



## 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, OCTOBER 14, 2008 – FINAL AGENDA**

#### **COMMITTEE ON EMPLOYEE RELATIONS – 6:45 – 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. \*Approval of wellness vendor contract
4. Proposed amendment to Sections 2.52.080(F)(4) and 2.58.130 (F)(4) of the Code to eliminate employee biweekly contributions into retirement health savings accounts and proposed distribution of collected funds (immediate approval requested)
5. Memo from the Human Resources Director regarding review of revised City Administrator review process and forms

\*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 – 7:00 - 7:55 P.M. – COMMITTEE ROOM #1**

1. Memo from the Dir. of Public Works regarding completion of 90-day trial of handicapped parking zone at 2506 Wauwatosa Avenue
2. Memo from the Dir. of Public Works regarding completion of 90-day trial of pedestrian crossing signs on W. North Avenue at N. 69th and N. 72nd Streets
3. Memo from the Dir. of Public Works regarding amendment to the 90-day trial of a stop sign on northbound N. 70th Street at Maple Terrace to create a four-way stop
4. Memo from the City Engineer regarding installation of sidewalks/bicycle paths along Mayfair Road/STH 100
5. Update on Zoo Interchange project and West Suburban Traffic Impact Analysis

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:45-7:55 PM – COMMITTEE ROOM #2**

1. Ordinance amending Wauwatosa Code Section 1.04.020 Election Officials to allow for selection of additional officials and shifts (for adoption)
2. Ordinance amending Wauwatosa Code Title 6 to eliminate specific references to license fees and penalties (for adoption)
3. License applications forwarded for review

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

1. Proposed ordinance rezoning the property at 2283 Ludington Avenue from AA Business District to AA Single Family Residence District (for adoption)
2. Proposed Comprehensive Plan for the City of Wauwatosa (from 10/13 Plan Comm. mtg.; set public hearing date)
3. Memo from the City Engineer regarding creation of an ordinance regulating private property sanitary sewer infiltration and inflow
4. Memo from Community Dev. Director regarding review of developer's agreement with West Development Partners LLC for a large retail establishment at 1701/1801 N. Mayfair Road

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

1. From a previous meeting, discussion of the 2009 special assessment policy
2. 2009 Business Improvement District Operating Plan
3. \*Request for approval the purchase of properties at 1531, 1539 & 1607 Underwood Avenue for purposes of constructing Fire Station #1
4. \*Memo from the Asst. City Attorney regarding the claim of Time Warner Cable
5. 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 per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session; 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.