

CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989

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, JUNE 26, 2007 - FINAL AGENDA

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – NO MEETING SCHEDULED

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

1. Memo from the Payroll and Benefits Mgr. regarding analysis of the State Health Plan for the City of Wauwatosa

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

1. Memo from the City Engineer recommending parking restrictions on N. 124th Street from W. Burleigh Street to the north city limits
2. Memo from the City Engineer recommending parking regulation changes on N. 63rd, 68th, 69th, 70th and 72nd Streets, Chestnut Street, Harvey Avenue, and River Parkway in the area surrounding the expanded Hart Park
3. Memo from the city Engineer recommending no parking on both sides of Swan Boulevard from Watertown Plank Road to Menomonee River Parkway
4. Ordinance amending Section 11.32.080 to allow all day parking on Lefeber Avenue south of North Avenue (for adoption)

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

1. From the previous meeting, proposal by Toldt Development for development of the public works site south of Walnut Road
2. Request by Edward Polito, agent for AT & T, and AT & T Wisconsin for a Conditional Use for a pad mounted fiber conversion cabinet in the AA Single Family Residence District at 414 N. 116th Street (Plan Comm. recommended approval 7-0)
3. Request by Mark Russert, agent for T-Mobile, for a Conditional Use for a cellular antenna and related ground equipment in the Medical Center and Institutions District at 8624 Watertown Plank Road (Plan Comm. recommended approval 7-0)
4. Request by James Wied and Jeff Fowle, agent for T-Mobile, for a Conditional Use for a cellular antenna and related ground equipment in the AA Industrial District at approximately 4701 N. 119th Street (Plan comm. recommended approval 7-0)
(Cont'd.)

COMMITTEE ON COMMUNITY DEVELOPMENT (Cont'd.)

5. Request by Edward Polito, agent for AT & T, and Cedarbrook Investments Ltd. Partnership for a Conditional Use for a pad mounted fiber conversion cabinet in the AA Business District at 11707 W. North Avenue (Plan Comm. recommended approval 7-0)
6. Re-referred by Council, request by Jennifer Matovich, McDonalds, for a Conditional Use in the AA Business District at 12324 W. North Avenue for a speaker board/intercom ordering system (Plan Comm. recommended approval 3-2)
7. Request by Kyungjae Lee for a Conditional Use for a laundry and dry cleaning service in the AA Business District at 9122 W. North Avenue (Plan Comm. recommended approval 7-0)
8. Request by Devona Blanchard for a Conditional Use for a video game club as part of a candy store in the Trade District at 6909 W. North Avenue (Plan Comm. recommended approval 4-3)
9. Ordinance repealing and recreating Ch. 24.24 of the Code relating to zoning in floodplain areas (for adoption; public hearing held 6/19/07)

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

1. Memo from the Purchasing Mgr. requesting authorization to enter into a contract with Teleco Systems, Inc. for the water department video surveillance and related infrastructure consulting services in the amount of approximately \$16,600
2. Memo from the Public Works Dir. regarding discussion of replacement of blue bag intermediate processing center at the public works yard
3. 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.