

CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
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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, DECEMBER 13, 2005 – FINAL AGENDA

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

1. Memo from the Dir. of Public Works reporting on completion of 90-day trial of parking changes on the east side of Dewey Avenue north of Harwood Avenue
2. Memo from the Dir. of Public Works reporting on completion of no parking restrictions on the south side of Glendale Avenue between N. 100th and N. 101st Streets
3. Letter from the Elm Grove Village Manager regarding truck traffic on Watertown Plank Road in connection with village flood management project

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

1. Class A Beer and Liquor license application by Badesha Corporation, d/b/a Tosa Liquor 6607 W. North Avenue, Manjinder Singh, agent
2. Class A Beer and Liquor license application by Mayfair Liquor Mart 3122 N. Mayfair Road, Hristo A. Hristev, sole proprietor and agent
3. Operator license application by Katy L. Dougall, 4345 N. 87th Street, Milwaukee
4. Operator license application by Sacha L. Korpela, 2346 S. 107th Street, West Allis
5. License applications forwarded for review

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

1. Memo from the Fire Chief regarding proposed change in the method of staffing the command vehicle
2. Ordinance amending Sections 2.59.045, 2.59.60 and 2.59.070 of the city code to provide a 3% salary increase effective the first pay period in 2006 for non-represented employees
3. *Update regarding contract negotiations with 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 COMMUNITY DEVELOPMENT – 8:00 P.M. – COMMITTEE ROOM #1

1. From the previous meeting, 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 Frank and Susan Kay for a Land Combination in the AA Single Family Residence District at 2212 Menomonee River Parkway (Plan Comm. mtg. 12/12/05)
3. Request by Hristo Hristev and Leonard Schaefer for a Conditional Use in the AA Business District at 3122 N. Mayfair Road to operate a liquor store (Plan Comm. mtg. 12/12/05)
4. Request by Melanie L. Landgraf and James McNichol, C-4 Investments, for a Conditional Use in the Trade District at 6428 W. North Avenue to operate a yoga studio (Plan Comm. mtg. 12/12/05)
5. Request by Brandon V. Bergman and Russ Preston for a Conditional Use in the AA Business District at 817 N. Mayfair Road to add dining space at an existing retail store (Plan Comm. mtg. 12/12/05)
6. Request by Joe Denis and Peter Barrette for a Conditional Use in the AA Business District at 3140 N. 124th Street for a restaurant (Plan Comm. mtg. 12/12/05)

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

1. Review of Village Business Improvement (BID) District 2004 Audit
2. Memo from the Health Officer requesting authorization to utilize selected funds totaling \$200,000 from the Bioterrorism Consortium Grant for the education and training of the public health workforce
3. Memo from the Health Officer and the Purchasing Mgr. requesting continuation of the Blackberry Communications Service for the Bioterrorism Consortium
4. Memo from the Health Officer and Purchasing Mgr. requesting continuation of SBC pager communications service for the Bioterrorism Consortium
5. Memo from the Asst. City Atty./Personnel Admin. requesting authorization for a professional services contract with Aurora Health Care for Health Risk Assessment services.
6. Memo from the Public Works Dir. recommending acceptance of a Wisconsin Department of Natural Resources Municipal Flood Control grant of up to \$800,000 for analysis and installation of flood proofing measures for the Muellner building complex
7. Memo from the Public Works Dir. requesting transfer and carryover of the year-end balance of the 2005 Traffic Control account to the 2006 Traffic Control Lamp account for continued installation of LED signal lamps
8. Memo from the Fire Chief requesting to increase the pay stipend for non-represented employees for a 24-hour fill-in shift to \$720; and for a fund transfer of \$13,100 from the 2006 overtime account to the regular salaries account
9. Memo from the City Engineer regarding award of a professional services contract related to the environmental clean-up project at 69th and North Avenue
10. Memo from the Police Captain requesting a carryover of funds into the 2006 budget to complete police in-car camera replacement, fingerprinting equipment, building security and recording equipment; and replacement of the E911 dispatch center consoles and monitors
11. *Memo from the Asst. City Attorney regarding the claim of Diane Alexander, 506 N. 107th Street
12. *Memo from the Asst. City Attorney regarding the claim of David Vogel, 2039 Pleasant Street
13. Memo from the Water Superintendent requesting approval to apply for a full rate review by the Wisconsin Public Service Commission
14. Held from the previous meeting, review of 2006 Water Department Budget
15. 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.

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.