



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 27, 2007 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – 6:45-7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Presentation by Marshall Gratz of the Wisconsin Employee Relations Commission
2. *Memo from the Asst. City Attorney/Personnel Admin. concerning consideration of terms regarding consulting contract for the Assessor's office

*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 – 7:40-7:55 P.M. – COMMITTEE ROOM #2

1. Held from previous meeting, Operator license application by Aaron J. Spencer, 7315 W. Southridge Dr. Greenfield
2. Held from previous meeting, Operator license application by Ofelia Valencia, 1307 S. 58th St., West Allis
3. Operator license application by Carrie A. Curry, N58 W23955 Hastings Court, Sussex
4. Operator license application by Samantha K. Houge, 3043 N. Bartlett Avenue, Milwaukee
5. Applications forwarded for review

COMMITTEE ON TRAFFIC & SAFETY – 7:40-7:55 P.M. – COMMITTEE ROOM #1

1. Held from a previous meeting, request for no trucking on N. 68th St. from W. State St. to W. Blue Mound Rd.
2. Memo from the Dir. of Public Works regarding Safe Routes to School Grant submittal

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

1. Request by Raoul Ehr for a Conditional Use in the AA Business District at 11931 W. Blue Mound Road for a martial arts/tae kwon do studio (Plan Comm. recommended approval 6-0)
2. Request by Dinesh Sanghavi for a Conditional Use in the AA Business District at 10633 W. North Avenue for an addition to an existing grocery store (Plan Comm. recommended approval 6-0)
3. Request by AT & T Wisconsin and Brian Mirsberger and Joanna Terry for a Conditional Use in the AA Single Family Residence District at 2186 N. 74th Street to install a pad mounted fiber conversion cabinet (Plan Comm. recommended approval 5-1)
(Cont'd.)

COMMITTEE ON COMMUNITY DEVELOPMENT, CONTD.

4. Request by AT & T Wisconsin and Serafino Square, Inc. for a Conditional Use in the Residential Planned Development District at 9993 W. North Avenue to install a pad mounted fiber conversion cabinet (Plan Comm. recommended approval 5-1)
5. Request by AT & T Wisconsin and Mark Ralfs for a Conditional Use in the BB Two Family Residence District at approximately 10000 W. North Avenue to install a pad mounted fiber conversion cabinet (Plan Comm. recommended approval 5-1)
6. Request by AT & T Wisconsin and Evangelical Lutheran Church of the Divine Savior for a Conditional Use in the AA Single Family Residence District at 11118 W. Wisconsin Avenue to install a pad mounted fiber conversion cabinet (Plan Comm. recommended approval 5-1)
7. Request by the Wauwatosa Village Task Force, Inc. for use of the Village area for Tosafest 2007 on September 7 and 8, 2007
8. Request by Ned Brickman, Midland 3521 LLC, for Preliminary Plan approval and change of zoning from AA Commercial District to Business Planned Development at 2717 N. Mayfair Road for a retail development (Plan Comm. recommended approval 7-0; public hearing held 2/20)
9. Request by Michael Krill for Preliminary Plan approval and change of zoning from AA Light Manufacturing to Business Planned Development at 11221 and 11333 W. Burleigh Street for a medical office building, parking structure, retail space, luxury hotel, and 118 residential units (Plan Comm. recommended approval 7-0; public hearing held 2/20)
10. Held from a previous meeting, development of Hart Park

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

1. Memo from the City Engineer requesting authorization to enter into an agreement with GeoTrans for up to \$25,000 for environmental investigation work related to leaking underground storage tanks which were located at 68th and State Streets
2. Memo from the Community Development Dir. regarding the selection of consultants to develop a comprehensive plan for the City of Wauwatosa
3. Memo from the City Attorney concerning proposed TIF expenditures for Stone Pointe condominiums, 1215 N. 62nd Street
4. *Memo from the Asst. City Attorney/Personnel Admin. requesting a transfer of funds from the Reserve for Contingencies for funding of interim litigation costs related to Covenant vs. the City of Wauwatosa
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.