



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, SEPTEMBER 25, 2007 - FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – 7:15-7:55 PM – BACK OF COUNCIL CHAMBERS

1. *Discussion of possible contractual issues in labor negotiations

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

1. Memo from the Dir. of Public Works regarding completion of 90-day trial of No Parking on Swan Boulevard from Watertown Plank Road to Menomonee River Parkway
2. Memo from the Dir. of Public Works regarding completion of a 90-day trial of No Parking in the area surrounding the expanded Hart Park
3. Memo from the Dir. of Public Works regarding completion of 90-day trial of No Parking on N. 124th Street from W. Burleigh St. to the north city limits
4. Memo from the Dir. of Public Works recommending a 90-day trial of No Parking on one side of N. 108th Place, N. 109th Street, and N. 111th Street between W. Blue Mound Road and W. Wisconsin Avenue and on Harvard Lane and W. Michigan Street between N. 109th and N. 111th Streets

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

1. Held from previous meeting, operator license application by Nicholas S. Welch, 5645 W. Valley Forge Drive, Milwaukee
2. Application for Class B Beer / Liquor license by La Rioja Restaurant, LLC, d/b/a Rioja, 7610 Harwood Avenue, Brendan E. Moore, agent

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

1. Request by Barbara Behlke for a Conditional Use for a bed and breakfast in the AA Single Family Residence District at 7127 Maple Terrace (Plan Comm. recommended approval 5-1)
2. Request by Theofilos Tselentis and Thomas and Shirley Barrie for a Conditional Use for a restaurant in the Trade District at 7203 W. North Avenue (Plan Comm. recommended approval 6-0)

3. Request by Mark Allison and Laerte Peter Venturi for a Conditional Use for a fitness center in the Trade District at 7226 W. North Avenue (Plan Comm. recommended approval 6-0)
4. Request by Edward Polito, agent for AT & T, and AT & T Wisconsin for a conditional Use to install a pad mounted fiber conversion cabinet in the AA Business District at 11401 Watertown Plank Road (Plan Comm. recommended approval 5-1)
5. Request by Edward Polito, agent for AT & T, and Billy and Catherine Leonard for a Conditional Use for a pad mounted fiber conversion cabinet in the AAA Single Family Residence District at 2600 Normandy Lane (Plan Comm. recommended approval 5-1)
6. From the hold file, request by Richard Lepping for a Conditional Use in the AA Business District at 510 N. Mayfair Road for a restaurant with outdoor seating and drive-through
7. Discussion of reducing the size of the Common Council

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

1. Memo from the Public Works Dir. regarding recommendation of award for single stream recycling carts and authorizing application for a state trust fund loan for the purchase
2. Memo from the Public Works Dir. requesting authorization for a Level Three Change of Purpose and Fund Transfer in the amount of \$33,000 from the Public Works Building (PWB) Facility/Energy Audit account to the Replace PWB Doors account
3. Memo from the Public Works Dir. requesting a Level Three Fund Transfer in the amount of \$3,500 from the Engineering Sundry Contractual Services to the Parks Sundry Contractual Services account for the purpose of weed control at City Hall
4. 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.