



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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PLEASE NOTE: The items on this agenda may be revised before the time of the Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda. The final agenda will be available in the City Clerk's office.

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COMMITTEE OF THE WHOLE MEETING

Tuesday, January 15, 2008

6:30-7:25 p.m. – Committee Room #1

1. *Annual review of the 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 may reconvene into open session.

COMMON COUNCIL MEETING

FINAL AGENDA

Tuesday, January 15, 2008 - 7:30 p.m. Council Chambers

1. Roll Call
2. Proclamation presentation recognizing students from Wauwatosa East High School for their work on creating informational ads for the new recycling bin program
3. Approval of Minutes of previous meeting

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Wauwatosa Avenue Methodist Church, 1529 Wauwatosa Avenue, regarding improper real estate taxation by the City of Wauwatosa
City Attorney
2. Notice of Claim: Patricia A. Boyd, 1125 Lone Tree Road, Elm Grove
City Attorney
3. City of Wauwatosa Investment Summary as of December 31, 2007
Place on file
4. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending December 31, 2007
Place on file
5. Southeastern Wisconsin Regional Planning Commission, Regional Broadband Telecommunications Plan for Southeastern Wisconsin
Place on file
6. Notice of Claim: Aaron Zingsheim, 3754 N. 97th Street, Milwaukee
City Attorney

APPLICATIONS, COMMUNICATIONS, ETC.

7. Letter from Robert H. Messinger, Hector's – A Mexican Restaurant, 7118 W. State Street requesting an extension to the hardship legislation regarding the smoking ban in restaurants and bars
Health Department. Community Development Committee
8. Notice of Claim: Dianne Dagelen, 8444 Hill Street
City Attorney

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS

1. Resolution approving the Class B Beer/Liquor license by Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, 2711A N. Mayfair Road, J. Sahul Flores, Jr., agent, for the period ending 6/30/08
Committee recommended approval 6-0

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution approving a Conditional Use for an Aldi Grocery store at 3850 N. 124th Street
Committee recommended approval 6-0
2. Resolution approving a Conditional Use for a Starbucks with drive-thru and outdoor patio at 2717 N. Mayfair Road
Committee recommended approval 6-0
3. Ordinance adopting Chapter 7.18 of the Code relating to the prohibition of public nuisances
Committee recommended approval 6-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving the 2008 Sanitary Sewer Rates
Committee recommended approval 7-0
2. Bills and Claims

Any person who has 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 three (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.