



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 29, 2008 – PRELIMINARY AGENDA

COMMITTEE ON TRAFFIC & SAFETY – 6:45-7:55 P.M. – COMMITTEE ROOM #1

1. Memo from the Dir. of Public Works regarding request for two-hour parking on the south side of the 6500 block of W. North Avenue
2. Memo from the Dir. of Public works regarding request for all-day parking in the City lot on the northeast corner of N. 69th Street and W. North Avenue
3. Memo from the Dir. of Public works regarding parking restrictions on the east and west sides of N. 71st Street south of W. North Avenue
4. Memo from the Dir. of Public Works regarding request to move all-day parking from the upper tier to the middle tier of the Blanchard Street parking lot
5. Memo from the City Engineer regarding requirements for continuance of railroad quiet zone
6. Update on the Zoo Interchange project by the Public Works Director

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

1. Memo from the Public Works Director requesting to waive the residency requirement for the Fleet Superintendent position

*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 Mark A. Fleischmann 5253 N. Lovers Lane Road, Milwaukee for the period ending June 30, 2009
2. Operator License application by Mauria A. Turkowski 10536 W. Fountain Avenue, Milwaukee for the period ending June 30, 2009
3. Operator License application by Jonathan M. Wegman 2327 E. Capitol Drive, Milwaukee for the period ending June 30, 2009
4. Review of Fall newsletter
5. License applications forwarded for review

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

1. Request by Keene Addington for a Conditional Use in the Business Planned Development District at One Mayfair Place, 2751 N. Mayfair Road, for a Flat Top Grill restaurant (Plan Comm. recommended approval 5-0)
2. Request by Mazin Hamdan for a Conditional Use in the AA business District at 2500 N. Mayfair Road for a hot dog kiosk in Mayfair Mall (Plan Comm. recommended approval 5-0)
3. Request by Ed Polito, agent for AT & T Wisconsin, for a Conditional Use in the DD Eight Family Residence District at 11001 W. Meinecke Avenue for a fiber conversion cabinet (Plan Comm. recommended approval 5-0)
4. Request by Milwaukee County for a Conditional Use in the Medical Center and Institutions District at 10331 Watertown Plank Road for a communications equipment monopole (Plan Comm. recommended approval 5-0)
5. Memo from the City Planner II regarding local historic designation of 7105 Grand Parkway (Historic Preserv. Comm. recommended approval 7-0)
6. Request by West Development Partners LLC for a Conditional Use at 1701-1801 N. Mayfair Road for a large retail establishment (Plan Comm. recommended approval 5-0)
7. Review of the rain garden system at the Burleigh Square development

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

1. Memo from the Public Works Director requesting additional contingency funds for the purchase of 1,900 tons of early salt fill
2. Memo from the Asst. City Atty./HR Director regarding request to transfer funds from Reserve for Contingencies to cover unanticipated official notice expenses
3. Memo from the Public Works Director regarding the Muellner Building flood proofing WDNR Municipal Flood Control Grant and Flood Proofing Reimbursement by the MMSD and recommendation to proceed to final design on the recommended option
4. Memo from the Public Works Director requesting approval of a cost sharing agreement with the City of Milwaukee and the City of Wauwatosa for the repaving of W. Bluemound Road from N. Mayfair Road to USH 45
5. Continued discussion from July 15, 2008 meeting regarding State Street TIF and the Amortization Fund history
6. 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.