



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, JULY 10, 2007 - PRELIMINARY AGENDA

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – NO MEETING SCHEDULED

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

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

1. *Negotiations with Assessor final candidate on terms and conditions of offer of employment
2. Memo from the City Administrator related to health care cost update

*Committee may convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session; with the option of reconvening into open session.

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

1. Re-referred by Council, request by Devona Blanchard for a Conditional Use for a video game club in an existing candy store in the Trade District at 6909 W. North Avenue
2. Request by Mark Riggio and Teresa Jennings and Mary and Jeffrey Kartz for a Land Division in the AAA Single Family Residence District at 1120 N. 124th Street (from 7/9 Plan Comm. mtg.)
3. Request by Mitchell Braverman, agent for AT & T, and James and Beverly Thomas for a Conditional Use for a pad mounted fiber conversion cabinet in the AAA Single Family Residence District at 3116 N. 106th Street (from 7/9 Plan Comm. mtg.)
4. Request by Mitchell Braverman, agent for AT & T, and Richard and Susan Stasinski for a Conditional Use for a pad mounted fiber conversion cabinet in the AA Single Family Residence District at 2369 N. 61st Street (from 7/9 Plan Comm. mtg.)
5. Request by Daniel Grogan for a Conditional Use including waiver of parking requirements in the Trade District at 7001 W. North Avenue for expansion of a floral shop (from 7/9, 6/11 Plan Comm. mtgs.)
6. Request by Lincoln Fowler for a Conditional Use for an Alterra Coffee Roasters café in the AA Business District at 9125 W. North Avenue (from 7/9 Plan Comm. mtg.)
7. Request by Ned Brickman and David Birdsall for a Conditional Use for a restaurant with outdoor dining in the Business Planned Development District at 2717 N. Mayfair Road (from 7/9 Plan Comm. mtg.)

(Cont'd.)

COMMUNITY DEVELOPMENT, CONT'D.

8. Request by Gary L. Vogel for a Conditional Use for outdoor dining in the Business Planned Development District at 2930 N. 117th Street (from 7/9 Plan Comm. mtg.)
9. Request by Craig A. Ewald for a Conditional Use for the display, sales and service of Airstream recreational vehicles in the AA Business District at 1728 and 1750 N. Mayfair Road (from 7/9 Plan Comm. mtg.)
10. Comprehensive Plan public participation plan (from 7/9 Plan Comm. mtg.)

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

1. Preliminary options and costs for blue bag recycling program
2. Memo from the Director of Public Works requesting authorization to purchase two, rather than one, replacement air compressors for public works use
3. Memo from the Director of Public Works requesting reauthorization of the Schoonmacher Creek stormwater project
4. From the hold file, bonding limits for Capital Improvement projects; memo from the City Engineer
5. *Confidential memorandum from the City Attorney regarding transfer from Reserve for Contingencies for additional litigation expenses in the matter of *Covenant v. City of Wauwatosa*, Milwaukee County Circuit Court Case Number 2004-CV-006458
6. 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.