



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989

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, NOVEMBER 29, 2005 – FINAL AGENDA

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

1. Memo from the City Administrator regarding creation and manner of filling the Appraiser III position in the Assessor's office

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

1. Memo from the Dir. of Public Works regarding request for a four-way stop at N. 67th and Cedar Streets
2. Memo from the Dir. of Public Works recommending a 90-day trial of a four-way stop at N. 65th and W. Lloyd Streets

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:40-7:55 P.M. – COMMITTEE ROOM #2

1. Operator license application by Patricia A. Dobosz, 7633 W. Palmetto Avenue, Milwaukee, for the period ending June 30, 2006
2. Operator license application by Sacha L. Korpela, 2346 S. 107th Street, West Allis, for the period ending June 30, 2006
3. License applications forwarded for review

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

1. Request by Yan Qiong Huang, Shang Jun Huang, and James Rogge for a Conditional Use in the Trade District at 6618 W. North Avenue for a restaurant (Plan Comm. recommended approval 5-0-1)
2. Request by David Israel for Preliminary Plan approval and Change of Zoning from AA Light Manufacturing to Business Planned Development at 1215 N. 62nd St. for a multi-family residential development (Set public hearing date; Plan Comm. recommended approval 6-0)
3. Request by the City of Wauwatosa for a Change of Zoning in the Hart Park area (generally bounded by 72nd St., east city limits, railroad tracks and River Parkway, and the Menomonee River) from AA Single Family, BB Two Family, DD Eight Family, AA Business, and AA Light Manufacturing District to Park and Open Space District (Set public hearing date; Plan Comm. recommended approval 6-0)
4. From previous meetings, request by William Ibach for Preliminary Plan Approval for a mixed use development at 6745 W. Wells Street
5. Discussion and draft proposal regarding size and number of yard ornaments
6. Memo from the Dir. of Public Works regarding proposal for revegetation of the stream bank along the Hart Park flood project

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

1. Memo from the City Clerk requesting authorization to accept a polling place accessibility improvement grant
2. Memo from the Payroll and Benefits Mgr. regarding report on the status of Medicare Part D for eligible employees and retirees
3. Memo from the Payroll and Benefits Mgr. regarding resolution authorizing health and dental rates effective January, 2006
4. Memo from the Purchasing Manager regarding purchase of 8 Panasonic Tough Book notebook computers and accessories
5. Memo from the Purchasing Manager requesting authorization to purchase 18 TASER electroshock guns and associated equipment
6. Memo from the Chief Building Inspector and the Police Captain regarding funding for professional services to analyze the HVAC system for the telecommunication and computer server room in the police department emergency dispatch center
7. Memo from the City Engineer requesting authorization to issue Request for Proposals (RFP) for flood proofing for the Parks Administration and Muellner Buildings
8. Memo from the Public Works Dir. regarding carryover of funds from the Public Works Building Equipment Account into 2006 for installing a security system and upgrading the lighting system at the public works building
9. Memo from the Public Works Dir. regarding resolution authorizing road salt purchases for 2005-06 snow season
10. Memo from the City Administrator regarding report on conference attendance
11. Memo from the Water Superintendent regarding review of 2006 Water Department Budget
12. Vouchers

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.