



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, SEPTEMBER 30, 2008 – FINAL AGENDA**

COMMITTEE ON TRAFFIC & SAFETY – 7:00 - 7:55 P.M. – COMMITTEE ROOM #1

1. Request by Washington Highlands Historical Preservation Corporation for a change in existing city street name signs and posts in Washington Highlands
2. Memo from the Dir. of Public Works regarding further modification of a current 90-day trial of parking changes in the area of N. 69th Street and W. North Avenue
3. Memo from the Public Works Dir. regarding consideration of an alternative to the wintertime bare pavement policy
4. Updates on Zoo Interchange project and West Suburban Traffic Impact Analysis

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

1. Ordinance amending Section 2.59.040 of the city code reclassifying the Traffic & Electrical Supervisor to Traffic & Electrical Superintendent (for adoption)
2. Discussion of 2008 Employee Recognition Dinner
3. Memo from the Human Resources Director regarding proposed amendment to Sections 2.52.080(F)(4) and 2.58.130(F)(4) of the Code to eliminate employee bi-weekly contributions into retirement health savings accounts and proposed distribution of collected funds (for introduction)
4. Memo from the Human Resources Director regarding review of revised City Administrator review process and forms

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

1. Operator License application by Jennifer L. Shipman, 4080 S. 43rd Street, Greenfield for the period ending June 30, 2009
2. Memo from the City Clerk regarding proposed amendment to Chapter 1.04 of the Code to allow for use of alternate sets of election workers (for introduction)
3. Memo from the Asst. City Attorney concerning proposed ordinance amendments pertaining to licenses and fees (for introduction)
4. License applications forwarded for review.

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

1. Request by Deborah Dreyer and Kelly Sparacino for a Conditional Use in the AA Business District at Mayfair Mall, 2500 N. Mayfair Road, to operate a Village Bistro retail food kiosk (Plan Comm. recommended approval 6-0)
2. Request by Drew Heiden, agent for AT & T Wisconsin, and Midland 3521 LLC for a Conditional Use in the Business Planned Development District at 2727 N. Mayfair Road for a telecommunications cabinet (Plan Comm. recommended approval 6-0)
3. Request by Milwaukee Electrical JATC Trust for a Conditional Use in the AA Industrial District at 11001 W. Plank Court for an office with training center (Plan Comm. recommended approval 6-0)
4. Memo from City Planner regarding removal of the rear portion of the parcel at 1530 Church Street from the Church Street Historic District for use for fire station purposes (Historic Preservation Comm. recommended approval 8-0)
5. Memo from the Director of Public Works regarding endorsement of SEWRPC Regional Water Quality Management Plan Update for the Greater Milwaukee Watersheds
6. Memo from the Public Works Dir. regarding consideration of an alternative to the wintertime bare pavement policy

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

1. Memo from the Human Resources Director regarding approval of health insurance stop loss contract effective 10/1/08 through 10/01/09
2. Memo from the Water Superintendent requesting authorization to relocate the State Street water meter pit due to extensive flood damage to the Blanchard Street pumping station at a cost of approximately \$107,200
3. Memo from the Community Development Dir. requesting authorization to enter into a professional services agreement with Symbiont for assistance in applying for Brownfields Assessment grants
4. From the previous meeting, discussion of the 2009 special assessment policy
5. *Memo from the Asst. City Attorney regarding the claim of Time Warner Cable
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.