



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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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.

**COMMITTEE ON EMPLOYEE RELATIONS
SPECIAL MEETING - JULY 17, 2007 - 7:00 - 7:25 P.M.
COMMITTEE ROOM #2**

1. *Continuation of negotiations with Assessor final candidate on terms and conditions of offer of employment

*Committee may convene into closed session per Wis. Stat 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; with the option of reconvening into open session.

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

1. Roll Call
2. Approval of Minutes of previous meeting

PUBLIC HEARINGS

1. Ordinance amending Section 24.02 of the Zoning Code regarding regulations for trellises and fences
Plan Commission recommended approval 7-0
2. Ordinance amending Section 24.23 of the Zoning Code regarding regulations for convenient cash establishments
Plan Commission recommended approval 7-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Milwaukee Metropolitan Sewerage District 2006 Comprehensive Annual Financial Report and Proceedings of the 2006 Commission meetings
Place on file
2. City of Wauwatosa Statement of Financial Condition as of 6/30/07
Place on file
3. Letter from Delbert Reynolds, Director, U.S. Dept. of Housing & Urban Development Milwaukee Office, informing the city that its 2007 entitlement funding is available for the Community Development Block Grant Program
Director of Community Development
4. Letter from Ald. Birschel requesting enactment of a retaining wall maintenance ordinance
Director of Community Development, Chief Inspector, Director of Public Works
5. Letters from Jean Radtke, President, Tosa Taxpayers Alliance, requesting to appear before the Employee Relations Committee on July 24th and July 31st regarding health insurance
Director of Human Resources, City Administrator
6. Letter from Mrs. Jane Miller, 1224 N. 117th Street, expressing her support for maintaining the Health Department at its current level
Place on file

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a land division at 1120 N. 124th Street
Committee recommended approval 8-0
2. Resolution approving a conditional use at 3116 N. 106th Street for a fiber conversion cabinet
Committee recommended approval 8-0
3. Resolution approving a conditional use at 2369 N. 61st Street for a fiber conversion cabinet
Committee recommended approval 8-0
4. Resolution approving a conditional use at 9125 W. North Avenue for an Alterra Coffee Roasters café
Committee recommended approval 7-1
5. Resolution approving a conditional use at 2717 N. Mayfair Road for a restaurant with outdoor dining
Committee recommended approval 8-0
6. Resolution approving a conditional use for outdoor dining at the Open Hearth Restaurant, 2930 N. 117th Street
Committee recommended approval 8-0
7. Resolution approving a conditional use for the display, sales and service of Airstream recreational vehicles at 1728 and 1750 N. Mayfair Road
Committee recommended approval 8-0
8. Resolution setting a public hearing date of September 17, 2007 to consider the Comprehensive Plan public participation plan
Committee recommended approval 8-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing the purchase of two, rather than one, replacement air compressors for public works use in the amount of \$29,432.50
Committee recommended approval 7-0
2. Resolution reauthorizing the Schoonmacher Creek wall restoration stormwater project, with \$30,000 as the city's share of the total \$120,000 project
Committee recommended approval 7-0
3. *Resolution authorizing a transfer of \$64,419.15 from the Reserve for Contingencies for additional litigation expenses in the matter of *Covenant v. City of Wauwatosa* (2/3 vote required)
Committee recommended approval 7-0
4. Bills and Claims

*Council may convene into closed session per Wis. Stat 19.85(1)(g) for the purpose of 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.

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing an encroachment into city right-of-way with landscaping at 2374 N. 117th Street
Board recommended approval 5-0

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.