



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, SEPTEMBER 9, 2008 – FINAL AGENDA**

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

1. Memo from the Public Works Director regarding a request for a stop sign for northbound N. 70th Street traffic at Maple Terrace
2. Memo from the Public Works Director regarding modification of the 90-day trial of removal of parking restrictions on N. 69th Street south of W. North Avenue by reinstating two-hour parking

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

1. Memo from the Public Works Director requesting reclassification of the Traffic & Electrical Supervisor from Supervisor to Superintendent
2. Memo from the Human Resources Director requesting authorization to conduct an RFP for a third-party administrator for the City's Section 125 Flexible Spending Plan

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30-7:55 PM – COMMITTEE ROOM #2

1. Operator License application by Laysa Lopez, 1568 W. Goldcrest Avenue, Milwaukee for the period ending June 30, 2009
2. Operator License application by Laurie A. Farrell, 905 S. 85th Street, West Allis for the period ending June 30, 2009
3. Operator License application by Jennifer L. Shipman, 4080 S. 43rd Street, Greenfield for the period ending June 30, 2009
4. Request by Andrew Zietlow for a fireworks permit for homecoming events on October 3, 2008, at Wauwatosa West High School, 11400 W. Center Street
4. License applications forwarded for review

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

1. Request by Ed Polito, agent for AT & T Wisconsin, and Catholic Social Services Foundation for a Conditional Use in the AA Institutions District for a fiber conversion cabinet and cross box at 1851 N. 60th Street (Plan Comm. recommended approval 6-0)
2. Request by Ed Polito, agent for AT & T Wisconsin, and Kenneth and Ann Kerrie Griffith for a Conditional Use in the AA Single Family Residence District for a fiber conversion cabinet at 1927 Wauwatosa Avenue (Plan Comm. recommended approval 6-0)

(cont'd.)

COMMITTEE ON COMMUNITY DEVELOPMENT, CONT'D.

3. Request by Ed Polito, agent for AT & T Wisconsin, and E & K Land LLC for a Conditional Use in the AA Business District for a fiber conversion cabinet and cross box at 11216 W. Blue Mound Road (Plan Comm. recommended approval 6-0)
4. Request by Ed Polito, agent for AT & T Wisconsin, and Pilgrim Evangelical Lutheran Church Foundation for a Conditional Use in the AA Business District for a fiber conversion cabinet and cross box located at 6717 W. Center Street (Plan Comm. recommended approval 6-0)
5. Request by Keith Nygren and Chez Misko, Wisconsin Athletic Club, for a Conditional Use in the Medical Center and Institutions District to extend the hours of operation at 8700 Watertown Plan Road (Plan Comm. recommended approval 7-0)
6. Request by Frederick Rubner and William Schwartz IV for a Conditional Use in the AA Business District to operate a Ben & Jerry's kiosk at 2500 N. Mayfair Road (Plan Comm. recommended approval 7-0)
7. Request by Terrence Olson, Jr., WE Energies, for a Conditional Use in the Medical Center and Institutions District to construct and operate a natural gas fired boiler at 9250 Watertown Plank Road (Plan Comm. recommended approval 6-0)
8. Request by Helmut Toldt, Toldt Development, Inc., for Preliminary Planned Development approval for residential development of the 18-acre City-owned site at 113th Street and Walnut Road (Plan Comm. recommended approval 6-1)
9. Request by William Haney, Derse, to discuss future uses for the Derse property at 1234 N. 62nd Street
10. Ordinance amending Chapter 24.47.050 Floodplain District Official Maps and Revisions (for adoption)

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

1. Memo from the Public Works Director requesting use of the balance of budgeted funds and the remainder of Fleet Maintenance Equipment Reserve in the amount of \$599 toward purchase of a truck crane
2. Memo from the Public Works Director regarding 2009 special assessment policy
3. Memo from the City Engineer requesting approval of a cost sharing agreement with the City of Milwaukee for the repaving of W. Blue Mound Road from N. Mayfair Road to USH 45
4. Memo from the City Engineer requesting approval of a cost sharing agreement with the Wisconsin Department of Transportation for the repaving of W. Blue Mound Road from N. Mayfair Road to 124th Street
5. Memo from the City Assessor regarding \$150,000 software purchase from Manatron, Inc.
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.