



**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, SEPTEMBER 11, 2007 - FINAL AGENDA**

**COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED**

**COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED**

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30-7:55 PM – COMMITTEE ROOM #2**

1. Held from previous meeting, operator license application by Lauren A Pucek, 2501 Pendelton Place, Waukesha
2. Operator license application by Michael A. Cavalea, 2500 N. 58<sup>th</sup> Street, Milwaukee
3. Operator license application by Michael R. Rossi, 13251 W. Fountain Drive #3, New Berlin
4. Operator license application by Nicholas S. Welch, 5645 W. Valley Forge Drive, Milwaukee
5. Operator license application by Isaiah P. Satele, 2005 S. 72<sup>nd</sup> Street, West Allis
6. Class B Beer / Liquor license application by Silver Screen Partners, LLC d/b/a Rosebud Cinema Drafthouse, 6823 W. North Avenue, Lawrence A. Widen, agent, for the period ending June 30, 2008
7. Fireworks user's permit application by Wauwatosa West High School, 11400 W. Center Street, for September 28, 2007
8. Request by Murtis Grant-Acquah, Nana's Imported Arts & Textiles, LLC, 6440 W. North Avenue, for an extension of a Class A Liquor license to include the rear yard for a wine tasting on Saturday, September 29, 2007

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

1. Request by Robert Dennik, Milwaukee County, for a Land Division by Certified Survey Map in the Medical Center and Institutions District at 1140 N. 87th Street (from Plan Comm. mtg. of 9/10)
2. Request by City of Wauwatosa for a Land Division by Certified Survey Map in the AA Light Manufacturing District at 113th Street and Walnut Road (from Plan Comm. mtg. of 9/10)
3. Request by Jacalyn McCoy for a Conditional Use for a therapeutic massage establishment in the Trade District located at 2306 N. 66th Street (from Plan Comm. mtg. of 9/10)
4. Request by Brendan Moore and Kent Ehley for a Conditional Use to operate a restaurant and bar in the Village Trade District at 7610 Harwood Avenue (Plan Comm. recommended approval 6-0)
5. Request by Mitchell Braverman, agent for AT & T, and Hawthorne Glen Conservation Corporation for a Conditional Use to install a pad mounted fiber conversion cabinet in the Residential Planned Development District at 6080 W. State Street (Plan Comm. recommended approval 6-0)

6. Request by Edward Polito, agent for AT & T, and J C Kwiz, LLC, for a Conditional Use to install a pad mounted fiber conversion cabinet in the DD Eight Family Residence District at 7222 W. Center Street (Plan Comm. recommended approval 6-0)
7. Request by Edward Polito, agent for AT & T, and JJ Hoppmann Printing, LLC for a Conditional Use to install a pad mounted fiber conversion cabinet in the AA Light Manufacturing District at 3000 N. 117th Street (Plan Comm. recommended approval 6-0)
8. Request by Henry Hile, consultant for the City of Wauwatosa, for a Conditional Use to construct a 90-ft. tall free standing communications tower in the BB Two Family Residence District at 7725 W. North Avenue, Wauwatosa City Hall (Plan Comm. recommended approval 6-0)
9. Request by Henry Hile, consultant for the City of Wauwatosa, for a Conditional Use to construct an 80-ft. tall free standing communications tower in the AA Single Family Residence District at 11000 Potter Road, Water Department Pumping Station (Plan Comm. recommended approval 6-0)
10. Request by Henry Hile, consultant for the City of Wauwatosa, for a Conditional Use to construct a 100-ft. tall free standing communications tower in the Municipal and Public Works District at 1700 N. 116th Street, Wauwatosa Police Department (Plan Comm. recommended approval 6-0)

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

1. Memo from the Purchasing Manager requesting authorization to purchase a video surveillance/wireless system for the city's water department from Baycom, Inc. at a cost of \$167,764
2. Memo from the Finance Director calling the 1997 Redevelopment Authority Lease Revenue Bonds
3. From the Comptroller's Office, required resolution form stating the city's intent to purchase property insurance from the Local Government Property Insurance fund
4. Memo from the Purchasing Manager requesting authorization to enter into a 60 month rental/lease agreement for a copier in the City Clerk's office with Ricoh Business Systems at a cost of \$362.44 per month
5. Memo from the Public Works Dir. regarding recommendation for intent to purchase carts for single stream recycling
6. \*Memo from the Asst. City Attorney regarding claim of Brad Stokke, 2413 N. 65<sup>th</sup> Street
7. 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.