



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, MARCH 14, 2006 – FINAL AGENDA

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

1. Operator license application by Matthew Graff, 1824 Sunkist Ave., Waukesha, for the period ending June 30, 2006
2. Request by Rob Messinger, Hector's - A Mexican Restaurant, 7118 W. State Street, for a liquor license extension to include the parking lot on May 5th for an outdoor festival
3. Request by Ald. Maher that the Common Council take a position on the proposed Taxpayer Amendment AJR77-SJR63
4. License applications forwarded for review

COMMITTEE ON EMPLOYEE RELATIONS – 7:40-7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Memo from the Fire Chief regarding temporary increase in the number of allocated firefighter positions from 60 to 61

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

2. Memo from the Dir. of Public Works reporting on completion of 90-day trial of four-way stop at N. 65th and W. Lloyd Streets

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

1. Request by Brian and Karen Olson and Jill and Paul Sanchez for a Land Division in the AA Single Family Residence District at 2405 N. 65th Street (Plan Comm. mtg. 3/13/06)
2. Request by Susan F. Brkich for a Conditional Use in the Trade District at 6901-05 W. North Avenue to operate a bakery, coffee shop, and restaurant (Plan Comm. mtg. 3/13/06)
3. Memo from the Health Officer and proposed ordinance pertaining to state agent status for inspection of food establishments (for introduction)
4. Memo from the Community Development Dir. regarding new urbanism
5. Memo from the Community Development Dir. regarding lawn ornaments

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

1. Memo from the Health Officer requesting authorization to accept a Department of Agriculture, Trade and Consumer Protection (DATCP) proposed state agent contract and fee schedule
2. Memo from the Fire Chief regarding temporary increase in the number of allocated firefighter positions from 60 to 61
3. Memo from the Fire Chief requesting authorization to accept a Department of Homeland Security Preparedness Equipment grant in the amount of \$26,000 for the purchase of a decontamination tent with water heater and showers
4. Memo from the Fire Chief requesting authorization to apply for a 2005 Assistance to Firefighters Grant (AFG) of up to \$90,000 for the upgrade of the Self Contained Breathing Apparatus (SCBA) and apparatus intercom
5. Memo from the City Engineer regarding renewal of the construction inspection services contract for 2006
6. Memo from the Planning Dept. requesting reallocation of Community Development Block Grant (CDBG) funds
7. *Memo from the City Attorney regarding the claim of Covenant Healthcare System, Inc., 201 N. Mayfair Road, 251 N. Mayfair Road, and N. 100th Street
8. *Memo from the City Attorney regarding the claim of Covenant Healthcare System, Inc., 4500 Harley Davidson Drive
9. *Memo from the City Attorney regarding the claim of the Milwaukee Regional Medical Center, Inc., 8624 Watertown Plank Road
10. 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.