



CITY OF WAUWATOSA
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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 26, 2005 - PRELIMINARY AGENDA

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON EMPLOYEE RELATIONS – 7:15 -7:55 – BACK OF COUNCIL CHAMBERS

1. From previous meetings, discussion on health insurance for duty disabled retirees
2. *Update on collective bargaining

*Committee may convene into closed session per Wis. Stat. 19.85(1)(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 LEGISLATION, LICENSING & COMMUNICATIONS – 7:15-7:55 P.M. – COMMITTEE ROOM #2

1. Review of the Fall 2005 City Newsletter
2. Memo from the City Clerk regarding Reserve Liquor Licenses
3. Class B beer and liquor license application by West End Wine LLC, d/b/a Vino 100 1442-B Underwood Avenue, John W. Schaal, agent
4. Operator license application by Nicholas J. Gruber, 16950 Mayer Lane, Brookfield, for the period ending June 30, 2006
5. Operator license application by Thomas G. Hartman, 3338 S. Taylor Avenue, Milwaukee, for the period ending June 30, 2006
6. Operator license application by Martina M. Mahnke, 11523 W. Mount Vernon Avenue, Wauwatosa, for the period ending June 30, 2006
7. Operator license application by Kimberly A. Wauters, 2913 N. Farwell Avenue, Milwaukee, for the period ending June 30, 2006
8. License applications forwarded for review

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

1. Request by William Konstan for a Conditional Use in the North Avenue Trade District at 6230 W. North Avenue for a coffee shop and restaurant (Plan Comm. recommended approval 7-0)
2. Request by Eric Neumann, MSI General Corp., and David Israel for a Conditional Use in the AA Business District at 6700 W. State Street for a restaurant and additional retail space (Plan Comm. recommended approval 7-0)

(Cont'd.)

Community Development Committee, cont'd.

3. Proposed ordinance rezoning a portion of 1215 N. 62nd Street from AA Light Manufacturing District to AA Business District (Council hrg. 7/19/05; Plan Comm. recommended approval 7-0)
4. Vacation of alley right-of-way south of W. Meinecke Avenue between N. 64th and N. 65th Streets (Council hrg. 7/19/05; Plan Comm. recommended approval 6-0)
5. Request by Russ Legg, Aurora Health Care, for a Conditional Use in the AA Institutions District at 1220 Dewey Avenue to construct an addition to the Kradwell School (Plan Comm. recommended approval 7-0)
6. Request by Peter Carlson, Aurora Psychiatric Hospital, for a Conditional Use in the AA Institutions District at 1236 Dewey Avenue to convert a residence to office uses (Plan Comm. recommended approval 7-0)
7. Request by T. Michael Bolger, Medical College of Wisconsin, for a Conditional Use in the Medical Center and Institutions District at 8701 Watertown Plank Road to construct a parking structure and surface parking lot (Plan Comm. recommended approval 7-0)
8. Re-referred by Council, request by Jason Williams, Continental 164 Fund, LLC, for a Land Division by Certified Survey Map in the AA Business District at the northeast corner of N. 124th and W. Burleigh Streets
9. Referred by Council, resolution approving cross access, easements, drainage and storm water elements, and parking setbacks for the Burleigh Square Project at N. 124th and W. Burleigh Streets
10. Re-referred by Council, request by Michael J. Fox, Continental Properties, for a Conditional Use at the northeast corner of N. 124th and W. Burleigh Streets for a large retail site with over 50,000 square feet of development

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

1. Memo from the Health Officer requesting authorization for the purchase of additional computer equipment for the Milwaukee/Waukesha County Consortium for Public Health Emergency Preparedness using 2004 carryover funds
2. Memo from the Health Officer requesting authorization to submit a Letter of Intent and proposal for potential funding from the 2006 Wisconsin Partnership Fund for a Healthy Future to augment public health programming
3. Memo from the Fire Chief and the Purchasing Mgr. regarding award of contract for professional services to conduct a site study for fire station #1
4. Memo from the Fire Chief regarding grant application to the Office of Domestic Preparedness/Office of Justice Assistance for security hardening and response at Mayfair Mall in the amount of \$29,034
5. Memo from the Water Supt. requesting authorization for payment for work performed by American Sewer Services
6. Vouchers

Although a majority of the members of the Common Council constituting a quorum may be present at these meetings, no Council action will be taken.

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.