



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, OCTOBER 31, 2006 – FINAL AGENDA**

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:45-7:55 P.M. – COMMITTEE ROOM #2

1. Review of Winter 2006 Newsletter
2. Applications forwarded for review

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

1. Memo from the Dir. of Public Works regarding left-turn prohibition for westbound Watertown Plank Road at N. 87th Street

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

1. Request by Pat Linnan, Underwood Joint Venture, for a Conditional Use in the AA Light Manufacturing District at 10950 W. Potter Road for expansion of Bryant and Stratton College (Plan Comm. recommended approval 7-0)
2. Request by Tim Birkenstock, Children's Hospital and Health System, and William Hatcher, Milwaukee Regional Medical Center, for a Conditional Use in the Medical Center and Institutions District at 999 N. 92nd Street for a temporary private ground helipad for Flight for Life (Plan Comm. recommended approval 7-0)
3. Ordinance amending Chapter 24.22.040 of the Code by prohibiting check cashing and other similar businesses in the Trade District and Village Trade District (for adoption)
4. Ordinance amending Chapter 24.24 of the Code by modifying front yard setback requirements in the AA Commercial District (for adoption)
5. Ordinance amending Chapter 24.26.070 of the Code by allowing cellular antennas and associated equipment as a Conditional Use on school district property (for adoption)
6. From previous meetings, Fire Department Facility Study: discussion of potential sites including presentations on Blanchard parking lot site by city's consultant and an architect
7. From the hold file, previously submitted residential/mixed use development proposals for the public works site south of Walnut Road
8. *From previous meetings, Memorandum of Understanding with Cobalt Partners regarding the public works site south of Walnut Road

*Committee may convene into closed session per Wis. Stat. 19.85 (1)(): 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; with the option of reconvening in open session.

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

1. Memo from the Purchasing Manager requesting transfer of funds and budget carryover for city's new voice data system
2. Memo from the Water Superintendent request for a rate adjustment as approved by the Public Service Commission and implementation with water bills issued on December 1, 2006
3. Memo from the Public Works Dir. requesting a Change of Purpose for 2006 funds in the Public Works Building Equipment account
4. Memo from the City Engineer requesting a level three fund transfer and budget carryover from Traffic Signal Account to Street Lighting Account for street lighting improvement work
5. 2007 Water Utility Budget
6. 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.