



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, APRIL 11, 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 Avenue, Waukesha, for the period ending June 30, 2006
2. Request by William Poull to extend the liquor license of The Club Tap, 8828 W. North Avenue, to include the rear parking lot on June 3 & 4, 2006 for an annual corn roast
3. License applications forwarded for review

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

1. Request by a resident for no parking zone in front of 2243 N. 118th Street
2. Request from local alderman for no parking zone in front of 1433 N. 68th Street
3. Report from the Director of Public Works on removal of temporary no parking in an area west of Glenview Avenue between Watertown Plank Road/Harwood Avenue and Avon Court

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

1. Memo from the Asst. City Atty./Personnel Dir. regarding funding benefits for proposed half-time clerical position in the health department
2. Proposal to upgrade part-time Administrative Intern position to full-time Assistant to Administrator position for 12 month period
3. Report from the Asst. City Atty./Personnel Admin. on the results of AFSCME Local 305 interest arbitration

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

1. Request by Brett West for a Change of Zoning from AA Light Manufacturing District to AA Business District at 3040 N. 117th Street (Plan Comm. Recommended approval 5-0; public hrg. 4/4/06)
2. Request by Peter Murphy and John Dean for a Land Division in the BB Two Family Residence District at 829 N. 63rd Street (Plan Comm. mtg. 4/10/06)
3. Request by Richard P. Conley, Metropolitan Development, for an Amendment to a Business Planned Development at 10900 W. Blue Mound Road to convert an existing apartment building to condominiums (Plan Comm. Mtg. 4/10/06)
4. From previous meetings, 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)
5. From previous meetings, 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)

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

1. Ordinance repealing and replacing Section 3.52.010 of the City Code pertaining to Police Department disposition of abandoned property (for adoption)
2. Ordinance repealing and replacing Section 3.20 of the City Code pertaining to the purchasing department (for adoption)
3. Memo from the Asst. City Atty./Personnel Dir. regarding funding benefits for proposed half-time clerical position in the health department
4. Memo from the City Admin. regarding amendment to the Fund Transfer policy
5. *Claim of Linda Kavelaris, 1080 Lois Avenue, Brookfield
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.