



**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, JANUARY 31, 2006 – FINAL AGENDA**

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:15-7:55 P.M. - COMMITTEE ROOM #2**

1. Class A liquor license application by Nana's Imported Arts & Textiles, LLC, 6440 W. North Avenue, Murtis Grant-Acquah, agent, for the period ending June 30, 2006
2. Operator license application by Jermeil Saunders, 4766 N. 107th Street, Milwaukee, for the period ending June 30, 2006
3. Operator license application by Mitchell J. Olszewski, 117 N. 85th Street, for the period ending June 30, 2006
4. Operator license application by Karuthus Johnson, 6556 N. 43rd Street, Milwaukee, for the period ending June 30, 2006
5. Review of the Spring, 2006 newsletter
6. License applications forwarded for review

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

1. Memo from the Asst. City Attorney/Personnel Director regarding proposed ratification of tentative agreement between City of Wauwatosa and OPEIU Union Local 35 (clerical)
2. Memo from the Asst. City Attorney/Personnel Director regarding amendment to Section 2.58.250 of the Code pertaining to lump sum payments and amendment to Section 2.52.220 of the Code pertaining to EMT certification (for introduction)

**COMMITTEE ON TRAFFIC & SAFETY – 7:40-7:55 P.M. – COMMITTEE ROOM #1**

1. Memo from the Dir. of Public Works regarding a request for a left-turn arrow for eastbound W. Wisconsin Avenue traffic at N. 87th Street
2. Memo from the Dir. of Public Works regarding a request for a no left turn restriction from 3-6 p.m. for southbound N. 124th Street traffic at W. Vliet Street
3. Proposed ordinance amending Section 11.36.190 of the Code to prohibit left turns from eastbound Blue Mound Road onto N. 107th Street during rush hours (for adoption)

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

1. Memo from the City Clerk and proposed resolution supporting agreements between the City of Wauwatosa and the Wisconsin State Elections Board regarding use of the statewide voter registration system
2. Request by Murtis Grant Acquah for a Conditional Use in the Trade District at 6440 W. North Avenue to sell South African wines in an existing gift store (Plan Comm. recommended approval 6-0).
3. Request by the City of Wauwatosa for a Change of Zoning in the Hart Park area (generally 72nd Street on the west, city limits on the east, the railroad tracks and River Parkway on the north, and the Menomonee River on the south) from AA Single Family, BB Two Family, DD Eight Family, AA Business, and AA Light Manufacturing District to Park and Open Space District (for adoption; Plan Comm. recommended approval 6-0; public hrg. 1/17/06)
4. \*Request by ORP Real Estate Holdings LLC and Homes for Independent Living of Wisconsin LLC for a Conditional Use in the AAA Single Family Residence District at 10212 W. Sunset Avenue to operate a six-bed Community Based Residential Facility (Plan Comm. recommended approval 4-2)
5. Request by David Israel for Change of Zoning from AA Light Manufacturing to Business Planned Development at 1215 N. 62nd Street (for adoption; Plan Comm. recommended approval 6-0; public hrg. 1/17/06)
6. Request by David Israel for Preliminary Plan Approval for a Business Planned Development at 1215 N. 62nd Street for a multi-family residential development (Plan Comm. recommended approval 6-0)

\*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.

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

1. Memo from the Health Officer requesting a waiver from the low bid supplier for the purchase of influenza vaccine
2. Memo from the City Planner regarding 2006 Community Development Block Grant (CDBG) funding levels
3. Memo from the Police Captain requesting acceptance of a Department of Homeland Security grant for the purchase of 56 personal protective equipment kits and two U.S. Department of Justice Assistance grants for the purchase of police equipment and/or technology for a total of \$44,772.40 for all three grants
4. Memo from the Police Captain and Purchasing Manager requesting authorization to purchase the new TP3800XCH-ED live scan fingerprint device from Identix, Inc. and to waive the competitive bidding process
5. Memo from the City Engineer regarding award of Professional Services Contract to Schreiber/Anderson Associates, Inc. in conjunction with Ruckert-Mielke and The Kubala Washatko Architects for preliminary design for Hart Park expansion
6. \*Memo from the City Administrator regarding strategy related to negotiations for the sale of water
7. 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.