



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 25, 2006 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30-7:45 P.M. - COMMITTEE ROOM #2

1. Class B Beer and Class B Liquor license application by Maggiano’s Holding Corporation, d/b/a Maggiano’s Little Italy, 2500 N. Mayfair Rd., Angela DuChac, agent, for the period ending June 30, 2006 (change of corporate name).
2. Review of Summer 2006 newsletter.
3. License applications forwarded for review.

COMMITTEE ON TRAFFIC & SAFETY – 7:30-7:45 P.M. – COMMITTEE ROOM #1

1. Memo from the Director of Public Works regarding bading zone at 6913 W. North Avenue...
2. Memo from the Director of Public Works regarding proposed installation of truck engine braking sign on N. Mayfair Road south of W. Mt. Vernon Avenue

COMMITTEE ON BUDGET & FINANCE – 7:45-7:55 P.M. – COUNCIL CHAMBERS

1. Memo from the Asst. City Atty./Personnel Dir. regarding approval of stop loss insurance contract

The meeting continues in Committee Room #2 after the special Common Council meeting.

SPECIAL COMMON COUNCIL MEETING – 8:00 P.M. – COUNCIL CHAMBERS

1. Resolution approving stop loss insurance contract
Committee met prior to Council meeting
2. Briefing on updated Hart Park Master Plan

COMMITTEE ON COMMUNITY DEVELOPMENT – IMMEDIATE FOLLOWING COUNCIL MEETING – COMMITTEE ROOM #1

1. Request by Cennita Jordon for a Conditional Use in the Trade District at 6230 W. North Avenue to operate a spa and tanning salon (Plan Comm. recommended approval 7-0)
2. Request by Michael Feker for a Conditional Use in the Trade District at 6913 W. North Avenue to operate a culinary school, demonstration kitchen, and restaurant including outdoor dining (Plan Comm. recommended approval 7-0)

COMMITTEE ON BUDGET & FINANCE – IMMEDIATE FOLLOWING COUNCIL MEETING – COMMITTEE ROOM #2

2. Memo from the Library Director regarding additional funding for relief staffing in the Library
3. Referred from the Board of Public Works, the matter of bids to perform pavement crack sealing
4. Referred from the Board of Public Works, the matter of reduced assessments because of penalties for 2005 street improvements on Pasadena Blvd.
5. Memo from the Health Officer regarding pandemic influenza consultant for the Milwaukee/Waukesha County Consortium for Emergency Public Health Preparedness
6. Memo from the Health Officer regarding acceptance and execution of a pandemic influenza grant in the amount of \$9,809.09 through the Wisconsin Department of Health and Family Services (DHFS)
7. Memo from the Police Captain regarding Resolution R-06-23 pertaining to livescan fingerprint purchase and authorization to purchase the Identix livescan fingerprint device from ID Networks
8. *Claim of George Burke, 556 Pleasant View Street
9. 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.