



CITY OF WAUWATOSA  
7725 WEST NORTH AVENUE  
WAUWATOSA, WI 53213  
Telephone: (414) 479-8917  
Fax: (414) 479-8989

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, FEBRUARY 26, 2008 – FINAL AGENDA**

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

1. Ordinance amending Section 2.59 of the city code reclassifying the Chief Inspector from Grade 11 to Grade 12 and renaming the position to Chief Building Official (for adoption)
2. \*Discussion regarding continued collective bargaining strategy
3. Recommendation for ratification of IBEW contract
4. Memo from the Human Resources Dir./Asst. City Atty. regarding wage and benefit changes for non-represented employees

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

**COMMITTEE ON TRAFFIC & SAFETY – 7:40 P.M.-7:55 P.M. – COMMITTEE ROOM #2**

1. Memo from the Dir. of Public Works regarding no parking any time restriction on the west side of N. 91st Street
2. Memo from the Dir. of Public Works regarding no parking any time restriction on the east side of N. 117th Street from the Burleigh Frontage Road to 230 feet north
3. Memo from the City Engineer and proposed ordinance amending Section 11.32.080 of the Code to clarify and update parking regulations on portions of the east side of Wauwatosa Avenue and N. 76th Street (for introduction)

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:40-7:55 PM – COMMITTEE ROOM #2**

1. Held from previous meetings, Operator License application by Robert B. McRoberts, 2041 Wauwatosa Avenue, Wauwatosa for the period ending June 30, 2008
2. Held from previous meetings, Operator License application by Yurly Kalyuzhnyy, 1563 Scenic Road, Richfield for the period ending June 30, 2008
3. License applications forwarded for review

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

1. Request by John A. Vassallo to amend the Conditional Use in the AA Business District at 10842 W. Blue Mound Road to modify the hours of Mo's Irish Pub (Plan Comm. recommended approval 5-0)
2. Request by Russ Drover and William C. Brown for a Conditional Use in the Village Trade District at 7600 W. State Street for outdoor seating for Pizzeria Piccola (Plan Comm. recommended approval 5-0)
3. ?Request by Wauwatosa Village Task Force for use of the Village area for Tosafest 2008 on September 5 and 6, 2008
4. Memo from the Health Officer regarding a request by Robert Messinger, Hectors—A Mexican Restaurant, for an amendment to Chapter 8.12 of the Code to extend the hardship exemption under the smoke-free restaurant ordinance beyond July 1, 2008

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

1. Memo from the Health Officer regarding National Association of County and City Health Officials (NACCHO) Accreditation Preparation and QI Demonstration Project Grant
2. Approval of Five Year Capital Improvements Program
3. Authorization to issue general obligation promissory notes in the amount of \$6.2 million
4. Memo from the City Engineer regarding Consultant Assistance for 2008 Projects
5. Resolution designating Kenney Bank and Trust as a depository for the collection of ambulance invoices
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.