



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, JUNE 13, 2006 – PRELIMINARY AGENDA

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:00-7:55 P.M. – COMMITTEE ROOM #2

1. Request by Victoria Ostry, Chairman Wauwatosa Republican Club, that the city adopt an ordinance making the theft or destruction of political yard signs a mandatory fine of at least \$1,000
2. Letter from Richard Bachman, 2229 N. 115th Street, requesting a resolution in support of the flags on North Avenue
3. Memo from the health officer regarding smoke-free restaurant ordinance exception requests
4. Operator license application by Helen B. Burnside, 8128 W. Lisbon Avenue, Milwaukee, for period ending June 30, 2007
5. Operator license application for Randall C. McLaughlin, 5315 W. Wisconsin Avenue, Milwaukee, for period ending June 30, 2007

COMMITTEE ON TRAFFIC & SAFETY – 7:15-7:55 P.M. – COMMITTEE ROOM #1

1. From the previous meeting, the matter of establishing one-way streets in the area of Roosevelt School, 2535 N. 73rd Street

COMMITTEE ON EMPLOYEE RELATIONS – 7:30-7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Held from the previous meeting, the selection process for City Administrator

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

1. Memo from the Community Development Director regarding proposed public art for the retail development at N. 124th and W. Burleigh Streets
2. Request by Ald. Herzog for repeal of Ch. 8.12, Wauwatosa Municipal Code, pertaining to Smoke Free Restaurants
3. From previous meetings, the matter of development of the 18-acre public works site south of Walnut Road

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

1. Memo from the Payroll and Benefits Mgr. regarding resolution authorizing the continuation of a self-insured worker's compensation program
2. Memo from the Fire Chief requesting award of three-year purchase contract to Jefferson Fire & Safety for firefighter protective clothing including a Drag Rescue Device (DRD) and replaceable knee pads
3. Referred from the Board of Public Works, setting a new fee for the city's contractor to bring clean wood waste into the public works yard to be chipped and then shipped off site
4. *Memo from the Asst. City Attorney regarding the claim of Marion McDowell, 6829 Wellauer Drive
5. 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.