



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, JANUARY 29, 2008 – FINAL AGENDA

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

1. *Discussion regarding continued collective bargaining strategy
2. Recommendation for ratification of contract with Wauwatosa Peace Officers Association
3. Memo from the Personnel Director regarding proposed reclassification of Chief Inspector from Grade 11 to Grade 12 and proposed renaming of position to Chief Building Official

*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 LEGISLATION, LICENSING & COMMUNICATIONS – 7:30-7:55 PM – COMMITTEE ROOM #2

1. Operator License application by Andrew R. Fawley, 3133 S. 84th Street, Milwaukee for the period ending June 30, 2008
2. Operator License application by Robert B. McRoberts, 2041 Wauwatosa Avenue, Wauwatosa for the period ending June 30, 2008
3. Operator License application by Catherine A. Warren, 13120 Kittridge Court, Brookfield for the period ending June 30, 2008
4. Operator License application by Yurly Kalyuzhnyy, 1563 Scenic Road, Richfield for the period ending June 30, 2008
5. Request by The Club Tap, 8828 W. North Avenue for a temporary extension of the licensed premises to include the parking lot on Sunday, February 17, 2008 from 12:00 pm to 6:00 pm for its annual Chili Contest
6. License applications forwarded for review
7. Review of the spring newsletter

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

1. Memo from the Dir. of Public Works regarding prohibition of left turns from The City Market parking to the alley behind 8725 W. North Avenue

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

1. Request by James Keegan, Milwaukee County Parks, for a Conditional Use in the Parks and Open Space District at Currie Park, 3535 N. Mayfair Road, to construct an irrigation pump station (Plan Comm. recommended approval 4-0)
2. Request by G2 Properties IV LLC for a Conditional Use in the Trade District at 6823 W. North Avenue to modify the hours of the Rosebud Theater and to allow accessory uses (Plan Comm. recommended approval 4-0)
3. Review of the Conditional Use for outdoor dining at 6913 W. North Avenue in the Trade District (Plan Comm. recommended approval 4-0)

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

1. Memo from the Public Works Director regarding request for contingency funds for reserve salt purchases
2. Memo from the Community Development Director regarding reduction in Community Development Block Grant allocation and adjustments to 2008 allocations
3. 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.