



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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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.

**COMMITTEE ON EMPLOYEE RELATIONS
SPECIAL MEETING
Tuesday, September 19, 2006 - 5:00-6:45 p.m.
Committee Room #2**

1. View videotapes of top 10 candidates for City Administrator position and continue discussion of the applicants

* Committee may convene into closed session per Wis. Stat. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and 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 OF THE WHOLE MEETING
Tuesday, September 19, 2006 - 6:45-7:15 p.m.
Council Chambers**

1. Presentation by Milwaukee Alderman Bohl regarding Hartung Quarry

**COMMITTEE ON BUDGET & FINANCE
SPECIAL MEETING
Tuesday, September 19, 2006 - 7:15-7:30 p.m.
Committee Room #2**

1. Capital Projects Funding for Contracts 05-06 Pavement Repair and Spot Improvements and 06-06 Pavement Repair and Spot Improvements

**COMMON COUNCIL MEETING
FINAL AGENDA
Tuesday, September 19, 2006 - 7:30 p.m.**

1. Roll Call
2. Approval of Minutes of previous meeting

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. City of Wauwautosa Investment Summary and Statement of Financial Condition as of August 31, 2006; Bank Reconciliation of Depository Accounts as of July 31 and August 31, 2006
Place on file
2. Wauwautosa Water Utility Statement of Receipts and Disbursements as of August 31, 2006
Place on file
3. Notice of Claim: Jean Muelrath, 606 Robertson Street
City Attorney
4. Letter from Josephine M. Murphy, Highlands of Mayfair Home Owners Assoc., Inc., complaining about noise from the newly constructed Wisconsin Lutheran College football stadium
Committee on Community Development
5. Conditional Use application for outdoor restaurant seating in the Village Trade District at 7606 W. State Street
Plan Commission, Committee on Community Development
6. E-mail from Cherie Swenson, 2042 Church Street, encouraging application for recognition in 100 Best Communities for Young People competition sponsored by America's Promise-The Alliance for Youth
Community Development Director

FROM THE COMMITTEE ON TRAFFIC & SAFETY FOR INTRODUCTION

1. Ordinance reducing the speed limit on N. 70th Street between W. State Street and Auburn Avenue to 20 mph
Re-refer to originating committee

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Ordinance amending the Zoning Code to allow cellular antennas and associated equipment on school district property as a Conditional Use
Re-refer to originating committee
2. Ordinance amending the Zoning Code by modifying the required front yard setback in the AA Commercial District
Re-refer to originating committee
3. Ordinance amending the zoning code by modifying language regarding check cashing establishments in the Trade District and Village Trade District
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving a fireworks permit for West High School, for fireworks on October 6, 2006
Committee recommended approval 5-0
2. Resolution denying the operator license application by James C. Galinsky, 500 Sunnyslope Drive, Hartland
Committee met prior to Council meeting
3. Resolution denying the operator license application by Robert Lara Pena, 12440 MacAlister Way, New Berlin
Committee recommended approval 5-0
4. Resolution approving the operator license application by Zeferino Figueroa, 128 Cambridge Avenue, Waukesha
Committee recommended approval 5-0
5. Report placing on file the request by the mayor of Manitowoc that the city authorize a referendum question requesting state legislative action on health care be placed on the November ballot
Committee recommended approval 5-0
6. Resolution authorizing inviting the National League of Cities and The Urban Institute to conduct a "Legislating for Results" training seminar
Committee recommended approval 5-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Land Division at 9529 W. Ruby Avenue
Committee recommended approval 7-0
2. Resolution setting a public hearing date of October 17, 2006 to consider a zoning code amendment to allow cellular antennas and associated equipment on school district property as a Conditional Use
Committee recommended approval
3. Resolution setting a public hearing date of October 17, 2006 to consider a zoning code amendment modifying required front yard setback in the AA Commercial District
Committee recommended approval 7-0
4. Resolution approving execution of an agreement with the Town of Brookfield to store training equipment at the fire training center
Committee recommended approval 7-0
5. Resolution setting a public hearing date of October 17, 2006 to consider a zoning code amendment in the Trade District and Village Trade District to modify language regarding check cashing establishments
Committee recommended approval 7-0
6. Resolution imposing a citywide moratorium on check cashing and similar establishments
Committee recommended approval 7-0
7. Resolution expressing support for the Wauwatosa Historical Society's proposal to rehabilitate The Little Red Store in cooperation with the city
Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution authorizing the fire chief to adjust rates charged for Basic Life Support ambulance service and related supplies
Committee recommended approval 6-0
2. Resolution authorizing a Change of Purpose and the issuance of an RFP for an intersection safety review
Committee recommended approval 6-0
3. Resolution authorizing the public works director to apply for a 2007 Urban Forestry Grant
Committee recommended 6-0
4. Resolution approving a change of purpose to fund Contracts 05-06 Pavement Repair and Spot Improvements and 06-06 Pavement Repair and Spot Improvements
Committee met prior to Council meeting
5. Bills and Claims

Any person who has 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 three (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.