

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, OCTOBER 30, 2007 - FINAL AGENDA

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

1. Amendment to city code Section 2.52.240 to change the residency and take-home vehicle requirements for fire department command staff (for adoption)

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

1. Operator License application by Sarah A. Riggsbee, 217 NW Barstow Street Apt. B, Waukesha
2. Operator License application by Amanda L. Engel, 2427 N. 54th Street, Milwaukee
3. Operator License application by Ashley D. Pfaff, 2345 S. 107th Street, West Allis
4. Application for Class B Beer license by Roaring Fork!, LLC d/b/a Qdoba Mexican Grill, 418-B N. Mayfair Road, Ron Stokes, agent for the period ending June 30, 2008
5. Review 2007 Winter Newsletter
6. Applications forwarded for review

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

1. Memo from the Dir. of Public Works and proposed resolution requesting the assistance of the State Railroad Commissioner regarding repairs needed at U.P. Rail Potter Road crossing
2. Memo from the Dir. of Public Works regarding completion of 90-day trial of no parking on N. 70th Street between Blanchard Street and Milwaukee Avenue
3. Memo from the Dir. of Public Works regarding completion of 90-day trial no parking zone on both sides of Martha Washington under the Washington Blvd bridge.

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

1. Memo from the Dir. of Public Works regarding amendment to the recycling ordinance to reflect upcoming change to single stream recycling program
2. Memo from the Dir. of Public Works regarding consideration of the public works yard as a potential site for a regional recycling processing facility
3. Ordinance creating Chapter 7.18 of the Code relating to prohibition of public nuisances (for adoption)
4. Ordinance creating Section 7.32 of the Code to establish residency restrictions for sex offenders (for adoption)

COMMITTEE ON COMMUNITY DEVELOPMENT (CONT'D)

5. Request by Joe DeRosa for a Conditional Use for a bar expansion in the AA Business District at 8612 Watertown Plank Road (Plan Comm. recommended approval 6-0)
6. Request by Valerie Richard and Roger Pumphrey for a Conditional Use for a daycare facility in the AA business District at 7327 W. Center Street (Plan Comm. recommended approval 6-0)
7. Request by Edward Polito, agent for AT & T, and Brookwood Pool, LLC for a Conditional Use to install a pad mounted fiber conversion cabinet in the Residential Planned Development District at 1244 N. 68th Street (Plan Comm. recommended approval 5-1)
8. Request by Emilou Barnes, Continental Development, for a Conditional Use for a bank with drive-through in the AA Business District at 3180 N. 124th Street (Plan Comm. recommended approval 5-1-1)
9. Memo from the Community Dev. Dir. regarding Milwaukee County Land Information Office request for routing of subdivision plats and certified survey maps to facilitate integration with Diggers Hotline's land information system

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

1. Memo from the City Planner regarding review of 2008 Community Development Block Grant requests
2. Memo from the Chief Inspector regarding proposal reducing city hall business hours to 8:00 a.m. to 4:30 p.m.
3. Memo from the City Engineer with an update on the replacement of orange traffic barrels in the middle of the intersection at 100th Street and Glendale Avenue with the installation of aluminum pole and trombone, equipped with solar powered LED stop and school crossing signs
4. Memo from the Public Works Dir. requesting authorization for a Change of Purpose in the amount of \$7,000 in the Solid Waste Management budget to add recycling functionality and information to the city website
5. Memo from the Public Works Dir. regarding Contract Amendment to the solid waste contract with Waste Management authorizing single stream recycling collection and changing the contract expiration
6. *Memo from the City Engineer regarding annual renewal of Construction Inspection Services Contract
7. Memo from the Payroll and Benefits Mgr. regarding 2008 Health Insurance rates
8. Memo from the City Engineer regarding the possible increase or elimination of the bonding limit cap pertaining to the Capital Improvements program
9. Memo from the Water Superintendent regarding the 2008 Water Utility Budget
10. 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.