



CITY OF WAUWATOSA  
7725 WEST NORTH AVENUE  
WAUWATOSA, WI 53213  
Telephone: (414) 479-8917  
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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, SEPTEMBER 5, 2006 – FINAL AGENDA**

**COMMITTEE ON COMMUNITY DEVELOPMENT – 5:30-7:00 P.M. – COMMITTEE ROOM #1**

1. From previous meetings, discussion of Fire Department Facility Study
2. Request by William Drew, Milwaukee County Research Park Corporation, for a Land Division in the Research Park Planned Development District at the southeast corner of Mayfair Road and Watertown Plan Road (Plan Comm. recommended approval 6-0)
3. Request by AP Properties, LLC and VJS Development Group for a Land Combination in the AA Commercial District at 2979 N. Mayfair Road (Plan Comm. recommended approval 6-0)
4. Request by Edward Polito for a Conditional Use in the Parks and Open Space District at approximately 6501 W. Lloyd Street for a telephone fiber conversion cabinet (Plan Comm. recommended approval 6-0)
5. Certification of Direct Legislation Petition for November 7 election referendum question on immediate troop withdrawal from Iraq

**COMMITTEE ON BUDGET & FINANCE – 6:30-7:00 P.M. – COMMITTEE ROOM #2**

1. Memo from the Police Captain requesting acceptance of two grant awards from the State of Wisconsin totaling \$69,494
2. Memo from the Police Captain requesting a Change of Purpose for certain wage and fringe benefit account amounts
3. \*Memo from the Asst. City Attorney regarding the claim of Dr. John Schuller, 6819 Wellauer Drive
4. 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.

**COMMITTEE ON EMPLOYEE RELATIONS – 7:00 – BACK OF COUNCIL CHAMBERS**

1. Memo from the Police Captain regarding the addition of two part time temporary positions
2. Memo from the Police Captain regarding the addition of a police sergeant position for the remainder of 2006
3. Memo from the Police Captain regarding the addition of two E-911 dispatchers

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

1. Request by Shannon Uribe, General Manager of Hector's-A Mexican Restaurant, 7118 W. State Street, for an extension of a Class B Liquor license to include the parking lot for Hectorfest on Sunday, September 10, 2006 from 12:00 pm to 10:00 pm.
2. Operator license application by Justin R. Klein, 1632A N. 58th Street, Milwaukee
3. Operator license application by Stephen A Glazer, 4121 No 104<sup>th</sup> Street, Wauwatosa
4. Operator license application by James C. Galinsky, 500 Sunnyslope Drive, Hartland
5. Operator license application by Robert Lara Pena, 12440 MacAlister Way, New Berlin
6. Operator license application by Zeferino Figueroa, 128 Cambridge Avenue, Waukesha
7. License applications forwarded for review

**COMMITTEE ON TRAFFIC & SAFETY – 7:00 P.M. – COMMITTEE ROOM #1**

1. Ordinance amending Section 11.32.080 of the Code to create parking restrictions on a portion of the west side of N. 118th Street south of W. North Avenue (for adoption)

**COMMITTEE ON EMPLOYEE RELATIONS – 8:00 P.M. OR IMMEDIATELY FOLLOWING THE COMMON COUNCIL MEETING – COMMITTEE ROOM #2**

1. \*Review of applications for position of city administrator

\*Committee may convene into closed session per Wis. Stat. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, 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.