

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, NOVEMBER 14, 2006 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

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

1. Biggs Roadhouse, Elias Pagoudis, agent, 1900 N. Mayfair Road, applying for the hardship exemption regarding the city's smoking ban
2. Operator license application for Crystal L. Perry, 2567 N. 61st Street, period ending June 30, 2007
3. Applications forwarded for review

COMMITTEE ON TRAFFIC & SAFETY – 7:30 -7:55 P.M. – COMMITTEE ROOM #1

1. Memo from the Dir. of Public Works regarding status of trial changes to parking restrictions in the area of W. North and W. Meinecke Avenues between N. 84th and N. 88th Streets
2. Memo from the Dir. of Public Works reporting on completion of 90-day trial of parking changes on the north side of W. North Avenue from N. 84th Street west to the bus stop

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

1. Request by Alan Marcuvitz, agent for The Milwaukee Hellenic Community, for a Certified Survey Map in the AAA Single Family Residence District at 9400 W. Congress Street (from Plan Comm. mtg. of 11/13)
2. Request by Thomas R. Savage for a Certified Survey Map in the AA Industrial District at 3300 N. 124th Street (from Plan Comm. mtg. of 11/13)
3. From previous meetings, Fire Department Facility Study: discussion of potential sites including presentations on specific sites
4. Discussion of remaining residential/mixed used proposal and light industrial proposal for the public works site south of Walnut Road
5. *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)(c): 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 Fire Chief requesting authorization to accept a Fireman's Fund Insurance grant in the amount of \$12,500 for the purpose of adding a safety fitting to the breathing apparatus and approval for an expenditure account for the funds
2. 2007 Community Development Block Grant applications
3. Memo from the City Planner regarding reallocation of Community Development Block Grant funds
4. Memo from the City Engineer regarding Award of Professional Services Agreement for Intersection Safety Analysis
5. 2007-2011 Capital Improvements Program
6. From the Board of Public Works, 2007 Special Assessment Policy and Rates
7. 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.