



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, APRIL 24, 2007 – FINAL AGENDA**

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

1. Memo from the Fire Chief requesting authorization for a temporary, part-time fire cadet
2. Memo from the Asst. City Atty./Personnel Admin. requesting to reclassify the Storm Water Specialist position from Grade 9 to Grade 12
3. Presentation by the Asst. City Atty./Personnel Admin. regarding review and comparison of cost factors between health plans
4. Memo from the City Admin. regarding review of Carlson Dettman proposal for compensation review

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:20 – 7:55 P.M. – COMMITTEE ROOM #2

1. Request for extension of Class B Beer/Liquor license by Robert Messinger, Hector's – A Mexican Restaurant, 7118 W. State Street to include the parking lot for the annual Cinco de Mayo Festival on Saturday, May 5, 2007 from Noon-10:00 PM to include live music from 4:00 PM-8:00 PM
2. Operator license application by Brandon J. Anstett, 5106 W. Wells Street, Milwaukee
3. Operator license application by Eileen S. Klein, 1628 N. 52nd Street, Milwaukee
4. Operator license application by Adam C. Podkomorski, 9050 S. York Court, Oak Creek
5. Operator license application by Jennifer S. Vanek, 1440 S. 116th Street, West Allis
6. Operator license application by Elena I. Syrrakos, N50 W14213 Fairmount Avenue, Menomonee Falls
7. Review 2007 Summer Newsletter
8. License applications forwarded for review

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

1. Memo from the Dir. of Public Works regarding completion of a 90-day trial of two-hour parking on both sides of the 2400 block of Pasadena Boulevard and removal of parking restrictions on the north side of W. North Avenue in the 8600 block and a portion of the 8700 block
2. Memo from the Dir. of Public Works regarding parking restrictions on three cul de sacs: Gridley Avenue west of Robertson Street, Portland Avenue west of Robertson Street, and Harvey Avenue west of N. 69th Street

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

1. Request by Doug Schmick for a Conditional Use for a restaurant with outdoor dining in the AA Business District at 2500 N. Mayfair Road (Plan Comm. recommended approval 7-0)
2. Proposed ordinance amending Ch. 24.55.030 of the Code to reduce the membership of the Wauwatosa Historic Preservation Commission from eleven members to nine (Plan Comm. recommended approval; public hearing held 4/17/07)

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

1. Memo from the City Engineer requesting authorization to apply for a Wisconsin Department of Natural Resources Urban Nonpoint Source and Stormwater Grant for rain garden installations
2. Memo from the City Engineer requesting authorization to apply for a Wisconsin Department of Natural Resources Urban Nonpoint Source and Stormwater Grant for catch basin installations
3. Memo from the Fire Chief requesting authorization to apply for a 2007 Assistance to Firefighters Grant in the amount of \$108,000 with \$12,000 in matching funds for the installation of fire sprinkler systems at fire stations #2 and #3
4. Memo from the Fire Chief requesting authorization for a Change of Purpose fund transfer using identified salary savings to cover the cost of a temporary, part-time fire cadet position
5. Memo from the Chief Inspector requesting a Level 3 Transfer Request in the amount of \$7,315 from the Municipal Complex Building Repairs account to the Police Complex Jobs Account to provide electrical power and lighting to the new police garage
6. From the hold file, report from City Engineer on the four year capital budget
7. *Status report regarding negotiations with the Village of Elm Grove for the possible sale of water at wholesale by the Wauwatosa Water Utility
8. Vouchers

*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.

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.