



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, MARCH 13, 2007 – FINAL AGENDA

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – NO MEETING SCHEDULED

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

1. *From the previous meeting, consideration of terms regarding consulting contract for the Assessor's office

*Committee may convene into closed session per Wis. Stat. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and may reconvene into open session.

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

1. Held from the previous meeting, 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)
2. Held from the previous meeting, request by AT & T Wisconsin and Mark Ralfs for a Conditional Use in the AA Single Family Residence District at 10000 W. North Avenue to install a pad mounted fiber conversion cabinet (Plan Comm. recommended approval 5-1)
3. Request by Patrick Matre, Best Buy Stores, LP, for a Land Combination in the AA Commercial District at 2401, 2421, and 2433 N. Mayfair Road (from 3/12 Plan Comm.)
4. Proposed amendment to Ch. 24.55 of the Code to reduce the membership of the Historic Preservation Commission from eleven to nine (from 3/12 Plan Comm.; set public hearing date)
5. From previous meetings, development of Hart Park
6. Re-referred by the Common Council, proposed purchase and sale agreement with Cobalt Partners for vacant land at the public works site
7. From previous meetings, Fire Department Facility Study

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

1. Memo from the Water Supt. regarding amending the Purchase of Water at Wholesale agreement with the Milwaukee Water Works to include the Milwaukee County Zoo
2. Memo from the Water Supt. regarding Memorandum of Understanding with the City of Wauwatosa and Milwaukee County for a water main extension to the Bliffert property on the County Zoo grounds
3. Discussion of developer funded and city funded Tax Incremental Finance (TIF) Districts
4. 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.