



## 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, JULY 8, 2008 – FINAL AGENDA**

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

1. Memo from the Health & Productivity Coordinator and HR Director regarding life insurance contract renegotiation
2. \*From the Asst. City Atty./HR Dir., update regarding fire collective bargaining agreement and discussion of negotiation strategy

\*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 TRAFFIC & SAFETY – 7:30-7:55 P.M. – COMMITTEE ROOM #1**

1. Memo from the Dir. of Public Works regarding trial creation of an on-street handicapped parking zone on Wauwatosa Avenue at St. Pius X, 2544 Wauwatosa Avenue
2. Memo from the Dir. of Public Works regarding 90-day trial placement of roadway mounted pedestrian crossing signs on W. North Avenue at N. 69th and N. 72nd Streets
3. Verbal update on Zoo Interchange by the Public Works Director

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

1. Class B Beer / Liquor License application by Juniper 61 LLC d/b/a Juniper 61, 6030 W. North Avenue, Sarah Jonas, agent
2. Operator License application by Matthew P. Beckwith 3995 S. Woodhill Lane, New Berlin for the period ending June 30, 2009
3. License applications forwarded for review

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

1. Request by Cameryn Roberts and Sarah Jonas, for a Conditional Use in the Trade District at 6030 W. North Avenue for Juniper 61 restaurant with outdoor dining and extended hours (from 7/7 Plan Comm. mtg.)
2. Request by West Development Partners LLC for a Change in Zoning from AA Light Manufacturing to AA Business at 1701/1801 N. Mayfair Road (from 7/7 Plan Comm. mtg.; set public hearing date)
3. Request by West Development Partners LLC for a Land Combination in the AA Light Manufacturing District at 1701/1801 N. Mayfair Road (from 7/7 Plan Comm. mtg.)
4. Amendment to Chapter 24.47 of the Zoning Ordinance, Floodplain Districts, adopting new flood insurance rate maps (from 7/7 Plan Comm. mtg.; set public hearing date)

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

1. Memo from the City Engineer requesting a Change of Purpose within the Sanitary Sewer Repair account to allow for maintenance/repair/replacement of sanitary sewer manholes on a citywide basis
2. Memo from the City Engineer for a Request for Proposal (RFP) for System Evaluation and Capacity Assurance Plan (SECAP) and Limited Sanitary Sewer Evaluation Survey (LSES) Analysis for portions of various sanitary sewersheds
3. Memo from the Public Works Director requesting a Change of Purpose to purchase a vehicle for the Operations Superintendent
4. Presentation by Graef Anhalt Schloemer & Associates, Inc. on the flood protection study for the Hart Park Municipal buildings
5. Memo from the Asst. City Atty./HR Dir. requesting a Level 3 fund transfer to effect office space changes
6. \*Discussion with the City Attorney regarding litigation strategy in the matter of Learsi Wisconsin LLC v. City of Wauwatosa and related tax cases
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.