



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, APRIL 29, 2008 – FINAL AGENDA

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:00-7:55 PM – COMMITTEE ROOM #1

1. Orientation for the new LLC Committee members, presented by Alan Kesner, City Attorney
2. Held from previous meeting, Operator License application by Katelyn J. Beardslee, 2619 N. University Drive #3, Waukesha for the period ending June 30, 2008
3. Held from previous meeting, Operator License application by Marian V. DeNova, 3352 S. 20th Street, Milwaukee for the period ending June 30, 2008
4. Operator License application by Rebecca L. Maddison, 1938 Swartz Drive, Waukesha for the period ending June 30, 2008
5. Review of 2008 Summer Newsletter
6. License applications forwarded for review

COMMITTEE ON EMPLOYEE RELATIONS – 7:30 -7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Ordinance amending Chapter 2.59 of the Code creating grant funded Project Specialist-Preparedness position for Milwaukee/Waukesha County Consortium for Emergency Preparedness (for adoption)
2. Memo from Personnel Dir./Asst. City Atty. regarding a request for approval of administrative agreement for Humana Dental Plan

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

1. Ordinance amending Section 9.08.020 and creating Section 9.04.050 of the Code to permit beekeeping for education or research purposes in Conservancy zoned districts (for adoption)
2. From the previous meeting, lease agreement with the Wauwatosa Historical Society for the Little Red Store
3. Request by Sts. Constantine & Helen Greek Orthodox Church, 2160 Wauwatosa Avenue, for a street festival permit for annual Grecian Festival, June 13-15, 2008
4. Request by Rick L. Johnson and Cricket Communications for a Conditional Use in the AA Institutions District at 10200 W. Blue Mound Road for wireless antennas and related equipment (Plan Comm. recommended approval 4-0)
5. Request by St. Matthew's Evangelical Lutheran Church and Ed Polito, agent for AT & T Wisconsin for a Conditional Use in the Village Trade District for a fiber conversion cabinet at 1615 Wauwatosa Avenue (Plan Comm. recommended approval 4-0)
6. Request by CDJLT II LLP and Ed Polito, agent for AT & T Wisconsin for a Conditional Use in the AA Professional Office District for a fiber conversion cabinet at 10125 W. North Avenue (Plan Comm. recommended approval 4-0)
7. Request by Harwood Place Associates and Ed Polito, agent for AT & T Wisconsin for a Conditional Use in the AA Business District for a fiber conversion cabinet at 7900 Harwood Avenue (Plan Comm. recommended approval 4-0)
8. From the hold file, request by Edward Polito, Agent for AT & T, and State Street LTD Partners for a Conditional Use in the AA Business District at 6950 W. State Street for a fiber conversion cabinet (Plan Comm. recommended approval 5-0)
9. Memo from Chief Redman regarding execution of an updated Mutual Aid Box Alarm System agreement for continued participation in an interstate mutual aid system for fire and emergency medical service

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

1. Memo from Chief Redman regarding the design phase and property acquisition for Fire Station #1
2. Memo from City Assessor providing a progress report on technology upgrades in Assessor's office
3. Memo from City Administrator regarding consideration of a debt management policy
4. Memo from City Attorney proposing to raise maximum forfeiture amount in Municipal Court from \$2,000 to \$5,000
5. *Memo from the Asst. City Attorney regarding the claim of Dianne Dagelen, 8444 Hill St, Wauwatosa
6. *Memo from the Asst. City Attorney regarding the claim of WE Energies
7. Vouchers

*Committee may convene into closed session per Wis. Stat. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and may reconvene into open session.

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.