

**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, JUNE 10, 2008 – FINAL AGENDA**

**COMMITTEE OF THE WHOLE 7:45 P.M. – COMMON COUNCIL CHAMBERS**

1. Update from staff for Common Council and members of the public regarding activation of the Emergency Operations Center following the storms of June 7-8, 2008, discussion of ongoing city response and potential for additional storm related activity

**COMMITTEE ON TRAFFIC & SAFETY – 6:30-7:45 P.M. – COMMITTEE ROOM #1**

1. Ordinance amending Section 11.32.080 of the code to establish no parking at any time on a portion of the east side of N. 117th Street south of the Burleigh Frontage Road (for adoption)
2. Ordinance amending Section 11.32.080 of the code to prohibit parking on a portion of the west side of N. 91st Street between W. North Avenue and W. Meinecke Avenue (for adoption)
3. Presentation and discussion of Zoo Interchange options and relationship to 2035 SEWRPC Transportation Plan by representatives of the Wisconsin Department of Transportation Plan and Southeastern Wisconsin Regional Planning Commission

**COMMITTEE ON EMPLOYEE RELATIONS – 6:45 -7:45 P.M. – BACK OF COUNCIL CHAMBERS**

1. Ordinance amending Section 2.59.040 of the code reclassifying the Payroll and Benefits Manager Position Grade 10 to HR Generalist Position Grade 8 (for adoption)
2. Continued from the previous meeting, 2008 status report on health insurance by Asst. City Attorney/Human Resources Director
3. Memo from the Asst. City Atty./Human Resources Director regarding discussion of the performance review process for the City Administrator and review of proposed evaluation form

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:15-7:55 PM – COMMITTEE ROOM #2**

1. Operator License application by Kimberly A. Koval, W348 N5154 Elm Avenue, Okauchee for the period ending June 30, 2008
2. Operator License application by Patrick J. O'Malley, 5768 S. 23<sup>rd</sup> Street, Milwaukee for the period ending June 30, 2008

3. Class B Beer and Class C Wine License application by Le Reve Patisserie & Café LLC d/b/a Le Reve Patisserie & Café, 7610 Harwood Avenue, Therese Hittman agent
4. Class B Beer/Liquor License application by Pitch's Club 113<sup>th</sup>, LLC d/b/a The Baby Grand, 11302 W. Blue Mound Road, John J. Picciurro agent
5. License applications forwarded for review

**COMMITTEE ON COMMUNITY DEVELOPMENT – 8:30 P.M. or immediately following Committee of the Whole – COMMITTEE ROOM #1**

1. Request by Immanuel Reform Church and Templo La Hermosa for a Conditional Use in the BB Two Family Residence District for a church and parsonage at 2557 N. 74th Street and 2554 N. 75th Street (from 6/9 Plan Comm. mtg.)
2. Request by John Hyland, WISVEST, for a Conditional Use in the Medical Center & Institutions District for expansion of cooling tower units at 9250 Watertown Plank Road (from 6/9 Plan Comm. mtg.)
3. Request by John J. Picciurro for a Conditional Use in the AA Business District for a cocktail lounge at 11302 W. Blue Mound Road (from 6/9 Plan Comm. mtg.)
4. Ordinance repealing Section 7.32.100 of the Code regarding a June 30, 2008 sunset for residency restrictions for sex offenders (for adoption)

**COMMITTEE ON BUDGET & FINANCE – 8:30 P.M. or immediately following Committee of the Whole - COMMITTEE ROOM #2**

1. Memo from Fire Chief requesting authorization for a fund transfer from Regular salary savings to Overtime and Capital Equipment in the amount of \$90,000 to cover excess overtime totaling \$80,000 and the purchase of four stair chairs in the amount of \$10,000
2. Orientation regarding 2009 budget development process
3. Memo from the Community Development Director discussing future methods of funding of economic development initiatives
4. 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.