuesday, April 17, 2007 - 7:20-7:25 p.m.
Committee Room #2**

1. Request by William Poull to grant an extension of the Class B Beer and Liquor license of The Club Tap, 8828 W. North Avenue to include the rear parking lot for a tailgate party on April 21 from 1-6 p.m.

**COMMON COUNCIL MEETING
PRELIMINARY AGENDA
Tuesday, April 17, 2007 - 7:30 p.m.**

1. Roll Call
2. Presentation of proclamations to representatives from Pick 'N Save and Home Depot stores for their participation as recycling drop-off centers in the City of Wauwatosa
3. Approval of Minutes of previous meeting

PUBLIC HEARING

1. Ordinance amending Chapter 24.55.030 by reducing the membership of the Wauwatosa Historic Preservation Commission from eleven members to nine
Plan Commission recommended approval 5-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Wauwatosa Water Utility Statement of Receipts and Disbursements ending March 31, 2007
Place on file
2. Canvass of Votes for the Spring Election, April 3, 2007
Place on file
3. City of Wauwatosa Investment Summary as of March 31, 2007
Place on file
4. Notice of Claim: Damian & Julia Dohr, 2414 N. 65th Street
City Attorney
5. Flyer by Christians Civil Liberties Union Browns for Justice, 2634 W. Vliet Street, Milwaukee, regarding polluting Underwood Creek and the Menomonee River; and Mayfair Mall
Place on file
6. Public Service Commission of Wisconsin Strategic Energy Assessment 2012
Place on file
7. Conditional Use application to place a pad mounted fiber conversion cabinet at 1717 N. 73rd Street
Plan Commission, Committee on Community Development

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON EMPLOYEE RELATIONS AND COMMITTEE ON BUDGET & FINANCE

1. *Resolution regarding request by the City Administrator for authorization to negotiate with an employee regarding compensation, position structure, and authorization of funds
Committees met prior to Council meeting

*Council 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 (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.

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution granting an extension of the Class B Beer and Liquor license of The Club Tap, 8828 W. North Avenue to include the rear parking lot for a tailgate party on April 21 from 1-6 p.m
Committee met prior to Council meeting

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Ordinance amending Section 11.32.080 of the City Code to modify parking restrictions on a portion of the east side of N. 108th Place
Committee recommended approval 4-0
2. Resolution approving the installation of stop signs at N. 118th Street and Elmhurst Parkway
Committee recommended approval 3-1
3. Resolution supporting the Southeastern Wisconsin Regional Plan Commission 2035 Regional Transportation System Plan
Committee recommended approval 4-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a land combination of 2401, 2421, and 2433 N. Mayfair Road
Committee recommended approval 5-0
2. Resolution approving a land division to reconfigure Lots 12 and 13 and create Lot 22 at the intersection of Research Park Drive and Innovation Drive
Committee recommended approval 5-0
3. Resolution approving a land division to create Lots 1, 10, and 21 at the intersection of Innovation Drive and Watertown Plank Road
Committee recommended approval 5-0
4. Resolution approving a land combination at 2717 N. Mayfair Road
Committee recommended approval 5-0
5. Resolution approving a conditional use at 6901 W. North Avenue for outdoor dining
Committee recommended approval 5-0
6. Resolution approving the design for the Village Root Commons area and authorizing the Village Business Improvement District to proceed with construction
Committee recommended approval 5-0
7. Resolution approving issuance of a Request for Proposals for purchase and development of one of two sites within the Village area for economic development
Committee recommended approval 4-1

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing execution of a Development Agreement and Municipal Revenue Obligation with Mayfair Woods, LLC, pertaining to a proposed development in TIF District #2, contingent upon approval of amendments to TIF #2 by the Joint TIF Review Board
Committee met prior to Council meeting
2. Bills and Claims

Any person who has 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 three (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.