



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
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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, OCTOBER 25, 2005 – FINAL AGENDA

ADDENDUM TO AGENDA:

COMMITTEE ON COMMUNITY DEVELOPMENT

- 10. *Update on threatened litigation between the State of Wisconsin, Milwaukee Metropolitan Sewerage District, and member communities

COMMITTEE ON BUDGET & FINANCE

- 9. *Update on threatened litigation between the State of Wisconsin, Milwaukee Metropolitan Sewerage District, and member communities

*Committees 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.

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

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

- 1. Referred from the Common Council, reorganization of the City Assessor’s office
- 2. *Update on collective bargaining with AFSCME Union Local 305 and OPEIU Union Local 35

*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 – 7:35-7:55 P.M. – COMMITTEE ROOM #2

- 1. Class B beer and Class C wine license application by The Noodle Shop Co. - Colorado, Inc., d/b/a Noodles & Company 12132 W. Capitol Dr., Wayne Kimmell, agent
- 2. Review of Winter Newsletter
- 3. License applications forwarded for review

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

1. From previous meetings, 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 Lauri Ashley for a Conditional Use in the AA Business District at 8722 W. North Avenue for a massage therapy establishment (Plan Comm. recommended approval 6-0)
3. Request by William Konstan for an expansion of a Conditional Use in the North Avenue Trade District at 6226 W. North Avenue for a coffee shop/café (Plan Comm. recommended approval 6-0)
4. Memo from the Chief Inspector regarding expiration of the building permit for construction of a rear addition at 1354 N. 65th Street
5. Memo from the Chief Inspector regarding expiration of the building permit for construction of a rear addition at 2254 N. 61st Street
6. 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/ Well Street (public hearing held 10/18/05; Plan Comm. recommended approval 6-0)
7. Proposed ordinance amending Chapter 15.28 of the Code pertaining to fences (for adoption)
8. Memo from the City Administrator regarding Time Warner Wisconsin on Demand request for community event videos
9. From the previous meeting, memo from the City Administrator 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 City Planner regarding review of 2006 Community Development Block Grant (CDBG) requests
2. Referred from the Common Council, letter from the Executive Director of the Village Business Improvement (BID) District regarding internal audit of past BID assessments during the period 1994 through 2004
3. Memo from the Purchasing Manager requesting authorization for a two-year contract extension with RotoGraphic for printing of the city newsletter
4. Memo from the Public Works Dir. requesting authorization for a yard waste service agreement with White Oak Farm
5. Memo from the Public Works Dir. requesting approval of recommendation from the Recycling Committee for VALUE bid award and fee implementation
6. Memo from the City Administrator regarding Hart Park design
7. *Memo from the Assistant City Attorney regarding the claims of Parminder Khurana, 14125 W. Lisbon Road; Brookfield; ATTA Corporation, 14125 W. Lisbon Road, Brookfield; and Fannie Jones, 6428 W. Custer Street, Milw.
8. Vouchers

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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.