



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, JANUARY 30, 2007 - FINAL AGENDA**

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:00 – 7:55 P.M. – COMMITTEE ROOM #2

1. Operator license applicaton by Charles P. Bartelt, 10218 Dunkelow Rd., Franksville
2. Operator license application by Kimberly A. Clapper, 3056 N. Maryland Avenue, Milwaukee
3. Operator license application by Michael J. Kissel, 1223 Elm Lawn Street, Wauwatosa
4. Request for extension of Class B Beer/Liquor license by William Poull, The Club Tap, 8828 W. North Avenue to include rear parking lot for annual Chili Contest on Sunday, February 18, 2007 from 12:00 PM – 6:00 PM
5. Held from the previous meeting, Biggs Roadhouse, Elias Pagoudis, agent, 1900 N. Mayfair Road, applying for the hardship exception regarding the city's smoking ban ordinance
6. Request for a hardship exception to smoking ban ordinance by Robert Messenger, agent, Hector's A Mexican Restaurant, 7118 W. State St.
7. Review of the Spring, 2007 Newsletter
8. Applications forwarded for review

COMMITTEE ON TRAFFIC & SAFETY – 7:00 – 7:55 P.M. – COMMITTEE ROOM #1

1. Ordinance amending Section 11.32.080 of the Code by prohibiting parking on the west side of N. 113th Street north of Watertown Plank Road (for adoption)
2. Memo from the Dir. of Public Works reporting on 90-day trial of left turn prohibition for westbound traffic on Watertown Plank Road at N. 86th Street
3. Memo from the Dir. of Public Works reporting on 90-day trial of parking restriction changes in the area of W. North Avenue, W. Meinecke Avenue, N. 88th Street, and Pasadena Boulevard
4. Memo from the Dir. of Public Works reporting on 90-day trial of parking restriction changes in the Roosevelt School area
5. Memo from the Dir. of Public Works regarding a request for no trucking on N. 68th Street from W. State Street to W. Blue Mound Road

COMMITTEE ON EMPLOYEE RELATIONS – 7:25-7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. *Discussion of proposed framework for strategic planning on wages and benefits for 2008 and beyond

*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. Memo from the Community Development Director reaffirming the land division by certified survey map for 9125 W. North Avenue
2. Request by Don Soderberg for a Conditional Use in the AA Single Family Residence District at 4373 N. 92nd Street for a worship and fellowship hall (Plan Comm. recommended approval 7-0)
3. Request by Joseph Kresl for a Conditional Use in the AA Single Family Residence District at 12217 Watertown Plank Road for a retail addition (Plan Comm. recommended approval 7-0)
4. Request by William Poull for a Conditional Use in the AA Business District at 8828 W. North Avenue to modify outdoor dining hours of operation and conditions (Plan Comm. recommended denial 7-0)
5. From the previous meeting, request by Clear Channel Outdoor for authorization to install new transit shelters with illuminated advertising
6. Memo from the Dir. of Public Works regarding multi-jurisdictional support for development of a park at the Hartung Quarry site at W. Keefe Avenue and N. Menomonee River Parkway
7. Memo from the Dir. of Public Works regarding development of Hart Park
8. *From previous meetings, Fire Department Facility Study: discussion of parameters of proposed RFP

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

1. Memo from the Public Works Dir. requesting expenditure of Equipment Reserve funds for the purchase of a used multi-purpose 4-wheel drive articulating tractor
2. WEDC 2007 Budget and Work Plan
3. Memo from the City Engineer requesting authorization for a one year extension of a professional services agreement with Graef, Anhalt, Schloemer & Assoc. for construction inspection services
4. *Memo from the Asst. City Atty. regarding claim of Robin and Angela Rice, 10707 W. Courtland Avenue
5. 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.