



CITY OF WAUWATOSA  
7725 WEST NORTH AVENUE  
WAUWATOSA, WI 53213  
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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, MAY 29, 2007 - FINAL AGENDA**

**COMMITTEE ON EMPLOYEE RELATIONS – 7:00-7:55 P.M. – BACK OF COUNCIL CHAMBERS**

1. \*Discussion of strategies for controlling health insurance costs

\*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 – 7:15-7:55 P.M. – COMMITTEE ROOM #2**

1. Request for a hardship exemption to smoking ban ordinance by Open Hearth Restaurant, 2930 N. 117<sup>th</sup> Street, Gary Vogel, agent
2. Held from previous meeting, operator license application by Kari J. Wojciechowski, 2243 N. 70<sup>th</sup> St. Wauwatosa
3. Operator license application by Thomas A. Volkomer, 7613 S. 83<sup>rd</sup> Street, Franklin
4. License applications forwarded for review

**COMMITTEE ON TRAFFIC & SAFETY – 7:15-7:55 P.M. – COMMITTEE ROOM #1**

1. Memo from the Director of Public Works regarding clarification of parking restrictions on the west side of N. 74th Street, Hillcrest Drive to Kenwood Avenue
2. Ordinance amending Section 11.32.080 of the Code to add parking restrictions on a portion of Pasadena Boulevard and to remove parking restrictions on the north side of W. North Avenue near Pasadena Boulevard (for adoption)

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

1. Request by Jennifer Matovich, McDonalds, for a Conditional Use to install a speaker board/intercom ordering menu in the AA Business District at 12324 W. North Avenue (Plan Comm. recommended approval 3-2)
2. Ordinance creating Section 15.29 of the Code regarding public safety radio communications in public and private buildings (for adoption)
3. Request by Krista Allenstein for a Conditional Use for children's birthday parties in the Village Trade District at 7603 W. State Street (Plan Comm. recommended approval 5-0)
4. Request by Rebekah Blaskowski and Edward and Melissa Kwaterski, Rimfire Properties, LLC, for a Conditional Use for a child care center in the Trade District at 2306 N. 66th Street (Plan Comm. recommended approval 5-0)  
(Cont'd.)

**COMMUNITY DEVELOPMENT, CONT'D.**

5. Request by Michael Feker for a Conditional Use for outdoor dining in the Trade District at 6913 W. North Avenue (Plan Comm. recommended approval 5-0)
6. Request Boro Buzdum for a Conditional Use for outdoor dining in the AA Business District at 11320 W. Blue Mound Road (Plan Comm. recommended approval 5-0)
7. Request by Mitchell Braverman, agent for AT & T, for a Conditional Use for a pad mounted fiber conversion cabinet in the BB Two-Family Residence District at 1717 N. 73rd Street (Plan Comm. recommended approval 5-0)
8. Request by Alex Marlis, Sts. Constantine and Helen Greek Orthodox Church, 2160 Wauwatosa Avenue, for a Street Festival permit for their annual Greek Festival June 8-10, 2007

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

1. Independent auditor's report and financial statements for the year ended December 31, 2006
2. Memo from the Purchasing Mgr. regarding award of State of Wisconsin Critical Infrastructure Protection funding with a 20% local match to perform security upgrades and requesting authorization to purchase 3 HACH Water Distribution Monitoring Panels and 1 portable water sampling instrument
3. Memo from the Water Supt. requesting a reallocation of funds to replace defective valves
4. From the previous meeting, fund transfer from the sundry contractual services account to the scale repair fund to pay outstanding invoices and to the appropriate account for sole source purchase of a scale reader, printer and software package
5. Memo from the Parks and Forestry Supt. requesting a Change of Purpose in the fleet maintenance reserve account to purchase a replacement tractor for Hart Park
6. Report from the City Administrator for discussion of expectations of program based performance budgeting for 2008
7. Report from the City Administrator pertaining to creation of a Tax Increment Financing (TIF) Policy
8. Report from the City Administrator on Homeland Security LETPP/Critical Infrastructure Grant Program – video surveillance component
9. 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.