



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, FEBRUARY 13, 2007 - FINAL AGENDA

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:15-7:55 P.M. – COMMITTEE ROOM #2

1. Held from previous meeting, Operator license application by Kimberly A. Clapper, 3056 N. Maryland Ave., Milwaukee
2. Operator license application by Kevin T. Lantz, 4158 N. 89th St., Milwaukee
3. Operator license application by Ofelia Valencia, 1307 S. 58th St., West Allis
4. Review of City Newsletter insert and article policy
8. Applications forwarded for review

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

1. *Discussion of strategic planning for collective bargaining 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 TRAFFIC & SAFETY – 7:40-7:55 P.M. – COMMITTEE ROOM #1

1. Ordinance prohibiting left turns for westbound traffic on Watertown Plank Road at N. 86th Street (for adoption)
2. Ordinance amending Section 11.32.080 to add parking restrictions on W. Meinecke Avenue between N. 86th and N. 88th Streets (for adoption)
3. Ordinance amending Section 11.32.080 of the Code to add parking restrictions in the area of Roosevelt School (for adoption)

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

1. From previous meetings, Fire Department Facility Study: discussion of parameters of proposed RFP
2. *From the hold file, proposed purchase and sale agreement with Cobalt Partners for development of the public works site south of Walnut Road
3. From the Board of Public Works, request by the Village Business Improvement District to remove the Root Common fountain

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

1. Memo from the Water Supt. requesting acceptance of an Office of Justice Assistance Infrastructure Protection grant in the amount of \$152,736 for the ability to deter and detect malicious actions or threats against the utility's critical assets
2. Memo from the Finance Dir. regarding 2007 Promissory Note issue
3. *Claim of Jeff Gehrke, 449 S. 74th Street, Milwaukee
4. *Claim for alleged excessive assessment by Wheaton Franciscan Healthcare-Southeast Wisconsin, Inc. and Wheaton Franciscan Healthcare-St. Joseph, Inc. regarding property located at 201 N. Mayfair Road, Parcel No. 411-9976-05
5. *Claim to recover alleged unlawful tax (claim for exemption) Wheaton Franciscan Healthcare-Southeast Wisconsin, Inc. and Wheaton Franciscan Healthcare-St. Joseph, Inc. regarding property located at 201 N. Mayfair Road, Parcel Nos. 411-9976-05, 411-9994-03, 411-9978-06, 201 N. Mayfair Road, Account No. 060212
6. Proposed TIF expenditures for Stone Pointe condominiums, 1215 N. 62nd Street
7. 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.