

**CITY OF WAUWATOSA**  
7725 WEST NORTH AVENUE  
WAUWATOSA, WI 53213  
Telephone: (414) 479-8917  
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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, OCTOBER 9, 2007 - FINAL AGENDA**

**COMMITTEE ON EMPLOYEE RELATIONS – 7:30-7:55 PM – BACK OF COUNCIL CHAMBERS**

1. Memo from the Fire Chief requesting an amendment to city code Section 2.52.240 to change the residency and take-home vehicle requirements for fire department command staff (for introduction)

**COMMITTEE ON TRAFFIC & SAFETY – 7:45-7:55 P.M. – COMMITTEE ROOM #1**

1. Proposed ordinance amending Section 11.32.080 of the Code by prohibiting parking on both sides of Swan Boulevard from Watertown Plank Road to Menomonee River Parkway (for adoption)
2. Proposed ordinance amending Section 11.32.080 of the Code by prohibiting parking on sections of N. 68th, 70th, and 72nd Streets and River Parkway near Hart Park (for adoption)
3. Proposed ordinance amending Section 11.32.080 of the Code by prohibiting parking on the east side of N. 124th Street from W. Burleigh Street to the north city limits (for adoption)

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:45-7:55 PM – COMMITTEE ROOM #2**

1. Application for Class B Beer / Liquor license by McCormick & Schmick Restaurant Corp. d/b/a McCormick & Schmick's Seafood Restaurant, 2550 N. Mayfair Road, Richard Steavpack, agent

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

1. Request by Christian Kramer for a Conditional Use for a restaurant expansion in the AA Business District at 10849 W. Blue Mound Road (from 10/8 Plan Comm. mtg.)
2. Request by Allen Kinn for a Conditional Use for medical offices in the AA Institutions District at 10100 W. Blue Mound Road (from 10/8 Plan Comm. mtg.)
3. Memo from the City Atty. and proposed ordinance creating Chapter 7.18 of the Code regarding prohibition of public nuisances in the City of Wauwatosa (for introduction)
4. Memo from the City Attorney and proposed ordinance creating Chapter 7.32 of the Code regulating the residence locations for sex offenders in the City of Wauwatosa (for introduction)

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

1. 2008 Village Business Improvement District budget and work plan
2. Memo from the Fire Chief regarding renewal of state contract for underground storage tank inspection
3. Memo from the Fire Chief requesting authorization to negotiate and execute a contract with Advanced Data Processing, Inc. to provide EMS billing and collection services and to implement electronic patient care records
4. Memo from the Public Works Dir. requesting to accept donations for Hart Park expansion
5. Memo from the City Assessor regarding funding for consulting services
6. \*Discussion with Office of City Attorney regarding litigation strategy for tax exemption matters
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.

**BUDGET COMMITTEE – COMMITTEE ROOM #2 – IMMEDIATELY FOLLOWING THE BUDGET & FINANCE COMMITTEE MEETING**

1. Additional items for the Assessor's 2008 budget
2. Memo from the Fire Chief requesting authorization to negotiate and execute a contract with Advanced Data Processing, Inc. to provide EMS billing and collection services and to implement electronic patient care records
3. \*Memo from the City Attorney requesting funding for the re-estimated 2007 City Attorney budget for the purposes of continued funding of litigation expenses in the matter of Covenant v. City
4. Review of revenues

\*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.