



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 28, 2006 – AMENDED FINAL AGENDA

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

1. Memo from the Asst. City Atty./Personnel Dir. regarding creation of a part time Municipal Clerk I position in the health department

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

1. Operator license application by Tracy Grabski, 2403 Springdale Road, Waukesha, for the period ending June 30, 2006
2. Class B Beer and Class C Wine license application by Culinary Capital, Inc., d/b/a J'Ami, 6913 W. North Avenue, Courtney Gricius, agent, for the period ending June 30, 2006
3. Class B Beer and Class C Wine license application by Cranky Al's, LLC, d/b/a Cranky Al's, 6901-03 W. North Avenue, Susan Brkich, agent, for the period July 1, 2006 to June 30, 2007
4. License applications forwarded for review

COMMITTEE ON TRAFFIC & SAFETY – 7:30-7:55 P.M. – COMMITTEE ROOM #1

1. Request for traffic signals at Milwaukee Avenue and N. 68th Street

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

1. Request by Geri Johnson, Christ King Congregation, for a Conditional Use in the AA Single Family Residence District at 2604-46 Swan Boulevard for an elevator addition and interior remodeling (Plan Comm. recommended approval 6-0)
2. Request by Dean Weyer and Joseph Fuchs for a Conditional Use in the Village Trade District at 7474 Harwood Avenue for a child care program (Plan Comm. recommended approval 6-0)
3. Request by State Street Limited Partnership for a Conditional Use in the AA Business District at 6950 W. State Street for a grocery store expansion (Plan Comm. recommended approval 6-0)
4. Proposed ordinance creating Section 8.02.005 and amending Section 8.02.010 of the Code regarding regulation of food and beverage handling (for adoption)

(Cont'd.)

Committee on Community Development, Cont'd.

5. From the hold file, request by David Israel for a Change of Zoning at 1215 N. 62nd Street from AA Light Manufacturing District to Business Planned Development (Plan Comm. recommended approval 6-0; public hrg. 1/17/06)
6. From the hold file, request by David Israel for Preliminary Plan Approval of a Business Planned Development at 1215 N. 62nd Street for a multi-family residential development (Plan Comm. recommended approval 6-0)
7. Request by Ed Boesen for a Land Division in the AA Single Family Residence District and Business Planned Development District at 9125 W. North Avenue to create three parcels (Plan Comm. recommended approval 5-0)
8. Request by Ed Boesen for a Change of Zoning from Business Planned Development District and AA Single Family Residence District to AA Business District at 9125 W. North Avenue (Plan Comm. recommended approval 5-0; public hrg. 3/21/06)
9. Request by Ed Boesen for a Conditional Use in the AA Business District at 9125 W. North Avenue to construct a multi-use building with 7 residential units and commercial space

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

1. Village Business Improvement District (BID) revised 2006 Budget
2. Memo from the City Clerk requesting authorization to purchase 14 AVC Edge Help America Vote Act (HAVA) compliant voting machines at a cost not to exceed \$84,000 (eligible for federal reimbursement)
3. Memo from the Fire Chief and Purchasing Mgr. requesting authorization for the purchase of a replacement pumper at a cost of \$421,415 and a Change of Purpose to reallocate funds from the voting equipment account toward this purchase
4. Memo from the Fire Chief and Purchasing Mgr. requesting authorization for the purchase of a replacement ambulance/rescue squad at a cost of \$182,265
5. Memo from the Fire Chief requesting acceptance of Department of Homeland Security Exercise Planning grants in the amount of \$34,517.86 to conduct a table top exercise and a full scale, mass casualty exercise
6. Memo from the City Administrator regarding funding for police department computer room air conditioning
7. Memo from the Police Lieutenant regarding proposed change to Section 3.52.010 of the City Code pertaining to the disposition of abandoned property
8. Memo from the Public Works Dir. regarding appeal of Special Assessment by Jonathan Luebner for alley reconstruction behind his business located at 7303 W. Center Street
9. Memo from the City Engineer regarding environmental clean up at 68th and State
10. Memo from the Purchasing Mgr. regarding bids received for printing and mailing services
11. Memo from the City Admin. regarding revision to Section 3.20 of the City Code pertaining to purchasing procedures
12. Vouchers

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.