

**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 27, 2005 – FINAL AGENDA**

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

1. From previous meetings, health insurance for duty disabled employees
2. Memo from the City Assessor regarding reorganization of City Assessor's office

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

1. Proposed ordinance prohibiting engine compression braking in the city (for adoption)
2. Held from the previous meeting, reconsideration of 90-day trial of no parking on both sides of W. Glendale Avenue between N. 110th and N. 101st Streets

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:45-7:55 P.M. – COMMITTEE ROOM #2**

1. Operator license application by John A. Cashman, 3921 N. Humboldt, Milwaukee, for the period ending June 30, 2006
2. License applications forwarded for review

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

1. From the previous meeting, 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 (applicant requested the item be held until October 11, 2005)
2. Request by Tierney Lalor, William Mitchell, and Michael Gallo for a Conditional Use in the DD Eight Family Residence District at 1022 N. 68th Street for a telephone cross box installations (Plan Comm. recommended approval 7-0)
3. Request by Tierney Lalor, and James Rosenow for a conditional Use in the Park and Open Space District at the southwest corner of Revere Avenue and W. Lloyd Street for a telephone cross box installation. (Plan Comm. recommended approval 7-0)
4. Request by Michael Pranke and Christian Kramer for a Conditional Use in the AA Business District at 10853 W. Blue Mound Road for a restaurant ( Plan Comm. recommended approval 6-1)
5. Request by Mary Nikceovich for a Conditional Use in the AA Business District at 7332 W. State Street for a massage therapy establishment (Plan Comm. recommended approval 7-0)
6. Request by James and Felicia Miller for a Change of Zoning at 6533 W. Center Street from AA Business District to DD Eight Family District (for introduction and set public hearing date; Plan Comm. recommended approval 7-0)
7. Request by Craig Dillman, Milwaukee County, and Ronnie Stricklin, UW-Extension, for a Conditional Use in the Conservancy District at 10602 Underwood Parkway for community gardens (Plan Comm. recommended approval 7-0)
8. Request by Acetta Family Limited Partnership for a Conditional Use in the AA Light Manufacturing District at 11830 W. Ripley Avenue for an ambulance station (Plan Comm. recommended approval 7-0)
9. Request by Robert Matheson and Cai Huang for a Conditional Use in the Village Trade District at 1417 Wauwatosa Avenue for a carry-out restaurant (Plan Comm. recommended approval 7-0)
10. Re-referred from Council, proposed ordinance amending Chapter 24.30 by adding conditional uses in the Business Planned Development District

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

1. Memo from the Public Works Dir. requesting authorization to apply for a 2006 Urban Forestry Grant
2. \*Memo from the Water Supt. regarding renegotiation of fees for professional services contract for water main replacement design, contract administration and inspection services
3. Vouchers

\*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.

**BUDGET COMMITTEE – Immediately following the Budget & Finance Committee – Committee Room #2**

1. Additional materials as requested by the committee
2. Committee will consider and take action on recommending approval of the budget and setting the public hearing date

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.