



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, JULY 11, 2006 – FINAL AGENDA

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

1. Memo from the Dir. of Public Works regarding request from Ald. Didier for an LED school crossing sign trial on the north side of Wisconsin Ave. east of Honey Creek Parkway
2. From the hold file, proposed parking changes in the area of Roosevelt School, 2535 N. 73rd Street

COMMITTEE ON EMPLOYEE RELATIONS – 7:15-7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Continued from previous meetings, discussion of recruitment for City Administrator, including salary range

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

1. Operator license application for Kelly A. Theoharis, 2435 N. Calhoun Road, Brookfield, for period ending June 30, 2007
2. Operator license application for Shontae D. Love, 5309 N. 29th Street, Milwaukee, for period ending June 30, 2007
3. Operator license application for Margaret E. Burns, 102 E. White Oak Way, Mequon, for period ending June 30, 2007
4. Class B beer and Reserve Class B liquor license application by Il Mito Inc., d/b/a Il Mito Enoteca, 6913 W. North Avenue, Michael M. Feker, agent; and application for economic development grant
5. License applications forwarded for review

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

1. Held from the previous meeting, request by Joseph P. Steigerwald for a Conditional Use in the AA Institutions District at 1214 Kavanaugh Place for a vestibule addition (Plan Comm. recommended approval 6-0)
2. Request by Emilou Barnes, representative of C164 Continental Fund, for a Land Division in the AA Business District at 12000 W. Burleigh Street (Plan Comm. mtg. 7/10)
3. Recommendation from the engineering department concerning the request by Milwaukee Metropolitan Sewerage District for review of the Milwaukee County Grounds floodwater management project erosion control plan
4. From the hold file, development proposals for the public works yard
5. From the previous meeting, Fire Department Facility Study

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

1. Memo from the Public Works Dir. requesting authorization to discontinue electronics collection at the public works yard and to refer electronics recyclers to Computer Solutions & Services Inc.
2. Memo from the Public Works Dir. requesting authorization for a no-cash policy at the public works yard
3. Memo from the Public Works Dir. requesting authorization to continue to contract with the City of Milwaukee for basic once a month street sweeping services
4. Memo from the Public Works Dir. regarding request from Ald. Didier for an LED school crossing sign trial on the north side of Wisconsin Ave. east of Honey Creek Parkway
5. Memo from the City Engineer requesting to carry over Capital Projects funds for streets removed from the 2006 Paving Program
6. From the Board of Public Works, policy for the refund of street occupancy permit fees
7. Ordinance amending Section 2.02.120 of the municipal code to allow budget meetings at nights other than Thursday during the budgetary process (for adoption)
8. Memo from the City Engineer requesting acceptance of \$60,000 DNR Urban Non-Point Source and Stormwater Construction Grant (50% match) for Schoonmaker Creek wall restoration and request by Washington Homes Assoc. for a cost share with the city of the matching funds
9. Memo from the Water Supt. regarding 2006 Water Department Second Quarter Report
10. 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.