



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, NOVEMBER 13, 2007 FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

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

1. Operator License application by Sara J. Vorpagel, 424 Branch Street, Hartford for the period ending June 30, 2008
2. Operator License application by Lisa M. Ulrichsen, 5636 N. 95th Street, Milwaukee for the period ending June 30, 2008
3. License applications forwarded for review

COMMITTEE ON TRAFFIC & SAFETY – 7:50-7:55 P.M. – COMMITTEE ROOM #1

1. Proposed ordinance amending Section 11.32.080 of the Code to add parking restrictions on a portion of N. 70th Street between Blanchard Street and Milwaukee Avenue (for adoption)
2. Proposed ordinance amending Section 11.32.080 of the Code to add no parking zones on Martha Washington Drive in the area of the Washington Boulevard underpass (for adoption)

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

1. Request by Edward Polito, agent for AT & T, and Leesis Properties, LLC for a Conditional Use in the AA Business District at 11104 W. Blue Mound Road for a fiber conversion cabinet (from 11/12 Plan Comm. mtg.)
2. Request by Edward Polito, agent for AT & T, and State Street LTD Partner for a Conditional Use in the AA Business District at 6950 W. State Street for a fiber conversion cabinet (from 11/12 Plan Comm. mtg.)
3. Request by Mark Boodgaard, Beeler Construction, for a Conditional Use in the AA Business District at 2500 N. Mayfair Road to construct a Starbucks within Macy's department store (from 11/12 Plan Comm. mtg.)
4. 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)
5. Proposed ordinance amending Chapter 8.25 of the Code to the recycling ordinance to reflect the upcoming change to single stream recycling (for adoption)
6. Request by Rev. Jason Butler for a zoning code amendment in the Trade District and AA Business District to allow churches and other religious assemblies as permitted uses (from 11/12 Plan Comm. mtg.; set public hrg. date)

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

1. Memo from the Human Resources Dir. requesting authorization for a Level III Fund Transfer from the Health Insurance Claims account to the Health Insurance Sundry Contractual Services account for payment of contractual services in excess of \$25,000
2. *Memo from the City Administrator requesting approval of a telecommunications tower agreement at city hall
3. From previous meetings, possible increase or elimination of the bonding limit cap pertaining to the Capital Improvements program
4. From the previous meeting, possible funding for Ruby Avenue improvements
5. 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.

BUDGET COMMITTEE – IMMEDIATELY FOLLOWING BUDGET & FINANCE COMM. MTG. – COMMITTEE ROOM #2

1. Notification from Wisconsin Department of Revenue of expenditure restraint limitation for 2008 budget

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.