



**CITY OF WAUWATOSA**  
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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 26, 2006 - FINAL AGENDA**

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – NO MEETING SCHEDULED**

**COMMITTEE ON EMPLOYEE RELATIONS – 7:00-7:55 P.M. – BACK OF COUNCIL CHAMBERS**

1. From the previous meeting, memo from the Police Capt. requesting the addition of one sergeant position to the full time equivalent schedule
2. From the previous meeting, memo from the Police Capt. requesting the addition of two part time Community Service Officer positions
3. From the previous meeting, memo from the Police Capt. requesting the addition of two E-911 dispatchers to the full time equivalent schedule
4. \*Review of interview questions and other components of City Admin. finalist interviews

\*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 may reconvene into open session.

**COMMITTEE ON TRAFFIC & SAFETY – 7:45 -7:55 P.M. – COMMITTEE ROOM #1**

1. Ordinance creating Section 11.36.475 of the Code to reduce the speed limit on N. 70th St. to 20 mph between Auburn Avenue and W. State St. (for adoption)

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

1. From previous meetings, discussion of Fire Department Facility Study
2. From the previous meeting, request by Allen M. Orville and Richard Eisenmann for a Conditional Use in the AA Business District at 255 N. 121st Street for the installation of audio visual/automotive accessories
3. Request by Christina Roldan and Stuart Hoffman for a Conditional Use in the AA Business District at 11702 W. North Avenue for a drop-in child care center (Plan Comm. recommended approval 6-0-1)
4. Request by Marie Mesrobian and Terry Zastrow for a Conditional Use in the AA Business District at 8316B W. Blue Mound Rd. for sales of secondhand precious metals and gems (Plan Comm. recommended approval 7-0)
5. Request by Kevin Shafer, MMSD, for a Conditional Use in the Parks and Open Space District at approximately 7801 Portland Ave. and 6765 Honey Creek Pkwy. to install remote telemetry units and antennas (Plan Comm. recommended approval 7-0)
6. From previous meetings, preliminary plan approval of a Business Planned Development for a mixed use development at 6745 W. Wells Street
7. \*Presentation by Cobalt Partners regarding development proposal for the city yard site south of Walnut Road

\*Committee may convene into closed session per Wis. Stat. 19.85 (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and may reconvene in open session.

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

1. Memo from the Finance Director regarding award of contract for audit services for the years 2006-2010
2. From the previous meeting, memo from the Police Capt. requesting authorization for a Change of Purpose for certain wage and fringe account amounts to include one new sergeant position, two part time Community Service Officer positions, and two full time emergency dispatchers
3. Memo from the Water Superintendent requesting authorization to upgrade and modernize the utility's Supervisory Control and Data Acquisition system using Kamp/Synergy LLC as the new system's integrator
4. 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.