



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, DECEMBER 11, 2007 – FINAL AGENDA**

**COMMITTEE ON EMPLOYEE RELATIONS – 6:45-7:55 P.M. – COMMITTEE ROOM #2**

1. Report from Carlson Dettman regarding update on salary and compensation study
2. Discussion of job description and selection process for the wellness benefits coordinator
3. Memo from the Administrative Intern regarding diversity initiatives
4. \*Update on collective bargaining

\*Committee may convene into closed session per Wis. State. 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 LEGISLATION, LICENSING & COMMUNICATIONS – 7:45-7:55 PM – BACK OF COUNCIL CHAMBERS**

1. Operator License application by Gregor A. Yank, 5731 W. Cascade Drive, Franklin for the period ending June 30, 2008
2. Application for Class B Beer / Liquor license by Decade Mayfair, LLC d/b/a Radisson Hotel Milwaukee West, 2303 Mayfair Road, Charles M. Sullivan, agent
3. License 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 regarding addition of an exception for Sundays and holidays to existing parking restrictions on the east side of N. 109th Street from W. Blue Mound Road to W. Michigan Street

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

1. Request by Nick Griswold and Desiree Scherdin for a Conditional Use for a wellness center including massage therapy in the AA Business District at 11430 West Blue Mound Road (from 12/10 Plan Comm. mtg.)
2. Request by John Kuhn, JBK Properties, for a Conditional Use for an Aldi grocery store in the AA Business District at 3850 North 124<sup>th</sup> Street (from 12/10 Plan Comm. mtg.)
3. Proposal to decrease the size of the Common Council

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

1. Memo from the Purchasing Manager requesting authorization to issue purchase order(s) to Roto Graphic for printing services for the city newsletter
2. Memo from the Public Works Dir. requesting authorization for a Change of Purpose to provide \$750 to the Friends of Hart Park to cover the cost of the filing fee for their 501(c) 3
3. Requests to carry-over funds into the 2008 budget year
4. Memo from the City Planner regarding Community Development Block Grant (CDBG) reallocation for multiple projects
5. \*Memo from the Asst. City Attorney regarding the claim of Mary Baker, 2131 N. 72<sup>nd</sup> Street
6. 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.