



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, SEPTEMBER 13, 2005 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – 7:30-7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Memo from the Police Captain regarding proposed position reclassification
2. From previous meetings, health insurance for duty disabled employees

COMMITTEE ON TRAFFIC & SAFETY – 7:30-7:55 P.M. – COMMITTEE ROOM #1

1. Memo from the City Attorney regarding ordinance prohibiting engine compression braking in the city
2. Request from St. John's Lutheran Church for parking changes on Dewey Avenue north of Harwood Avenue
3. Request from Ald. Maher to cancel the 90-day trial of no parking on both sides of W. Glendale Avenue from N. 100th to N. 101st Streets
4. Memo from the Director of Public Works updating the status of the West Suburban Traffic Impact Analysis

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:35-7:55 P.M. – COMMITTEE ROOM #2

1. Memo from the Fire Chief regarding fireworks display permits for Bartolotta Fireworks on September 3 and September 26, 2005 at Wisconsin Lutheran College
2. Request by Andy Zietlow, Wauwatosa West High School, for a fireworks user permit for Friday, October 7, 2005 at the West High School football field for a homecoming celebration
3. Operator license application by John A. Cashman, 3921 N. Humboldt, Milwaukee, for the period ending June 30, 2006
4. Operator license application by Gina La Joice, 5426 W. Hampton Avenue, Milwaukee, for the period ending June 30, 2006 (second request)
5. Operator license application by Tiffany M. Novak, 2236 S. Kinnickinnic Avenue, Milwaukee, for the period ending June 30, 2006
6. License applications forwarded for review

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

1. Request by Bishop Joseph Tompkins and Jose Gonzales for a Conditional Use in the AA Business District at 10101 W. Capitol Drive for a day care center (Plan Comm. recommended approval 6-0)
2. Request by Daniel Holter and Mark Schraith for a Conditional Use in the Village Trade District at 1442 Underwood Avenue for a wine bar and gift shop (Plan Comm. recommended approval 6-0)
3. Request by John Kubissak and Gregory Morrison for a Conditional Use in the AA Business District at 12132 W. Capitol Drive for a carry-out restaurant (Plan Comm. recommended approval 6-0)
4. Request by Allan Wirth and Andrea La Fave for a Conditional Use in the AA Business District at 10625 W. North Avenue for massage therapy as part of a meditation center (Plan Comm. recommended approval 6-0)
5. Request by William Ibach for a Change of Zoning from AA Medical Clinic District to Business Planned Development District and Preliminary Plan Approval for a mixed use development at 6745 W. Wells Street (set public hearing date; Plan Comm. recommended approval 6-0)
6. Request by David Schneider for a Land Division by Certified Survey Map at 407 Glenview Avenue (Plan Comm. mtg. 9/12/05)
7. Re-referred by the Common Council, proposed ordinance amending Chapter 24.30 by adding Conditional Uses in the Business Planned Development District (for adoption; Council hearing 8/2/05; Plan Comm. recommended approval 7-0)
8. Discussion and direction regarding enforcement of sign and zoning ordinances for detached ornamental features

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

1. Memo from the Police Captain requesting a Change of Purpose from the radio system upgrades account to property and evidence storage out-building account to construct a free standing garage-type building
2. Memo from the Police Captain requesting a Change of Purpose from the radio system software upgrades account for radio system hardware upgrades
3. Memo from the Police Captain requesting a Change of Purpose from the radio system upgrades account for public safety software upgrades
4. Memo from the Police Captain regarding Public Service Commission reimbursement and/or funding in accordance with the E-911 wireless surcharge legislation of 2003
5. Memo from the Purchasing Manager and Information Systems Manager regarding proposal for a public safety computer server and storage for police department
6. Referred from the Board of Public Works, request for review of special assessment for alley improvement, Pilgrim Child Development Center, 7011 W. Center Street
7. Memo from the City Administrator requesting waiver of the bidding process and authorization for a five year contract with Twin City Security for crossing guard services
8. *Memo from the Assistant City Attorney regarding the claim of Dorothy Hanauer, 13625 W. Burleigh Road, Brookfield
9. *Status report from the City Attorney on threatened litigation between the Wisconsin Department of Natural Resources (DNR) and the Milwaukee Metropolitan Sewerage District (MMSD) and its member communities
10. Vouchers

*Committee may convene into closed session per Wis. Stat. 19.85(1)(g): 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.

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.